



# TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

## STATE MANAGEMENT COMMITTEE

---

### Minutes GENERAL MEETING Monday 4<sup>th</sup> August, 2014 6:30pm

1. **Present:** Nicole Ford, Trent Huxtable, Pat L, Pat H, Sonia Hodgetts, Kaye Mitchell, Tony Purton (guest), Denise Williams (arrived 8:05pm)
2. **Apologies:** Alf Barnes, Dennis Foley Jnr.
3. **Minutes of previous meeting:** Motion: *Minutes of the previous meeting are a true and correct record.*  
Moved Pat L, Sec Pat H. Carried.
4. **Business arising:**
  - a) Form for recording and invoicing for fluid treatment: (Pat H) Ongoing
  - b) Review of Life Membership criteria: Discussion. Nicole will do a draft and bring to a future meeting.
  - c) Strategic plan: Sonia presented a draft strategic plan. Sonia will continue to work on this before taking it to the membership for further consideration.
  - d) Clinic in October (Sonia) Ongoing
  - e) Steve Wilson's horse leaving ride base. Steve's daughter Jess claims to have sited the signed book before removing the horse from the ride base at the Pink Ride. Head Vet, Pat H. believes that she had not signed the book when she saw the horse leave the ride base. Letter warning of disciplinary action if this occurs again.
  - f) Biosecurity statement for Tasmanian Endurance. (Pat H) Pat suggested we adopt SA Biosecurity statement. She will try to get some consistency across the states.
  - g) TQ14 magazine article. Complete
  - h) AERA has caution road signs. Nicole looking at local alternatives. Ongoing
  - i) MacDonalDs community sponsorships. Finalised
  - j) Stopwatches etc have been received by those who successfully completed the last TPR course. Robyn will hand over paperwork to whoever takes over keeping lists of TPR, Vet list and CS lists.
  - k) EOI from junior members for Q'land State Champs. Eight EOI to be considered. Selected Sarah Parker, Amelia Napier, Grace Huxtable and Kirsty Sward in that order. Sonia Hodgetts will be the team manager and all team members will be accountable to her from the time they leave until the time they return. Letters to go to these four to advise of their success. They will be contacted later regarding travel details. TEERA will cover travel expenses to and from the event plus provide shirts and jackets. Nicole to organise the clothing.  
The organisers of the event will cover entry fees.  
Trent to continue trying to find horses. If less than four are available then the horses go to the team in order of selection. Trent also so enquire about a tent of caravan for camping at the ride base.
5. **Treasurer's Report:**

Motion: *Treasurer's report be accepted and accounts paid.* Moved Kaye, Sec Sonia. Carried.  
Term deposit \$3581.35 in interest and rolled over for next three months.

## 6. Correspondence In/Out

IN	
2/7	Ieva Peters x2(email: last call for reports and agenda items for July meeting. Courtesy bus for those attending July meeting.)
	Robyn Nibbs (email resignation from SMC)
14/7	Ella Carter (email EOI for Q'land State Champs) email acknowledgement
17/7	Brittany Farrell (email EOI for Q'land State Champs) email acknowledgement
18/7	Linda Tanian (forwarded email from Sue Hartog re 2015 FEI rides. FEI charges and Calendar application attached) Forwarded to SMC members and Kevin to post on the TEERA website.
22/7	Kristy Sward (email EOI for Q'land State Champs) email acknowledgement
23/7	Megan a'Campo (email change of venue for Jolly Lette Memorial ride and 2014 State Champs)
25/7	Ieva Peters (email: notice of November AERA meeting)
29/7	Pat H. (forwarded copy of "Starting out in Endurance" booklet)
29/7	Matilda Ford (email EOI for Q'land State Champs)
	Grace Huxtable (letter EOI for Q'land State Champs)
	Sarah Parker (letter EOI for Q'land State Champs)
	Amelia Napier (letter EOI for Q'land State Champs)
	Jaz Hutchins (letter EOI for Q'land State Champs)
4/8	CS report from Lockhart Endurance Challenge
OUT	
10/7	Sonia Hodgetts (email section of July minutes re strategic plan)
10/7	Robyn Nibbs (email section of July minutes re TPRs)
11/7	Gerard Bou (email to clarify that juniors do not need to worry about EA/FEI for Q'land State Champs) confirmed
	Steve Wilson (letter asking Steve to explain his horse leaving the Pink Ride base before the log book was signed)
11/7	Pam Shadbolt (email: letter inviting EOI in Q'land State Champs to be sent to all juniors)
22/7	Kevin Brewster (forwarded email from Sur Hartog re 2015 FEI rides. FEI charges and Calendar application attached)
3/8	Pam Shadbolt (email request to red flag Alohoa Prince Charming on the database so that he is not to enter any AERA affiliated rides)

## 7. Reports

- a) Membership: 234 total. Adult F =122, M =57 JF =31 JM= 11 associated= 3 Non-riding 3 Life =5
- b) AERA report: Electronic timing is coming. Early warning points are updated on database on Wednesday evenings. Q'land motion regarding age of horses eligible to complete hundred mile rides has been deferred.
- c) Rule/items for newsletter: **Rule 14**

## 8. General Business:

- a) Tas team for TQ14: EOI to be part of Tassie team at the Quilty to go on facebook and TEERA website.
- b) Ride Calendar for 2015: Kaye to draft calendar ready for the next SMC meeting.

- c) Greg Henry contacted Pat L re letter about the safety on Kimberley bridge. Suggesting flashing lights to inform motorists.
- d) Small scanners: One still unaccounted for.
- e) Log book requested from Darren Duniam. Kaye to write a letter requesting he attend the next meeting to resolve the matter and avoid disciplinary action.
- f) Letter to Robyn thanking her for her contribution over the past three years. Casual vacancy has arisen. Sheleah Astell and Laurie Nicolle might consider filling this. Trent to approach Sheleah.
- g) Sonia has 4 draw filing cabinet belonging to TERRA. Nicole will take this.
- h) TEERA dinner: Ask membership for suggestions for venues for dinner. Put this in newsletter.

9. **Date of next meeting:** Monday 1<sup>st</sup> Sept

10. **Meeting closure:** 10:00pm