# Minutes July meeting

**Date:** 13 July 2023 **Time:** 6.30pm

Place: Commercial Hotel

Present:

Executive: Amanda Lovick, Vice President; Kirsten Lingard, Secretary;

General: Judy Dixon, Sarah Macdonald,

Apologies: Alex Parratt; Nicole Nye (Nik), President; Kerryn Gooding, Treasurer

# 1. Opening of Meeting

Welcome and opening of the meeting by the President (7:00pm on the dot)

# 2. Minutes

Approval of last meeting's minutes, moved Sarah, seconded Amanda,

# 3. Action tracker - outstanding actions

Action	Meeting raised	Status
MADEC sign at Showgrounds: webly needs to be changed to weebly – Nik still chasing up  Nik has discussed with Daniel  Website needs to be updated - whole thing		Outstanding
<ul> <li>WHIS Headsets for instructors</li> <li>Ordered 14/03</li> <li>FB post once we have them to let members know and emphasise fundraising</li> <li>Delay with supply so will take longer than first anticipated</li> <li>Being shipped!!!</li> </ul>	March 2023	Complete
Amanda to look at costs of total replacement (8 bay - shared with PC)  • Amanda has got a drawing. Shed in drawing is huge - needs to consider tree removal, neighbours. Should this be confirmed first before get costs? Should we look at a smaller shed just for MADEC 3-4 bay?  Amanda to keep investigating options. Will also need to speak to A&P before progressing too far as well. Nik to raise at joint sand arena meeting.		Future project
Clubrooms - Nik to write/speak to Friends of Mansfield Pony Club EA committee to ask what arrangement is	March 2023	Outstanding



<ul> <li>Nik to email Pony club</li> <li>Response from PC - not intended for lunch and not set-up for this</li> <li>Next step - in person meeting to chat about this, priorities between us and best use of all facilities. Nic to action.</li> </ul>		
Nik to draft letter to HRCAV for discussion	April 2023	Awaiting response
<ul> <li>Seep an eye out for a suitable trailer to store it in - but we don't have room for an additional trailer in the shed</li> <li>Do we upgrade trailers instead - add cages with canvas covers. Discuss additional trailer storage in undercover area adjoining under-cover yards with A&amp;P - eliminating need for shed upgrade.</li> </ul>	May 2023	Updated
September Rally  • Kirtsen to book 17th September with A&P	June	Complete
Sand Arena/A&P  • See notes in General Business		

# 4. Secretary's report

Correspondence:

ln

- HRCAV TTT program approval and advertising
- Headsets being shipped!
- Club Builder Newsletters (delete/unsubscribe?)
- HRCAV Chaff Chat
- BAU

Out

- A&P request to book 17 September
- BAU

# 5. Membership

New Members: 0 Re-joining: 0 Day members: 0

Current membership: 46 (2022 - 44)

# 6. Treasurer's report

Bank Balances as at 30 June 2023

- Operating Account \$2,876.94
- Term Deposit \$20,000.00

#### 7. Committee job reports

Social media and website: Sarah - Add photo of yards and acknowledge all involved.

Uniforms: Kerryn

TTT: Kerryn - TTT 3PE Sam Kruijer has entered as an individual as there were no other takers

July Rally: Judy and Kerryn

• 12 booked

• Timetable emailed to members, edit so lunch is at the end.

#### 8. General Business

- August Rally
  - o Change the date for instructor availability or continue to try and organise the 19th
    - Only booking in A&P calendar is 6 August (Pony club)
    - Decided that we stick with the 19th
  - o August as a working bee?
  - o Demo day Clicker training demo, plaiting, first aid, clipping (Sarah to FB post what do people want to learn and what skills do they have to share)
  - o Amanda checking with Justine, other options Courtney Fraser, Janet Wheeler (Sarah to follow-up if required).
- Sand arena committee/A&P
  - o No meeting yet
  - o Nik to email A&P to set up a meeting
  - o Nik to email all the signed copy of the agreement
  - o Nik spoke with Amanda Swaney. Nik will meet with Amanda in preparation for meeting and discuss funding/clubrooms
  - o Write to A&P re doing something about the dog shed. Consider only using for storage and using pavilion for lunch.
  - o Opportunity for our own clubrooms
  - o Write to A&P re tree trimming
- Undercover yards project/flood grant
  - o Kerryn to check with A&P re gutters
  - o A&P requested that rails left for the cattle yards near the existing MADEC and PC sheds
  - o Concern regarding 60% discount on Mansfield Bob-cat labour action to discuss acknowledgement of this at next meeting, for example sponsorship at future event

