



Minutes

HT Committee meeting held Wednesday 29th March 2017 at Bos Taurus at 7:00pm

1. Opening of Meeting

The President, Daniela Friday opened the meeting

Present:

Executive: Daniela Friday, President; Kerryn Gooding, Secretary; Nicole Nye, Treasurer;

Committee: Christine Dale, Penelope Thomson, Margie Twycross

Apologies:

Christopher Egan, Vice President; Julie King, Jane Parks

1. Horse Trials

Event	Date	Details																				
Horse Trials	8 th & 9 th April 2017	<p>Event Secretary: Kerryn Gooding Approved program attached and is in February & March Chaff Chat, entries open on website Alison Wright (Adrian's daughter) is doing her Queens Scout Award with Venturers and has asked for 10 hours volunteer work Entries to date: 94 Folders: to be set up</p> <p>Sponsorship: Julie King Rugs and sashes ordered, sponsorship list attached and entered on MADEC website. Sponsors have been promoted on our FB page. Major sponsorship has been paid.</p> <p>Dressage: Christine Dale 5 judges booked, agreed to pay \$200 if travel is > 150km (Elmore DJ same weekend) may need a 6th depending on numbers Run 4 rings this year as we don't have daylight saving – so far:</p> <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Ring 1</th> <th>Ring 2</th> <th>Ring 3</th> <th>Ring 4 (Oval)</th> </tr> </thead> <tbody> <tr> <td></td> <td>3 L1</td> <td>6 L2</td> <td></td> </tr> <tr> <td>28 L3</td> <td>21 L4A</td> <td>20 L4B</td> <td>16 L5</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>28</td> <td>24</td> <td>26</td> <td>16</td> </tr> </tbody> </table> <p>Cars for judges: Christine, Margie, Kerryn, Vanessa (oval) Start time for dressage to be 11:00am which will see it all finished by 4:30pm giving sufficient time for pack up and setting up SJ course</p> <p>Showjumping: Adrian Wright booked as course designer and judge SJ's washed – use bottom rung on drivers side and bottom two rungs on passenger side which are all in sets</p> <p>Cross Country: Poss Thomson Same course as last year L1, 2 & 3 warm up to be on oval as we can't use SJ's (see Chaff Chat March p20), however can also have a SJ on Sand Arena (confirmed with course accreditor) and we will have next 3 riders on sand at all times ready to go to start – inform XC marshal</p>	Ring 1	Ring 2	Ring 3	Ring 4 (Oval)		3 L1	6 L2		28 L3	21 L4A	20 L4B	16 L5					28	24	26	16
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		<p>Portable XC jumps ordered: L4 & 5 warm up (oval), L5 to replace crocodile have arrived in Melbourne and being collected by Mansfield Express</p> <p>Working bee Sunday 26th March all flagged, mowed and weeded</p> <p>Additional work to be done: Sand on take off and landing, portable jumps put in place, bunting, plants all organised</p> <p>Ground Jury: TD (Kerryn to confirm with HRCav who this is) Christine & Margie</p> <p>Canteen: Nik Nye, Jane Parks & Margie Twycross</p> <p>XC Jump judges lunches – Vanessa to make</p> <p>Coffee Van booked</p> <p>Pizza Van not available</p> <p>Gear Check & First Aid: Daniela Friday</p> <p>To be held at Club Rooms – new rule: safety vests must be worn XC</p> <p>First aid on XC to be Nelda at Brick Wall and Robyn over creek</p> <p>Scoring: Kerryn Gooding with Nik's sister to assist on Sunday</p> <p>Volunteers: List attached</p> <p>Other:</p> <ul style="list-style-type: none"> • Radios \$302.50 for 25 for Sunday – Mansfield Express to collect Friday and return them Monday to North Melbourne • Purchased 4 x mini radios for Office, Scorer and Arena Marshals • Traffic Management Plan to be put in place. It is a big job so Nik needs help with set up and pack up. • Manure: Our pooper scooper has gone missing so we need to purchase another. Doesn't look like manure pits will be done so need some trailers and chaff bags – Kerryn & Margie to supply trailers, ask members to bring chaff bags. Bags to be put on trailers and left at front gate with an advert placed in Courier for free manure • Risk Management Officer – Nicole Nye
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2. General Business

- Member Credits Policy – to be implemented from 1/3/17 with changes as attached
- WWCC – Secretary must have (does) and instructors where children are participating in rally, so rally coordinator will have to check this
- 25th & 26th November – MPC don't want it now

Meeting closed: 8:45pm

Next meeting: 12 April