



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Agenda **Annual General Meeting** 21 January 2017, 1pm Latrobe Church Hall

Present:

Apologies:

Minutes of 2016 AGM:

Motion: *Minutes of the previous meeting are a true and correct record.* Moved Sec

Matters arising from the minutes:

President's Report:

Treasurer's Report:

Appointment of auditor

Election of Office Bearers:

Concluding their second year terms: Pat Lamprey, Pat Hodgetts, Sonia Hodgetts, Sheleah Astell and Wendy Rand. Pat Lamprey, Pat Hodgetts and Greg Henry submitted nomination forms for 2017.

Notice of Motions:

No motions received as at 6 December 2016

General Business

Discussion Items:

- a) Tom Quilty Buckles
- b) Wording of 160km versus 100 miles
- c) Should distances of 40k and above apply for Early Warning
- d) Forico/plantation agreements
- e) 'Nominate' online pre-payment and entry capacity
- f) Child Protection policy