



# TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

## STATE MANAGEMENT COMMITTEE

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### Minutes GENERAL MEETING Monday 7<sup>th</sup> July, 2014 6:30pm

- 1 **Present:** Pat Hodgetts, Trent Huxtable, Pat Lamprey Alf Barnes, Dennis Foley Jr., Tony Purton(left 7:30) Laurie Nicolle, Debbie Grull
2. **Apologies:** Sonia Hodgetts, Robyn Nibbs, Nicole Ford
3. **Minutes of previous meeting**  
Motion: *Minutes of the previous meeting are a true and correct record.* Moved Pat L, Sec Pat H,
4. **Business arising**
  - a) Form for recording and invoicing for fluid treatment: (Pat H) Ongoing
  - b) Review of Life Membership criteria: (Robyn) Ongoing
  - c) Use of membership number to access minutes on TEERA website. (Kaye) Discussion of having a section on the website where minutes can be posted. Further discussion about whether this is only for members or in the public domain. Agreed that the minutes that are published in the newsletter should be made available on the website. Kaye to organise with Kevin.
  - d) Youth development.(Robyn and Sonia) Ongoing
  - e) Strategic plan (Robyn and Sonia): Ongoing. Discussion of ideas included an information session each year or every second year to encourage new members. Tony asked if we could offer half year membership. Given PA is optional now this could be possible. Laurie lamented that endurance is no longer a sport but an industry. Newcomers face obstacles such as lack of suitable horse and no knowledge. They need support. Debbie spoke about the benefits of industry taking new riders under their wing and teaching them. Pat suggested mailing out a "how to" with their membership. An information sheet when new riders vet out or vet through so that there is better understanding. Laurie suggested something on the bib to identify new riders so that experienced riders could be aware and offer support. Trent noted that Tasmania's is well positioned to become a major endurance centre. Cost of FEI rides. Vet shortage. Might have to get vets from the mainland. Laurie floated the idea of introductory rides for three and four year old horses. Suggested that Sonia draft strategic plan for members to comment on.
  - f) Biosecurity statement for Tasmanian Endurance. (Pat H) Not done. Need ideas from meeting. Ongoing
  - g) Pat H to check with Trish re TQ14 magazine article. Trish is continuing to work on this.
  - h) CS report for Uncle Ernie's ride has arrived.

- i) Log Book for Darren Duniam's horse which did a ride with teeth on one side not erupted. Ask Pam to put a red flag on National Data base so that if the horse appears at a ride it cannot start.
- j) Safety at Kimberley ride on bridge. Letter to club saying it has been raised at the meeting. Signage or alternate route. (Kaye)
- k) AERA has caution road signs. Nicole looking at local alternatives. Ongoing
- l) McDonalds community sponsorships. (Robyn) Ongoing
- m) Report from Forestry Tas. Sonia and Kaye have digital copies.

**5. Treasurer's Report:**

Motion: *Treasurer's report be accepted and accounts paid.* Moved Pat L, Sec Trent