#### 9. Rallies:

Month	Туре	Other events to be aware off	Coordinator	Date
Jul	Protocol day - day before Benalla, practice		Judy -	15/16
	your test		judge,	July
	<ul> <li>Helen confirmed</li> </ul>		Sarah -	confirme

			lunch, Kerryn - entries	d with A&P
Aug			TBC	19 Aug confirme d with A&P
Sep	Tonya Holdsworth-Rose(confirmed) - showjumping 16th September  Robyn Pearce(confirmed) dressage 16th and 17th September		Alex	16th Septemb er Confirme d withA&P
Oct	TTT Showjumping -7&8 October  Rally - 21 October  Amanda Lewer (poles)		All Amanda	7&8 October Confirme d with A&P  21 October Confirme d with A⪻
Nov	Rally at Kerryns (Due to being same weekend as show)	10,11,12 TTT Dressage 25 and 26 EA horse trials	Kerryn	18 or 19 Nov
Dec	Christmas rally - Ride-a-thon  • Judy to book Tomie Sports Grounds	8, 9,10 December EA dressage festival	Judy and Sarah	2 or 3 Dec 16/17 Dec confirme d with A&P

# 10. Our Events

Event	Date	Details
TTT SJ	New date	Venue: Mansfield Showgrounds
	7&8	Sponsorship sub-committee: Amanda Lovick
	October	Sponsors: Main Arena – Gallagher; Arena 2 Prydes; Arena 3 MultiCube
	2023	Prizes: Engraved wine glasses and bottle of wine for team winners, lolly
		jars for jackpot winners; other prizes starting to come in
		Sashes & Ribbons: have arrived
		Rugs made by Sharon are at Mansfield Printing to be embroidered

Photographers: Samuel Noakes to photograph every rider on the main arena and provide photos of each winning team member for the photo frames; Jodi Bussell to photograph the arena 2 and 3

Merchandise: Amanda has organised polo's which look great. Riders can pre order them direct from supplier.

Breed Awards: Clydie Cross Sport Horse Association; SPPHAV Inc HRV Hero best performed Standard Bred or part; OTT best performed Riders to sign up at the event.

Trade Stands: Gallagher, MultiCube, Ranvet, BetaVet

Social Media coordinator: Sarah Macdonald

TTT SJ FB page – sponsors ads have been scrolling, Sarah to push: entries closing soon, major sponsors with a bigger spiel, great prizes on offer (rugs etc...)

Canteen sub-committee: Nicole Nye & Kirsten Lingard

Canteen both days

Scout Hall booked (new date)

Kirsten to book coffee van

### **Saturday Night Entertainment:**

Needs to be considered - Man from Snowy River movie

Other equipment coordinator: Nicole Embling & Nicole Nye

NE Light & Sound booked, wait for numbers to decide how many portable toilets and/or showers we need

Nikki to liaise with NE Light & Sound who will also provide 12 radios @ \$165, new date booked

**SJ Judges**, **SJ Equipment sub-committee**: Nicole Embling & Nicole Nye SJ judges: Course Designer – Ron Wadall, will design and help set up courses on the Friday, but not available to judge on weekend. Adrian Wright and Peter Boyd also not available now.

Christine Sudul & Victor Tsang have both agreed to judge, but due to being over 2 hours away we will need to book and pay for accommodation for them on the Saturday night. Still trying to secure a third judge.

MPC two sets of Showjumps booked by Nik (new date booked), MPC have moved XC jumps off the oval

Kerryn to follow up judges

Ron Wadell booked as Course Designer

First Aid coordinator: Judy Dixon

Colbrow Medics booked and advised of change of date (we had to pay a rebooking fee of \$185 – dog shed to be set up for them and parking space next to shed provided

**Event Secretary Coordinator**: Kerryn Gooding

Program to HRCAV - approved and sent to Event Secretary Entries to open on Tuesday 1st August

Need to let Event Secretary know what we want on the program:

- Breed Awards
- MultiCube offer to riders
- Volunteer jobs

Volunteer coordinator: Kirsten Lingard

Volunteer jobs to be worked out and advised to Event Secretary who will use the Signup website for teams to nominate their jobs
Raffle: small raffle on the day if we have left over goodies, otherwise
not necessary
<b>TD:</b> Kerryn to check -Sonja Ekberg (HRCAV)
Accommodation required Friday & Saturday nights, Kerryn has booked
Greenvale Holiday Apartment (to be reimbursed by HRCAV) and
changed booking date. Booking carried over to new date
Working Bees/Set up:
Jumps to be cleaned
<ul> <li>Numbers to be put on yards and powered sites</li> </ul>
Bunting to be erected
Set up Thursday evening and all-day Friday

