

Minutes September meeting



Date: 14 September 2023

Time: 7.00pm

Place: Delatite Hotel

Present:

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

General: Judy Dixon, Alex Parratt

Apologies: Sarah Macdonald

1. Opening of Meeting

Welcome and opening of the meeting by the President at 7.21pm

2. Minutes

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

3. Action tracker - outstanding actions

Action	Meeting raised	Status
MADEC sign at Showgrounds: weblly needs to be changed to weebly – Nik still chasing up <ul style="list-style-type: none">Website needs to be updated - whole thingSpoken with Daniel, font will be smaller due to length of new web address. Could have a QR code. Outcome - just get it done.Nic to follow up again and see where it is atNic has reached out again		
Amanda to look at costs of total replacement (8 bay - shared with PC) <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.		Future project
Clubrooms - Nik to write/speak to Friends of Mansfield Pony Club EA committee to ask what arrangement is <ul style="list-style-type: none">Nik to email Pony clubResponse from PC - not intended for lunch and not set-up for this	March 2023	

<ul style="list-style-type: none"> • Next step - in person meeting to chat about this, priorities between us and best use of all facilities. Nic to action. • Nic has reached out to Jo - catch-up to be organised after PC SJ event 		
<p>3PE equipment</p> <ul style="list-style-type: none"> • Keep an eye out for a suitable trailer to store it in - but we don't have room for an additional trailer in the shed... • Do we upgrade trailers instead - add cages with canvas covers. Discuss additional trailer storage in undercover area adjoining under-cover yards with A&P - eliminating need for shed upgrade. • Judy to ask Cam for a idea/estimation of cost for a purpose built trailer • We have purchased a trailer, it is at Nic's place, needs a new jockey wheel. Need to decide where we need to mesh, fully enclosed so that can be left out under cover? This makes it difficult to pack/unpack. Should we put a hinge and gas struts on roof. Cam will replace to towing cuff. Get it registered, wheel and towing cuff fixed and decide the rest later (after TTT). Need to consider frame and wheels for bridge. 	<p>May 2023</p>	
<p>Sand Arena/A&P</p> <ul style="list-style-type: none"> • Items to raise include - doing something about the dog shed. Consider only using for storage. • Opportunity for our own clubrooms, tree trimming, and dog shed lock • Nic to check with A&P that signage is ok on new yards to acknowledge sponsors who contributed • Amanda Swany called Nic • Asked if Nic can organise a meeting, Nic to progress, including reaching out to PC • Judy to be MADEC's other rep • Nic to look at after TTT 		
<p>Website/Social media</p> <ul style="list-style-type: none"> • Sarah to add photo of new yards and acknowledge all involved • Judy to make a canva flyer/tiles that can be used on social media 	<p>August 2023</p>	
<p>Quad bike</p> <ul style="list-style-type: none"> • Nic to follow-up with Jane Parks and ask for this to be returned in running order. Sale after TTT. 	<p>August 2023</p>	

4. Secretary's report

Correspondence:

- In
 - HRCAV - rule changes re Working with Children
 - A&P - Booking additional day for Tonya clinic
 - A&P - request for letter of support
 - TTT - First aid, call out to members for assistance
 - Australian Equine Nutrition Survey
 - Sporting Club Grants
 - BAU - September Rally

- Out
 - Council confirming any access changes to showgrounds due to works
 - Pony Club - president to president meeting
 - TTT - event secretary, judges confirmation and accommodation, photographer
 - BAU - September Rally

5. Membership

New Members: 0

Re-joining: 0

Day members : 0

Current membership: 46 (2022 - 44)

6. Treasurer's report

Bank Balances as at 31-Aug-23

- Operating Account: \$9,170.00
- Term Deposit \$10,149.94

Bought the trailer, need to pay the medical people before TTT and don't get reimbursed by HRCAV until after the event.

7. Committee job reports

Social media and website: Sarah

Uniforms: Kerryn

TTT: Kerryn

August Rally: Sarah and Kirsten - Cancelled

September Rally: Alex and Amanda

8. General Business

- September Rally
 - Alex to get headsets from Nic. Robyn to manage distribution
 - Alex to organise Robyns lunch
 - Need to get bacterial wipes

- October Rally

- Sand arena committee/A&P
 - See above in action tracker

9. Rallies:

Month	Type	Other events to be aware off	Coordinator	Date
Sep	Tonya Holdsworth-Rose(confirmed) - showjumping 16th September Robyn Pearce(confirmed) dressage 16th and 17th September		Alex	16th September Confirmed with A&P
Oct	TTT Showjumping -7&8 October Rally - 21 October Amanda Lewer (poles) AGM (lunch time or after rally cocktails)		All Amanda	7&8 October Confirmed with A&P 21 October Confirmed with A&Pr
Nov	Rally at Kerryns (Due to being same weekend as show) Judy to ask Helen Sarah to investigate Neddy Park	10,11,12 TTT Dressage 25 and 26 EA horse trials	Kerryn	18 or 19 Nov
Dec	Christmas rally - Ride-a-thon <ul style="list-style-type: none"> • Judy to book Tomie Sports Grounds • Morning or afternoon ride and come for lunch 	8, 9,10 December EA dressage festival	Judy and Sarah	2 or 3 Dec 16/17 Dec confirmed with A&P

