



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes

GENERAL MEETING
Monday 7th April 2014
6:30pm

- 1 **Present:** Dennis Foley, Pat L, Robyn Nibbs, Pat H, Denise Williams, Sonia Hodgetts, Nicole Ford, Alf Barnes, Trent Huxtable
2. **Apologies:** Nil
3. **Minutes of previous meeting**
Motion: *Minutes of the previous meeting are a true and correct record.* Moved Pat L, Sec Nicole. Carried
4. **Business arising**
 - a) Form for recording and invoicing for fluid treatment: (Pat H) Ongoing
 - b) Review of Life Membership criteria: Robyn to look at criteria for life membership in other clubs. Eg RSL, sporting clubs, Laurie Nicolle: Robyn has spoken to someone from Ulverstone basketball. Ongoing.
 - c) Cost of purchasing stickers for vehicles and floats. Nicole provided samples, reflective and non-reflective, and quotes from 4 different suppliers. Discussion of how many and which to buy. Should they be available for members to purchase? 200 @\$18 or 300 @18 and sell for \$20? Nicole to email out final prices on preferred stickers and quantities to SMC tomorrow.
 - d) Update and copying of current TEERA constitution. 2009 updates were included. Pat provided copies to each of SMC members. Kaye has emailed pdf copy to Kevin to put on website. Pam will print a rheem worth of 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.
 - e) Nicole will look at purchase of one additional computer plus a new printer. No sales on at the moment but one coming up so Nicole will continue to look on weekend.
 - f) Use of membership number to access minutes on TEERA website. (Kaye) Ongoing
 - g) Youth development/strategic plan (Robyn and Sonia):
Strategic plan is underway. Some goals and targets in draft form. Contacting Mark Grogan at Qeera. Hope to get a draft copy out by next meeting.
Survey responses for July clinic indicate an interest in hydration and other vetting parameters. Also, sports psychology. Venue near Deviot \$275/day. Has stables. \$30 for stable. Day yards outside. Pat L asked about camping overnight. Sonia will put together a draft outline for the weekend. Looking at July school holidays 5th and 6th or 12th and 13th. Aim for 12th and 13th.
 - h) Pat H. 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. Kaye forwarded this info to Pam 6/4. Corrected.
 - i) CS report from State Champs still outstanding. Trent will phone Sandy.
 - j) Newsletter. Few articles. Suggestion that Dennis Jnr. is responsible for submitting at least two articles, with photos, of general interest to each edition of the newsletter. Article going in Tas Country will be sent to Newsletter.

5. Treasurer's Report:

Motion: *Treasurer's report be accepted and accounts paid.* Moved Nicole Sec Pat L. Carried
 Need an invoice from the supplier of the microchips purchased for TEERA by Debbie. Nicole will contact Debbie
 \$3414.95 back from AERA National Ride Standards money. \$798 left.