**6. Correspondence In/Out**

<b>IN</b>	
<b>2/6</b>	Forestry Tasmania (Stakeholder Audit, forwarded by Sonia)
	Helen Bowkett (CS report for Meander "Pink Ride") horse was removed from ride base without log book being signed off by head vet. Accident on a bridge crossing) Kaye to write to Steve Wilson and ask him to attend the next meeting to explain. Reminder to go in newsletter.
<b>4/6</b>	Australia Post (confirmation of letter received by Darren Duniam)
<b>5/6</b>	Kristy Rae, Sponsorship officer for WA Quilty(email re Quilty rug donation and Yearbook article)Forwarded to Nicole and Trish
<b>16/6</b>	Steve Swan (email re-entering roles of members in database)Forwarded to Pam Shadbolt who is updating and in touch with Steve.
<b>16/6</b>	Steve Swan (email response to questions re info in the database. Looking into both of the matters raised)
<b>19/6</b>	Jacob Tammens (email to confirm receipt of ride nomination form for 2015) Sent to Treasurer rather than secretary.
<b>23/6</b>	Debbie Grull (email re endurance vet recruitment) Debbie has sent a Flyer to Australian Veterinary Assoc. 3 vets have indicated that they would be interested in vetting at a ride so long as there is an experienced vet. Permission to add their names to a website.
<b>27/6</b>	Liz Rutherford, AERA liaison (email: things to raise at SMC meeting before 19 <sup>th</sup> July) See general business below.
<b>1/7</b>	ActiveActivities Australia (email confirming that TEERA is listed on their website. We can choose not to be. Similar email to last month)
<b>1/7</b>	Nicole Ford (email: financial statement for June and Ride nominations received so far)
<b>3/7</b>	Sonia Hodgetts (email: copy of article on Tas Endurance for "Studs and Stallions" magazine)
<b>3/7</b>	Debbie Grull (email: Oss Foley ride nomination form for 2015. Cheque and form to be posted as well). Forwarded to Nicole Ford
<b>3/7</b>	Debbie Grull (copy of email sent to Jodi advising that Laurie Nicolle is not receiving mail outs or newsletters). Jodi will correct this.
	Christopher Mahoney (CS report for Uncle Ernie's ride)
	Megan a campo (paperwork from the Lockhart challenge ride) Pass on to Pam Shadbolt
<b>OUT</b>	
<b>3/6</b>	Darren Duniam(letter: re horse whose teeth had not erupted))
<b>13/6</b>	Jodi (email: Minutes of May meeting for newsletter)
<b>9/6</b>	Pam Shadbolt (email: Agenda for July SGM, minutes of 2014 AGM, Invitation for a Junior Team Event at Q'land State Champs to be included in mailout)
<b>16/6</b>	Steve Swan (email: Pams email address. Question about database raised at June meeting: "-" could mean withdrawn or vet out. Question re average heart rate and why the pre ride is included)

## 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: Report to be taken to the July meeting tabled by Pat H
- c) Rule/items for newsletter: 14.1 and 14.2 In future horses will be disqualified if these rules are not followed.

## 8. General Business:

- a) Items from AERA to discuss:

1. Provide a list of head vets and chief stewards for your state
2. Delegates or SMCs to provide registrar contact details to Ieva Peters
3. SMCs to discuss further the motion regarding 14.2.1 (age of horse eligible to do 100miles)
4. SMCs to find or nominate someone to enter their state's historical data into AERASpace We have already nominated Nicole Ford.

14.2.1 Debbie Grull presented data from the database showing vet out rate for 6 y olds is lower than for 7 and 8 y olds.

Suggestion that speed should be limited for a horse doing its first 100 mile ride. This would better protect the young horses that applying a minimum age.

Motion as put forward at the last AERA meeting was rejected.

Other issues to take to the table. Promotion of horse welfare (Debbie)

- b) People that have just passed the TPR course need confirmation that they have passed and they need stop watches and yellow cards. Kaye to email Robyn.
- c) Pat L. Nietta returned the \$10 charged for the bib at the ride. Rider who used can be reimbursed or have this deducted from purchase price of a bib.
- d) Pat H. State Champs meeting. Considering running ride earlier in year as the Quilty is in June.
- e) Junior Team for State Champs in Q'land.  
Letter to juniors asking for a written EOI to be part of a junior team event at the Q'land State champs  
Some sponsorship offered from TEERA  
We hope to source suitable horses although this is not guaranteed  
All requests to be received by 2<sup>nd</sup> August.  
Kaye to send letter to Pam and ask if she can send to the juniors as she can find all juniors using the database.
- f) Discussion of assertion in the CS report that Steve Wilson left the ride base of Pink Ride prior to the log book being signed off by Head Vet. Kaye to send letter asking Steve to attend the next meeting to explain.
- g) Discussion of copying CS reports and sending them to relevant clubs. Kaye to proceed with this.

## 9. Date of next meeting: Monday 4<sup>th</sup> August

**10. Meeting closure: 9:15pm**