



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes GENERAL MEETING Monday 1st Sept, 2014 6:30pm

1. **Present:** Pat H, Pat L, Kaye, Dennis Foley Jr., Trent Huxtable, Sheleah Astell, Darren Duniam (guest)
2. **Apologies:** Denise Williams, Sonia Hodgetts, Nicole Ford, Alf Barnes
2 b) Motion: *Sheleah Astell to be endorsed as casual vacancy.* Moved Pat H, Sec Pat L
3. **Minutes of previous meeting:** Motion: *Minutes of the previous meeting are a true and correct record.*
Moved Pat H, Sec Pat L Carried.
4. **Business arising:**
 - a) Form for recording and invoicing for fluid treatment: (Pat H) Ongoing
 - b) Review of Life Membership criteria: Some discussion about this, including time serving TEERA, etc. No conclusion. Ongoing (Nicole)
 - c) Strategic plan: (Sonia) Ongoing
 - d) Clinic in October (Sonia) Ongoing
 - e) Biosecurity statement for Tasmanian Endurance. Pat H contacted the Tas. Vet. Board referred. They referred Pat to the form used by EA. Need to seek clarification from DPIPW that if TEERA uses the EA "Horse Event Participation Declaration", is this sufficient for the purpose of covering any legal ramifications in the event of an outbreak of any contagious or transferable disease?
 - f) AERA has caution road signs. Nicole looking at local alternatives. (Ongoing)
 - g) Paperwork re TPR and CS from Robyn. Pat L to contact Robyn to obtain paperwork associated with TPR and CS lists.
 - h) Ride Calendar for 2015: Kaye to contact Black Bluff Riders re date for Castra ride. Draft calendar ready to send to clubs for comment after that.
 - i) TEERA dinner. Leave decisions until after newsletter comes out. Kaye has put a request for members ideas re dinner in the newsletter.
5. **Treasurer's Report:** No report received
6. **Correspondence In/Out**

IN	
5/8	Trish Smith (email request to be part of a Tas team at 2014 Quilty) Reps from SMC will organise a team. Kaye to let Trish know.
5/8	Kristine Chapple (Ride nomination form + cheque)
8/8	Liz Rutherford (email of items coming out of July AERA meeting for SMCs to discuss)
8/8	Australia Post (confirmation of mail received by Darren Duniam)
12/8	Darren Duniam (email requesting all minutes and correspondence of meeting relevant to the case of Aloha Prince Charming) items supplied as requested.
14/8	Debbie Grull (email: add 20km ride to Oss Foley ride) calendar change forwarded to AON
15/8	Debbie Grull (email re publishing names of stables who have sponsored rides in the newsletter) Kaye requested that Beer Street Arabians not be listed. Email to Jodi to vet articles and if unsure contact Trent.
18/8	Megan a'Campo (email change of venue for Jolly Lette Memorial ride and 2014 State Champs) Calendar changes forwarded to Aon
18/8	Debbie Grull (text messages via Sonia requesting we update TPR list as a priority) Kevin confirmed that some updated info was received by him in May but that he had forgotten to get it on the website.
19/8	Linda Tanian (email: FEI info to be passed in to ride secretaries) Forwarded to Kevin who suggested that AERA put a section on their website for FEI stuff. This information conveyed to Linda. In the meantime all FEI material received forwarded to club secretaries.
21/8	Debbie Grull (email forwarded by Sonia: Updated TPR list on website does not include those who completed the course run by Debbie last year or the one run by Pat this year.)
26/8	Janine Parr (email requesting financial support for STER who are struggling to hold the upcoming Fonthill ride.) Kaye to reply indicating that this would be addressed after the event if necessary.
31/8	Tracey Wyllie (email asking when draft calendar might be available) Email reply saying it would be discussed at the Sept meeting.
26/8	Joan Rylah MP, Liberal Member for Braddon (letter: application for sports grants) Scan and email to Trent and Sonia, Jodi and STER
OUT	
4/8	Facebook and email to Kevin Brewster asking for names of those who would like to be part of Tas team at 2014 Quilty
6/8	Robyn Nibbs (Thank you letter and card)
5/8	Sharon Cox, Aon(email changes of venue for NEEEC rides)
6/8	Darren Duniam (letter requesting attendance at the Sept meeting)
6/8	Sarah Parker, Amelia Napier, Grace Huxtable and Kirsty Sward (letter with information regarding the Q'land State Champs)
6/8	Ella Carter, Jaz Hutchins, Brittany Farrell and Matilda Ford (Letter to inform that their EOI were unsuccessful)
14/8	Darren Duniam (email minutes and correspondence relevant to Aloha Prince Charming)
14/8	Jodi Smith (email May, June and July minutes and reminder about removing horses from the ride base <i>without having log book signed</i>)
6/8	Steve Wilson (letter indicating that a future infringement of rule H 14.1 will likely result in disciplinary action being taken)
19/8	Robyn Nibbs (email: seeking clarification on what info has been forwarded to Kevin regarding TPR lists.)
18/8	Kevin Brewster, Linda Tanian (emails forwarding FEI info and suggesting AERA create a section

	on their website)
19/8	STER, BEER, NEEEC, Oss Foley, JSMR, (email: past CS reports, FEI info forwarded, 2015 FEI application previously received)
20/8	Kentish, Kimberley, Black Bluff, Portland and Jen Clingly (letter including past CS reports, FEI info forwarded, 2015 FEI application previously received)

