

Minutes May meeting



Date: 1 June 2023

Time: 7.43pm

Place: Anvil

Present:

Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Kirsten Lingard, Secretary; Kerry Gooding, Treasurer

General: Judy Dixon, Alex Parratt

Apologies: Sarah Macdonald,

1. Opening of Meeting

Welcome and opening of the meeting by the President (7.43pm)

2. Minutes

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

3. Action tracker - outstanding actions

Action	Meeting raised	Status
Email all members <ul style="list-style-type: none">new website address<ul style="list-style-type: none">Sarah to fix website and then Google search	February 2023	Outstanding
MADEC sign at Showgrounds: weebly needs to be changed to weebly – Nik still chasing up <ul style="list-style-type: none">Nik has discussed with DanielWebsite needs to be updated		Outstanding
WHIS Headsets for instructors <ul style="list-style-type: none">Ordered 14/03FB post once we have them to let members know and emphasise fundraisingDelay with supply so will take longer than first anticipated	March 2023	Outstanding
Shed roof needs fixing – Kane has had a look and advised that steel is needed to fix. Approved to go ahead. Steel has been obtained from Yenkens and will be done when time and weather permits. Props booked. Shed door also needs fixing <ul style="list-style-type: none">Shed doors and roof have been fixed and is amazing		Completed

<p>Amanda to look at costs of total replacement (8 bay - shared with PC)</p> <ul style="list-style-type: none"> • 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. 		
<p>Investigate options for an indoor rally (and weekend away) in July - all</p> <ul style="list-style-type: none"> • Alex to ask Carol her availability - not available • Kerryn researched dates for Benalla (all full) Tatura and Elmore and passed them onto Alex • Amanda enquired at Emzara Park Wandin 	December 2022	Outstanding
<p>Clubrooms - Nik to write/speak to Friends of Mansfield Pony Club EA committee to ask what arrangement is</p> <ul style="list-style-type: none"> • Nik to provide dates we are using it and ask for a key - Completed, awaiting response • Nik to write to A&P re doing something about the dog shed. Consider only using for storage - and using pavilion for lunch. • See sand arena action 	March 2023	Updated
<p>September Rally - Consider if we have a second instructor - Alex to check if Carol can do flat</p>	March 2023	Outstanding
<p>Sports Infrastructure Grant for lighting</p> <ul style="list-style-type: none"> • Kirsten to follow-up with Council • Met with Sport and Recreation Victoria rep (by chance) and they were surprised this grant was advertised. This funding round is subject to State budget - check post budget in late May what funding is available. 	April 2023	Complete
<p>Sand arena committee</p> <ul style="list-style-type: none"> • Nik to email A&P to set up a meeting • Nik to email all the signed copy of the agreement • Awaiting response • Nik spoke with Amanda. Nik will meet with Amanda in preparation for meeting and discuss funding/clubrooms 	April 2023	Ongoing - add to general business
<p>Flood recovery grant</p>	April 2023	Ongoing - add to general

<ul style="list-style-type: none"> • A&P successful in grant for yards (\$11K, we committed \$10K, quote was \$23K - A&P will fund the difference). • \$5K flood funding - Kirsten to seek quote/estimation for levelling/bobcat work to complement new yards. • Nik to ask Pony Club to dismantle old yards as their contribution to the project. • Nik has emailed Pony Club • Kerryn to get a date from Tony • Kerryn to check with A&P re gutters 		business
<p>Uniform - V-neck knitted jumper and black jodhpurs</p> <ul style="list-style-type: none"> • Kirsten report back on the rules • It's on our website already! https://mansfield-district-equestrian-club.weebly.com/uniform.html 	April 2023	Complete
<p>TTT</p> <ul style="list-style-type: none"> • Nik to draft letter to HRC AV for discussion • In draft 	April 2023	Complete

4. Secretary's report

Correspondence:

- In
- NRG - flags
 - Club Builder Newsletters
 - A&P - Landcare event 19 Aug
 - HRC AV Chaff Chat

- Out
- A&P - Landcare event 19 Aug
 - NRG - flags
 - BAU

5. Membership

New Members: Sharna Colverd

Re-joining:

Day members :

Current membership: 46 (2022 - 44)