10. Our Events

39 entries so far, close on the 25th September. 14 Saturday and 25 on Sunday

- asked Event Secretary how many riders can accommodate on one day (would cut-costs). 120 in one day.
- have to have 3 rings (1 on sand and 2 on grass)
- **Motion - if entries are under 80 on Tuesday 19 September, move to one day (Sunday) and cap entries at 120. Moved - Judy, Second - Alex, All in favour.**

- Meeting on Tuesday 26th - Zoom/MS Teams meeting

Event	Date	Details
TTT SJ	New date 7&8 October 2023	<p>Venue: Mansfield Showgrounds</p> <p>Sponsorship sub-committee: Amanda Lovick</p> <p>All in-hand</p> <p>Need to start promoting the sponsors</p> <p>Sponsors: Main Arena – Gallagher; Arena 2 and Arena 3 Beta Vet (TBC) - Amanda to confirm gold and silver</p> <p>Beta Vet dont have a marque have asked to be undercover</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 unable to do arena 2 and 3 now. So just one photographer.</p> <p>Merchandise: Amanda has organised polo's which look great. Riders can pre order them direct from supplier. Need to be promoted</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>Special awards: Beta Vet voucher for best presented</p> <p>Trade Stands: Gallagher, MultiCube, Ranvet, BetaVet</p> <p>Social Media coordinator: Sarah Macdonald</p> <p>Promotion of event and sponsors needs to commence</p> <p>Priority new program program post and update event dates</p> <p>No 'boosting' at this stage.</p> <p>Judy to make a 'sexy' version of the program</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</p> <p>Canteen both days</p> <p>Scout Hall booked (new, new date)</p> <p>Kirsten to book coffee van - needs to confirm how many people</p> <p>Saturday Night Entertainment:</p> <p>Needs to be considered - Man from Snowy River movie</p> <p>Other equipment coordinator: Nicole Embling & Nicole Nye</p> <p>In-hand</p> <p>NE Light & Sound booked, wait for numbers to decide how many portable toilets and/or showers we need</p> <p>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: Kerryn Gooding</p> <p>SJ judges: Course Designer – Ron Wadall (confirmed), and will judge.</p>

		<p>Victor Tsang is confirmed. We need one more.</p> <p>MPC two sets of Showjumps booked by Nik (new date booked)</p> <p>First Aid coordinator: Judy Dixon</p> <p>Colbrow Medics booked and advised of change of date (we had to pay a rebooking fee of \$185 – Nic to request Pony Club Clubrooms to be set up for them and parking space next to shed provided)</p> <p>Event Secretary Coordinator: Kerryn Gooding</p> <p>Program to HRC AV - approved and sent to Event Secretary</p> <p>Entries to open on Tuesday 1st August</p> <ul style="list-style-type: none"> ● Entries are open ● 39 entries (individuals) ● Advertised in August Chaff Chat ● We need to start FB and other promotion <p>Event Secretary in-hand. Need to let Event Secretary know</p> <ul style="list-style-type: none"> ● Volunteer jobs <p>Volunteer coordinator: Kirsten Lingard.</p> <p>Volunteer jobs to be worked out and advised to Event Secretary who will use the Signup website for teams to nominate their jobs. Kerryn to send a list of jobs (because she knows more about what is required in SJ)</p> <p>Raffle: small raffle on the day if we have left over goodies, otherwise not necessary. Drop into Kerryn's work shower by 6th October</p> <p>TD: Kerryn confirmed this is Sonja Ekberg</p> <p>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"> ● Will not be able to set up weekend prior due to PC. Develop list of jobs for set-up to be done in the evenings during the week leading up to the event. Day-light savings so will have a couple of hours light each night. Showjump course to be set-up on Friday (and potentially Saturday if only one day), when Ron is available. <ul style="list-style-type: none"> ○ Jumps to be cleaned (can be done once set-up) ○ Numbers to be put on yards and powered sites ○ Bunting to be erected ○ Scout Hall to be set-up ○ Dog shed to be cleaned (TBC) ○ Set-up raffle ○ Show bag stuffing <p>Post event celebration</p>
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- Nik has posted on Facebook to save date including working bee before, and requirement to volunteer
- Email also required

11. TTT Events

Event	Date	Teams
SJ	7 and 8 Oct	Venue: Mansfield
Dressage	10,11,12 Nov	Venue: Benalla

Meeting closed: 9.05pm

Next meeting:

Approved program:



HRCAV TTT 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: Kerry Goding 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 ** **AM.7 **Competition in 2 Phases (As per Showjumping rule 55.5.2)	Max Height	115*	105	95	80	65	50
	Max Width	120	110	100	80	65	50
*Advanced level: maximum height for jump off for 2 nd and subsequent classes: 115cm							
One Round Stakes	Course Designer: Ron Waddell						

Team Prizes: 1st perpetual and individual trophies, woollen rugs, sashes, cash, and prizes
 2nd cotton rugs and sashes; 3rd – 8th sashes and prizes
Individual Prizes: Sections: 1st trophy, cotton rug and sash; 2nd – 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; **taoed** 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](https://www.facebook.com/GallagherHRCAVTTTShowjumping)