7. Reports

- a) Membership: 238 total. Associated members= 3, Non-riding= 3 Life =5

AERA report:

1. Divisions are required by our insurer AON to have the next year's ride calendar entered into AERASpace by January of that year at the latest so that Certificates of Currency can be issued and that all contingencies will be covered by them. AERA therefore requests that all Divisions comply and note that any number of amendments can be made later but that the basic framework (names & dates) is submitted in January.
2. Please remind vets that IVT forms must be sent to Pat in a timely manner following events/incidents in case they affect future rides and to maintain the integrity of horse/rider data. Scanned documents sent by email are acceptable with originals sent via snail mail preferred.
3. Rule revision about whether taking blood samples is regarded as invasive treatment; an example might be when an owner requests for their own info but is unrelated to the treatment they received.
4. States to check if they've updated (and has actually been done) their Vets/TPR/SCs on AERASpace – vet lists need the most attention and vets (or anyone) need to be advised that personal details can be hidden if required. Contact Steve Swan for instruction on how to do this.
5. States to advertise on their websites and Facebook pages that our insurer AON provides good deals on travel insurance for everyone who avails themselves of the PL insurance as part of their membership. Detailed wording from AON to follow.

Rule/items for newsletter: Reminder about removing a horse from the ride base (Rule H14.1)

8. General Business:

- a) Trent welcomed Darren to the meeting.

Trent asked Darren to explain his understanding of what has taken place with regard to the events around Aloha Prince Charming, who did a 40km ride before its teeth had erupted.

Darren said the horse had left the state before the letter requesting the log book reached him. Horse coliced and died in quarantine centre 2/3 days before it was due to export.

Darren asked why he had been targeted. Vets who missed this have not received a letter. Two or three vets at Scottsdale who saw the horse have not been contacted

At Kimberley Darren asked for second opinion on the horse. Pat L was CS and said that Sue martin could check the horse the next morning. The horse was re examined by Pat H who maintained that the teeth had not erupted.

Pat H and Pat L spoke to Colleen Stewart who examined the horse pre-ride at Scottsdale and she said that with the confusion because of the variety of rides it was hard for vets to know which ride the horse were in, 40, 80 or marathon and which were for pre-ride examination. It was an oversight. Colleen has said that she will be more careful in future.

Darren pointed out that they are paid to do the job. Kyle is accredited as a head vet but has not attended the accreditation course as yet. Colleen is not accredited. Online course is being worked on but it is a few years off.

Recommending that if owner gets a letter, the vet concerned will be notified and made aware of this. Pat H and Pat L made verbal contact in this instance. This was constructive and there is no need for further action with regard to the vets involved. TEERA has no authority of disciplinary action of non-members. If vets fail to perform up to our expectations then they usually are not re-invited to act as endurance veterinarians.

Darren, owner of the horse, is a member and therefore the SMC can discipline as seen to be necessary.

Kaye asked if a card with a checklist would be helpful to vets starting out. Pat said it had been tried and not worked.

Trent thanked Darren for attending. The SMC considered the matter resolved.

- b) Dennis asked why vet time was not recorded in log books to clearly show that a horse has gone into the vet ring early. AERA won't allow it. Trent suggested that rider could make a note in the back of the log book.
- c) Sheleah has lost bib number 18 and 22. Pat L will organise to get them made. Also the letter K for stallions. Sheleah requested one made in blue with a white K.
- d) Pat L asked if everything was organised for the junior team. Trent driving them to the airport and picking them up. 4 horses organised. Kate Gadsby has supplied 1, Jeff (Helsman is the horse) and two others and another spare. Uniforms all made. AKMS (Australian Kiln and Mill services sponsored \$500) All booked into a motel. 40km away from the ride base. Place for a nap will be available on the ride base. Gerard would like to see this become an annual event. No reason why this could not be a reciprocating arrangement. Trent suggested sending a strapping team as well as a riding team.
- e) Pat H asked how did the Scottsdale ride went. Some discussion as to why the vet ring had to be moved out of the deep sand. It was difficult to run out in. Run out distance on the grass was a bit short.
- f) Motion: *Pat H approach Anne Barnes to see if she interested in running a vet accreditation course at the State Champs.* Moved Pat H, Sec Kaye. Carried.
- g) Notice of SGM. Change to Tues 4th Nov. Kaye to ask pam to send notice out. AERA meeting is 22/23 Nov Send AGM minutes, Discussion item: TEERA adopt appropriate biosecurity measures to be determined with a view to formulating a motion at the AGM.
Call for nominations for next years' SMC.
- h) Trent asked if we need to enlist help for Kevin. Kaye to talk to Kevin.
- i) Greg Johnson hasn't received newsletters. Others are also missing them. Ask Jodi to please mail newsletter to everybody regardless of whether they have requested email copy. Pat will ensure that Pam has sent an up to date list of members to Jodi.
- j) Trent informed that Mark Dunn is interested becoming a CS. Interested in starting process at Fonthill.

9. **Date of next meeting:** Monday 13th October

10. **Meeting closure: 9:30pm**