6. Correspondence In/Out

IN	
3/3	Megan a'Campo for NEEEC (email re Easter rides to go on website). Also sent to Kevin Brewster 4/4.
5/3	Ieva Peters (email agenda for AERA AGM). Forwarded to SMC members.
7/3	Debbie Grull (Email re Re AERA motion to change rule H3.3 "A horse must be six years of age before it can start in a 160km AERA endurance event" to "A horse must be seven years of age" Changes should go to the membership). AERA need more info. and will leave on the table and represent in July meeting. Make TEERA June meeting and October are special general Notification of these days in upcoming newsletter. Agenda for these meetings will come out 21 days prior as a separate mail out.
13/3	Ieva Peters (email agenda for March AERA meeting) Forwarded to Trent and Pat H.
13/3	Jodi Smith(email to remind TEERA to include her on list of qualified TPRs)
12/3	Jake Tammens (Phone conversation: running low on vet cards) Kaye contacted Pat L. AERA printing more.
14/3	Debbie Grull (email: TPR and Chief Steward list on website is not up to date. Request that SMC please forward up dated list to Kevin) Trent to check if TPRs have to be members in other states.
19/3	Ieva Peters (email Notice of meeting for July)
26/3	Jen Clingly for secretary of TMSR (Pink ride not able to run May 17 th . Make date available to other clubs) Pink ride is now back on. Use the Jill Sheehan number. Ride secretary is Sonia. TEERA will donate affiliation fee @\$10/head to breast cancer research
27/3	Kristy Rae, Sponsorship officer for WA Quilty (Invitation for TEERA to sponsor a rug.) Forwarded to SMC members and, after approval, to Nicole to send cheque. Done
26/3	Megan a'Campo, secretary NEEEC (Name change for Easter marathon to reflect major sponsor) Forwarded to Kevin Brewster.
31/3	Debbie Grull (email: request for reimbursement for provision of microchips). Forwarded to Nicole. See Treasurer's report.
31/3	Debbie Grull (email: Reminder that TPR list has not been updated, despite all information having been sent in, how busy she is, and an indication of willingness to hold another TPR course at Easter.)
1/4	Pat Hodgetts, forwarded from Debbie Grull (Email: current list of endurance vets to be sent to webmaster) Kaye to email Debbie's list to Robyn to make a vet list for website as well as updating TPR list.
3/4	Debbie Grull (email: Thank you letter for the 2013 Light weight points/distance award received)
4/4	Ieva Peters (email: AERA AGM minutes)
4/4	STER (Ride nomination for Easter Marathon 2015)
OUT	
4/4	Kevin Brewster (email copy of constitution to put on website)
10/4	All clubs (email with letter attached, or letter, inviting submission for financial support from TEERA and indicating that ride secretaries all need to be using the database at rides)
10/4	Dorte Colja (email: re listing swabbing stewards in Tas as Chris Mahoney and Pat Hodgetts for database update)

27/3	Kevin Brewster (email to remove Pink Ride from calendar)
28/3	Sharon Cox,Aon (email: calendar changes for Easter Marathon and removal of Pink Ride)
29/3	Keryn Mahoney, Claude Filleul, Dennis Foley Snr., Laurie Nicolle and Don and Sue Fraser (Letter to invite participation in putting together a static display for TQ15, cc Linda Tanian)
6/4	Pam Shadbolt (email;re request correction in database, KEI Salisman, Matthew's horse, was ridden in first ride by Laura Bennett. Adam Richardson is recorded as the rider in the database.) Pam had already corrected this.

7. Reports

- a) Membership: 129
- b) AERA report: Melanie Scott is new President. Pat H and Marley Turnbull are vice-presidents, Ieva is secretary, and Steve Swan is treasurer.
Ordered 240 rule books.
Need articles for WA quilty booklet
WA would like at least one CS and one vet. Check with Helen to see if she wants to go. Pat H will go as a vet.
Jo McMahan coordinating input of historical data into database. (Pat H will forward email and Kaye forward Nicole's email address to her.)
- c) Rule/items for newsletter: Up to date helmets. Horse Safety Australia website. Kaye to send information to Jodi.
Reminder that stallion handlers must be 18 years of age or older. H 11.1

8. General Business

- a) Need to send a thank you card for Penny for doing the log books. Kaye
- b) Pat L. 10 bibs out there not paid for. Pam and Pat L will find numbers. Limited number sent to the rides because they are being given out without deposit. Motion: *Bibs sent to a ride need to be returned or paid for. Clubs will be invoiced for any bib not returned.* Moved Nicole, Sec Denise Carried.
Send each club a letter. Letter to also include a reminder that digital clocks should be used at all rides and a request that clubs submit ride nomination forms for 2015 by the end of July so that calendar can be finalised earlier this year.
- c) National ride standard money must be spent by end of June.
- d) Nicole to check to see if cheque to Dunnally primary school was cashed.
- e) State champs fundraiser want 120 elevator and 160 elevator. Kaye to update calendar and forward to Aon and Kevin.
- f) Need more timing books. Pat H will look into this.
- g) Reword intro sentence on TEERA website.????
- h) Pat H. Discussion about interstate horses and our duty of care/risk management re Hendra and general biosecurity. Consider wording for possible motion for special meeting.

9. **Date of next meeting:** Monday 5th May

10. **Meeting closure:** 9:45 pm