



# TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

## STATE MANAGEMENT COMMITTEE

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### Minutes

**GENERAL MEETING**  
**Monday 3<sup>rd</sup> Mar 2014**  
**6:30pm**

- 1 **Present:** Kaye Mitchell, Trent Huxtable, Pat H, Pat L, Nicole Ford, Sonia Hodgetts
2. **Apologies:** Denise Williams, Robyn Nibbs, Alf Barnes
3. **Minutes of previous meeting**  
Motion: *Minutes of the previous meeting are a true and correct record.* Moved Pat L, Sec Sonia Carried
4. **Business arising from minutes 9<sup>th</sup> December**
  - a) Form for recording and invoicing for fluid treatment: Ongoing(Pat H)
  - b) Review of Life Membership criteria: Robyn to look at criteria for life membership in other clubs. Eg RSL, sporting clubs, Laurie Nicolle: Ongoing
  - c) Cost of purchasing stickers vehicles and floats. (Nicole) Ongoing
  - d) Update and copying of current TEERA constitution. 2009 updates were included. Pat provided copies to each of SMC members. Kaye to email pdf copy to Kevin to put on website. Pat will get another 20 copies done with cover page that includes our logo and printed on green. These will go to the next ride for those who want them. (Pat H)
  - e) Nicole will look at purchase of one additional computer plus a new printer.
  - f) Use of membership number to access minutes on TEERA website. (Kaye) Ongoing
  - g) Youth development/strategic plan (Robyn and Sonia): Survey has gone out on facebook re July clinic. Large arena on banks of the Tamar. Sonia will look into this. Also look at Violet Banks near Westbury. Trent to check with Barry Lamprey.
5. **Treasurer's Report:**  
Motion: *Treasurer's report be accepted and accounts paid.* Moved Trent, Sec. Pat L Carried  
\$3414.95 back from AERA National Ride Standards money. \$798 left.
6. **Correspondence In/Out**

IN	
3/2	Debbie Gull (email re "Healthy Horse Expo" to email to membership-already on face book)
10/2	Debbie Gull (email invoice for microchips supplied to Pam Shadbolt)
16/2	Darren Dillon, Consumer affairs and Fair Trading (Email indicating they have record of 2002, 2009 and 2012 resolutions)
17/2	Debbie Gull (email questioning the interpretation of rule V3.4) Responded to by Denise.
19/2	Debbie Gull(email with Mathew Krahn's interpretation of rule V3.4)
19/2	Debra Gull(email offering to present a talk on <u>Everyday biosecurity for horse owners</u> to TEERA members)
19/2	Darren Duniam (email: unhappy about SMC stopping the 80km Sunday ride at Weetah, 2014 committee should be on website, Where and when are SMC meetings?)
19/2	Linda Tanian (email re static display at 50 <sup>th</sup> TQ, Request for contact details for 4-5 people interested in helping with this)
26/2	Active Activities Australia(email indicating that they have added TEERA to their website, address and phone number is Pat L and email is teerasecretary)
OUT	
7/2	Kevin Brewster, (email calendar changes)
9/2	Jodi Smith (email minutes of Dec and December general meetings and AGM)
24/2	Jodi Smith (resent minutes of previous meetings, plus information on vet ring conduct, including Rule V3.4, and abbreviated article on laminitis)
24/2	Kevin Brewster, Jodi Smith(email: 2014 SMC positions and updated contact details from clubs)
26/2	Tracey Wyllie (Letter of thanks and card)
26/2	Kevin Brewster (Letter of thanks, cheque and request for quote for development of web based content management system)
3/3	Debbie Gull (Letter responding to "True Blue" award proposal)
3/3	All club secretaries (Letter re financial assistance for clubs)

### Reports

- a) Membership: 93, 4 non-riding, voting members, 1 non rider, non-voting, 1 life member
- b) AERA report: AERA meeting in March. Pat has written TEERA report to go to AERA. (See attached)  
Discussion of Hendra Vaccine-QERA letter. Concerns about difficulties selling horses oversea if they have been vaccinated. Also concern that horses attending WA Quilty need to be vaccinated. This might be reviewed and instead they might be blood tested on arrival and not allowed to leave grounds for 3 days until blood test is clear.
- c) Rule/items for newsletter: Rider etiquette in vet ring M1(Kaye)

### 8. General Business

- a) Pat L. Suggested that TEERA purchase WiFi stick for Pam Shadbolt. Approved. Pam is keeping a record of time spent working on database.
- b) Pat H. Noticed that KEI Salisman, Matthew's horse, was ridden in first ride by Laura Bennett. Adam Richardson is recorded as the rider in the database. Database needs correcting.
- d) CS report from State Champs still outstanding.
- e) Newsletter. Few articles. Suggestion that Dennis Jnr. is responsible for submitting at least two articles, with photos, of general interest to each addition of the newsletter.

9. **Date of next meeting:** Monday 7<sup>th</sup> April

10. **Meeting closure:** 9:55 pm