• Nik to email to members now to save date including working bee before

# 11. TTT Events

Event	Date	Teams
3PE	12 and 13	Venue: Oxley
	Aug	
SJ	7 and 8	Venue: Mansfield
	Oct	
Dressage	10,11,12	Venue: Benalla
	Nov	

Meeting closed: 8:40pm
Next meeting: Try Indian

#### Approved program:



# HRCAV TIT SHOWJUMPING 7th & 8th October 2023

Proudly hosted by:



Mansfield Showgrounds: 54 Mt Battery Road, Mansfield

Enter At: https://eventsecretary.com.au/equestrian/

Entry Fees: \$85 per rider (includes facility fee & medical levy),

\$20 team fee or \$5 per rider

Camping/Yards: Camping (per night) \$25 powered, \$15 unpowered,

Yards (per night) covered \$20 (new), \$15 uncovered

Portable yards permitted as per Event Rule 22 (no electric tape yards permitted)

Dinner: Saturday night Dinner and Entertainment (details provided with the draw)

Enquiries: Karen 0407 433 956; office@eventsecretary.com.au

Club Secretary: Kerryn Gooding 0427 801 918 mansfieldequestrianclub@gmail.com

Entries: Open: Tuesday 1st August 2023 Close: Monday 25th September 2023

CLASSES	cm	Adv	Level 1	Level 2	Level 3	Level 4	Level 5
POINTS CLASSES **	Max Height	115*	105	95	80	65	50
**AM.7	Max Width	120	110	100	80	65	50
**Competition in 2 Phases (As per Showjumping rule 55.5.2)	*Advanced level: maximum height for jump off for 2 <sup>nd</sup> and subsequent classes: 115cm						

**One Round Stakes** 

Ron Waddell

Course Designer:

Team Prizes: 1st perpetual and individual trophies, woollen rugs, sashes, cash, and prizes

2<sup>nd</sup> cotton rugs and sashes; 3<sup>rd</sup> - 8<sup>th</sup> sashes and prizes

Individual Prizes: Sections: 1st trophy, cotton rug and sash; 2sd - 5th sashes and prizes; 6th - 8th sashes

Classes: Sashes per Event Rule 40.1 and prize 1st place

Timetable: Saturday Levels Adv, 1, 2 & 3 Sunday Levels 4 & 5

#### CONDITIONS OF ENTRY:

- . Event is open to all Members of Clubs affiliated with the HRCAV. Event to be run under HRCAV rules and regulations
- Competitors MUST compete at their assessed level.
- Riders must provide proof of qualification as per Event Rule 40.7. This is a cardless event, but you should still bring valid cards with you.
- All entries/Teams must have Club Endorsement
- Membership, Level assessment and TTT qualifications will be checked prior to the draw being completed. You MUST have any level
  assessment or verification completed or TTT log submitted (to Office@eventsecretary.com.au) prior to 25th September.
- All Teams must supply a volunteer/s for approximately 4 hours. Teams that do not provide a volunteer/s helper will be ineligible to compete.
   Failure of a volunteer helper/s to report for duty may result in elimination of the team.
- Refunds are subject to a \$10 administration fee. There shall be no refunds after 25th September unless Event Secretary is notified prior to your first ride time and a valid veterinary or medical certificate is provided with 14 days of scratching.
- Competitors to supply their own bridle or saddle blanket numbers which must be displayed on both sides of the horse whilst mounted.
- Registered Club colours; tagged riding helmets (tagging will be available on the day); and approved boots must be worn. Logo must be visible on either the saddle blanket or rider.
- Riders must present for gear check 20 mins prior to their first round.
- Protests must be lodged within 30 minutes of the posting of interim results with a refundable fee of \$20. The decision of the Ground Jury is
  final; no secondary protests will be entered into.
- The Organisers reserve the right to cancel any Class or Competition; to divide any Class; to alter the advertised times; to refuse entry with or without stating a reason.
- Prizes must be collected during the event. Sashes will be mailed if address and \$2 postage fee is given on the day.
- The organising committee, MADEC, HRCAV, and Mansfield Agricultural & Pastoral Society, accept no liability for accidents, injury, illness, or loss to any person, animal, or property.
- Dogs to be on a leash at all times.
- Swabbing may be undertaken.
- . Yards must be vacated by 4:00pm on Saturday if staying Friday night and will be available from 4:30pm if staying Saturday night.

Updates: mansfield-district-equestrian-club.weebly.com and our FB page GallagherHRCAVTTTShowjumping