



# TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

## STATE MANAGEMENT COMMITTEE

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### MINUTES Annual General Meeting Friday 5<sup>th</sup> February, 2016 2:00pm BEER Ride, Takone

**Present:** Not recorded

**Apologies:** A Wylie, W Rand, G Bucknell

**Minutes of 2015 AGM:**

Minutes moved true and accurate: not recorded.

**President's Report:** Trent apologises and acknowledges that the SMC have had issues in communicating with the membership (such as lack of newsletter and website upgrades). Solutions to these Issues are being resolved as quickly as possible.

**Treasurer's Report:** Question the difference in ride entry and ride capping fees between 2014 and 2015. Explanation that it was as a result of an extra fee which TEERA then absorbed. Enquiry on postage, why the difference? The difference of \$600 is that in 2015 there was no newsletters sent out due to no one volunteering. Question raised about the monies lent to AERA and has it been paid off yet, answer is yes with interest as set out in latest audit.

Motion moved by Trish Smith that we accept the Audit on a provisional basis, pending further clarification of audit points as submitted by Tony Purton, from the Treasurer at the next meeting. Motion carried.

Appointment of auditor has been done using Bentleys Paragon.

**Election of Office Bearers:**

SMC in their second year: Pat Hodgetts, Pat Lamprey, Sonia Hodgetts, Sheleah Astell, Wendy Rand.

Nominated for 2016 are: Allen Wylie, Trent Huxtable, Dennis Foley Jnr, Nicole Ford, Pam Shadbolt.

2 have applied in writing A Wylie and P Shadbolt, as per the constitution the floor was opened up for nominations. No volunteers. Motioned moved by Mark Dunn that the remaining 3 verbal nominations be elected on to the SMC. Seconded by Trish Smith. Voting unanimous.

**Notice of Motions:** No Motions.

## **General Business**

### Discussion Items:

- a) Tom Quilty 2016 sponsorship: Di Walsh has moved a motion that TEERA sponsor a rug Trish Smith seconded. Voting unanimous. Motion passed.
- b) Tasmania Tom Quilty: Graham Bucknell is an apology due to being busy with council and getting the venue up to standard for the TQ18. The TEERA SMC have received a nomination of a Quilty subcommittee, approved this in July with Graham as president and sent out an EOI in the last newsletter (august)
- c) 16.2 Mandatory rest orders: discussion had decision to postpone until further information available
- d) Swab stewards course in Hobart was well attended. the next one will be held in Qld
- e) AERA new rule book draft (draft 17) available online until AERA can get a hard copy to members
- f) National Biosecurity document, Kevin needs the 7 day temp log added to the online entry, for horses not in the state for 28 days.
- g) Kevin website making it easier to access and having it so more admins can upload information.
- h) New AERA insurance: New Market Grand West with a 3 year deal changed from AON
- i) Discussion had over the cancellation for the 2015 dinner. Members informed that the SMC had sent out multiple EOI and got nothing in reply. Suggestion made that the recipients of awards be recognised in the newsletter or website and then the awards can be collected at the dinner.
- j) Kevin make a folder for the 2015 minutes to be uploaded to the website. Discussion regarding uploading general business from unratified minutes to the website for the members to view.

Close of business 9.20pm.