6. Treasurer's report

Bank Balances as at 31 May 2023

- Operating Account \$13,456.95
- Term Deposit \$20,000

Profit & Loss attached

7. Committee job reports

Social media and website: Sarah

April rally: Kerryn

May rally: Amanda

Uniforms: Alex

TTT: Kerryn

8. General Business

- Sand arena committee
 - See action tracker
- Undercover yards project
 - See action tracker
- 3PE equipment storage
 - Few things not happy with
 - Keep an eye out for a trailer
- Cancel TTT - Needs to be considered and discussed. Draft a letter to HRCav for discussion
 - See action tracker

9. Rallies:

Month	Type	Other events to be aware off	Coordinator	Date
Jun	Dani		Kirsten	17 June confirmed with A&P
Jul	Indoor (TBC) Alex to check Tatura with Robyn Pearce <ul style="list-style-type: none">• Robyn needs two days• Kirsten to check with Dani and Sam or Demo Day (TBC) <ul style="list-style-type: none">• Inside out equine health• Maddy Nation• Float weighing (Kerryn to investigate). Cam could provide a tyre change demo/kit.			15/16 July confirmed with A&P
Aug	Dani needs to cancel		Kirsten	19 Aug confirmed with A&P
Sep	Tonya Holdsworth-Rose (confirmed) - showjumping		Alex	16th September

	Alex to check if Carol can do flat			Confirmed with A&P
Oct	TTT Showjumping -7&8 October Rally - 21 October Amanda Lewer (poles)		All Amanda	7&8 October Confirmed with A&P 21 October Confirmed with A&Pr
Nov	Ride-a-thon <ul style="list-style-type: none">Charlie's place not free, other options are McCormack Park, Tolmie, Buttercup, Sheeppyard	26 and 27 EA horse trials	Judy	No date booked
Dec	Christmas rally			16/17 Dec confirmed with A&P

10. Our Events

Event	Date	Details
TTT SJ	New date 7&8 October 2023	<p>Venue: Mansfield Showgrounds</p> <p>Sponsorship sub-committee: Amanda Lovick</p> <p>Sponsors: Main Arena – Gallagher; Arena 2 Prydes; Arena 3 MultiCube</p> <p>Prizes: Engraved wine glasses and bottle of wine for team winners, lolly jars for jackpot winners; other prizes starting to come in</p> <p>Sashes & Ribbons: have arrived</p> <p>Rugs made by Sharon are at Mansfield Printing to be embroidered</p> <p>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</p> <p>Merchandise: Amanda has organised polo's which look great. Riders can pre order them direct from supplier.</p> <p>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.</p> <p>Trade Stands: Gallagher, MultiCube, Ranvet, BetaVet</p> <p>Social Media coordinator: Sarah Macdonald</p> <p>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...)</p>

	<p>Canteen sub-committee: Nicole Nye & Kirsten Lingard Canteen both days Scout Hall booked (new date) Kirsten to book coffee van</p> <p>Saturday Night Entertainment: Needs to be considered - Man from Snowy River movie</p> <p>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</p> <p>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</p> <p>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)</p> <p>Event Secretary Coordinator: Kerryn Gooding Program to HRC AV June Kerryn to confirm when entries open Program discussed and to be updated with L4&5 one day and L3,2,1&Adv the other day for easier scheduling Need to let Event Secretary know what we want on the program:</p> <ul style="list-style-type: none"> ● Breed Awards ● MultiCube offer to riders ● Volunteer jobs <p>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</p> <p>Raffle: small raffle on the day if we have left over goodies, otherwise not necessary</p> <p>TD: Kerryn to check -Sonja Ekberg (HRC AV) Accommodation required Friday & Saturday nights, Kerryn has booked Greenvale Holiday Apartment (to be reimbursed by HRC AV) and changed booking date. Booking carried over to new date</p> <p>Working Bees/Set up:</p> <ul style="list-style-type: none"> ● Jumps to be cleaned ● Numbers to be put on yards and powered sites
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- Nik to email to members now to save date including working bee before

11. TTT Events

Event	Date	Teams
SJ	7 and 8 Oct	Venue: Mansfield

Meeting closed: 8.41pm

Next meeting: