

T.E.E.R.A. A.G.M. 2010
CampbellTown 31st January 2010

Meeting opened 10.17

PRESENT Tammy Miller, Carol Dobson, Alfred Barnes, Pemmy Hammond, Jonathan Field, Tanya Field, Diane Walsh, Ossie Owen, Ian Sward, Narelle Sward, Pauline Goodwin, Bonny Burgess, Pat Hodgetts, Angie Clarke, Heather Johnson, Greg Johnson, Helen Bowkett, Doug Lockhart, Debbie Grull, Claude Filieu, Robyn Wright, Jane Stratton, Robyn Nibbs, Tracey Nutting, Denise Williams, Brett Bingham, Keryn Wilde, Carolyn Foley

GUESTS Lorna Lockhart, Jake Williams

APOLOGIES Pat Lamprey, Sonia Hodgetts, Penny Lasdauskas, Trish Smith, Jo and Andrew Marshall, Sandra Howe

Minutes of 2009 AGM had been sent to all

Moved Di Walsh, Seconded Angie Clark

Minutes of previous general meeting should have been the October Special Meeting not the 11Dec 2009 SMC meeting.

PRESIDENTS REPORT see attached

Outgoing President Helen Bowkett presented with certificate of appreciation for her dedication to the endurance sport. Tammy Miller also presented as was not present at Annual Awards Night.

TREASURERS REPORT See attached. Moved Heather Johnson Sec. Pauline Goodwin.

Appointment of Auditor Moved Greg Johnson and Seconded Tammy Miller that we continue with the same auditor as for the last few years.

ELECTION OF 5 SMC MEMBERS for 2 years

Result of Ballot. Denise Williams (498), Sonia Hodgetts(415) Brett Bingham (332)Trent Huxtable (249)Debbie Grull (166) Alf Barnes (89)

Number of vote returns 83 and 1 invalid out of about 200

Welcome to new members by Helen Bowkett.

Motion of thanks to Martin Vesinger- Moved Greg Johnson, Sec. Doug Lockhart.

Confirmation of Chief Stewards Panel

Doug Lockhart, Christopher Mahoney, Greg Johnston Moved DI Walsh, Sec. Pauline Goodwin

MOTIONS for vote

-----1. **Funding for FEI Rides** Motion LOST

2. **AERA- National Newsletter** Motion LOST

3. **Tom Quilty Points and Distance** Motion LOST

4. **Burnie interest for FRI Ride** discussed and majority support

5. Novice Horse Rules

1. **5.1 Motion LOST**

2. **5.2 Motion LOST**

3. **5.3 Motion LOST**

4. **5.3 Motion LOST**

5. **5.4 Motion LOST**

6. **5.5 Motion LOST** Much discussion of teeth Vs date of birth

Meeting Closed 11.45am



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING

Friday 19 March 2010– 7.00pm
Uniting Church Hall, Hamilton Street, Latrobe

1 Present

Heather & Greg Johnson, Di Walsh, Brett Bingham, Debbie Grull, Sonia Hodgetts, Pat Lamprey, Trent Huxtable, Denise Williams, Pat Hodgetts

2. Guests:

Matt Bennett, Jake Williams

3. Apologies

Carol Dobson

4. Minutes of previous meeting (19 February 2010)

Minutes moved Pat Lamprey and seconded Greg Johnson

5. Business arising from previous minutes

a) Quilty 2005 – Sub-committee

Emailed Lesley and have not received a reply.

b) TQ2012 progress

Heather has been in touch with Greg Burford in regards to transfer of funds. Will take a fortnight for the TQ2012 committee to have their bank account finalised. TEERA to send a letter of support commending them on their work so far. Pat tabled the TQ2012 submission at the AERA meeting and they were happy with the progress so far.

c) Andrew Blake – Recognition of contribution to endurance – shield?

Pat Lamprey to contact Jenny Blake and discuss what the best option would be which would support the work which Andrew did for the sport. To be awarded at the State Champs.

d) TEERA website having own domain

SMC has decided against this as the domain we currently run under is sufficient for our needs.

e) Course on Ride Database for Ride Secretaries etc

We are fine to go ahead with this.

6. Correspondence In/Out

IN	Tara Nicklason - TQ2012 submission to TEERA (forwarded to all SMC)	24/2/2010
	Tara Nicklason – Minutes meeting 21 February 2010	27/2/2010
	Tara Nicklason – Portland 100 miler – request change to 40/80/160 from elevated ride.	8/3/2010
	Anne Jones – AGM Minutes	13/3/2010
	Greg Johnson – Chief Steward Reports, Jill Sheean Memorial, BEER, Kentish	
	Tony & Tim Matthews – new ride, Jill Sheean Beaconsfield Bash – 7 August 2010. Advise Kevin Brewster.	
OUT	Ian Blucher – database and possibility of running course for Ride Secretaries	
	Anne Jones – TEERA report for AERA meeting	4/3/2010
	Anne Jones – AERA Chief Steward list (added Chris Mahoney and Greg Johnson's email contact)	10/3/2010

	Helen Bowkett – reply to email regarding SMC quorum	17/3/2010
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.Trent Huxtable moved, Greg Johnson seconded

7. **Treasurer's Report**

Heather distributed Financial statement

Debbie Grull moved, Sonia Hodgetts seconded

8. **Other Reports**

a. AERA delegates

(Waiting on report from AERA detailing motions and discussions at the meeting).

b. TPR and Chief Steward Registrar

c. Insurance Officer

d. Marketing and Promotions

e. Membership

Currently 185 members

f. Registrations

9. **General Business**

9.1 Ride Committees nomination

Note to go into newsletters for ride committees to nominate their ride date and pay their nomination fee for 2010 to TEERA committee by 30 June 2010, otherwise committees may run the risk of losing their date.

9.2 Team Relay

Matt Bennet proposed a team 160km ride to be held on 22 January 2011. Hold it over 40km or 30km legs, includes four members on the team - perhaps heavyweight, junior, middleweight etc. Team member comes in and vets and the other team member then goes out once the heart rate is checked. Allowed one vet out. Best time out of three. Promote as fundraiser for the quilty and as a pre-season training. Debbie happy to volunteer to vet. Possibly run this at St Helens. Matt has spoken to Tara and Gerald. Brett suggested we tie in the TEERA dinner on the same weekend. Start at sunrise and have dinner at the clubrooms close to the horses. Still run with a minimum time for the fun day. Matt to write up a spiel and pass that onto Di Walsh to place in the newsletter. TEERA approve the event.

9.3 Best Conditioned

Questions regarding Best Conditioned – the onus is on the rider to follow through.

9.4 Scales for STER

Pat Lamprey to pass the older scales onto STER group as they prefer using those.

9.5 Ride numbers still missing.

9.6 Horse Registration

Ride secretaries MUST check the registration sticker in the logbook, it is not the responsibility of the chief steward. An endurance horse can only enter an affiliated endurance ride if it has a current registration label in its book. A horse can do a non-competitive ride eg 40km without a sticker.

Denise to do a list of items for the ride secretaries to check pre-ride.

9.7 Weigh in procedure

Rider was observed at a recent ride weighing in without their shoes in order to make a weight division. Letter to be sent to this member.

9.8 Newsletter

Di queried advertising rates for newsletter and confirmed that the current rate still stands.

Pat Hodgetts suggested that Di contact Emma Holland in regards to attaching our newsletter to the QERA newsletter. Other states have attached their newsletter onto this and we are working towards a national newsletter.

9.9 Merchandise

Heather asked about the merchandise. She is able to reduce the price in order to sell the remaining merchandise.

9.10 New vets

Scottsdale vets – husband and wife team taken over there. Pat Hodgetts to pass on information to them.

10. Date of next meeting

16 April 2010, Latrobe RSL. 6.30 for a meal prior to the meeting.

11. Meeting closure

8.30pm

Action List		
TQ2012	Letter from TEERA commending TQ2012 committee on their work so far.	Sonia Hodgetts
Andrew Blake 'shield'	Contact Jenny Blake in regards to appropriate memorial for Andrew	Pat Lamprey
Ride dates	Note to go into newsletter reminding ride committees to pay their \$10 nomination fee for ride to be placed on the calendar	Di Walsh
Team event	Matt Bennet to pass on information regarding the proposed Team Event and this to be placed in the newsletter.	Matt Bennett/Di Walsh
Horse registration	Ride secretaries to check horse's registration pre-ride. Amend ride secretaries check list	Denise Williams
Weigh in procedure	Letter to be sent to member reminding them of process followed regarding weighing	Sonia Hodgetts
Newsletter	Attach TEERA newsletter to QERA newsletter. To contact Emma Holland and find out more about this.	Di Walsh.



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING
Friday 16 April 2010 – 6.30 pm
Latrobe RSL

1 Present

Brett Bingham, Sonia Hodgetts, Pat Lamprey, Carol Dobson, Denise Williams, Pat Hodgetts, Debbie Grull, Heather Johnson, Greg Johnson

2. Guests:

Jake Williams

3. Apologies

Di Walsh, Trent Huxtable

4. Minutes of previous meeting (19 March 2010)

9.8 Pat's suggestion for Di to contact Emma Holland was only to see if we can get a better copy of photos as opposed to adding to the TEERA info to the newsletter

9.2 Deb clarified that she has volunteered to vet at St Helens – minutes read as though she volunteered to run ride.

Moved a true and accurate record Denise Williams and second Heather Johnson.

5. Business arising from previous minutes

a) Andrew Blake – Recognition of contribution to endurance – shield?

Pat Lamprey contacted Jenny Blake and discussed what the best option would be. She was very happy about commemorative idea and suggested we come up with some suggestion for a Junior rider at the State Champs as Andrew passionate about Juniors in endurance. At this stage SMC are looking at a perpetual trophy.

(b) TQ2005

Lesley Jolley contacted Pat and has suggested we purchase some sort of PA system with the funds from the TQ2005.

(c) Relay – unavailable on the date 22 January at St Helens. Suggestion that it would work better in the North if we are to combine AGM/Dinner etc as well. Brett to contact Matt and suggest that we run up here.

(d) Ride secretary checklist

Currently the checklist is more for the club as opposed to the ride secretary. Denise to re-write short 'entry person' and 'ride secretary' checklists and distribute.

(e) Best conditioned

Discussion regarding the difficulty of determining who is eligible for Best Conditioned, particularly with the large number of entries we are facing now. This is not actually an assigned role at rides. Greg Johnson to follow up.

(f) Horse registration

Issues regarding horse ownership label and confusion as to who owns horse. It should come back to whoever signs the responsible person form on the ride entry.

6. Correspondence In/Out

IN	T Nicklason – Model constitution	19/3/10
	M Parkinson – query regarding Kentish and Sassafras results	
	Send every club a letter asking for a representative to attend a clinic	

	database and secretarial role.	
	T Nicklason – Minutes	31/3/10
	A Jones – Changes to ride calendar	31/3/10
	A Jones – Ride Abandonment/Suspended/Terminated	7/4/10
	A Jones – Logbook procedures	7/4/10
	A Jones – Invasive treatment (recorded in 'Notes' in logbook)	9/4/10
	A Jones – AERA minutes	13/4/10
	D Lockhart – CS report from Lebrina	15/4/10
	N Barker – letter regarding thermometer usage at rides (via Carol Dobson)	
OUT	M Gaffney – thank you for help re voting for incoming SMC members	
	M Vesinger – thank you for help re voting for incoming SMC members	
	J Richardson – printing of certificates for 2009 State Champs	
	J Robertson – reminder of weigh in procedure	
	T Nicklason – support from TEERA for organization and work done so far	
	T Smith, K Mitchell – Sporting Leave letter for Manilla Quilty	

Moved Denise Williams and Pat Hodgetts

7. **Treasurer's Report**

Due to computer issues Heather does not have a Treasurer's report.

8. **Other Reports**

a. **AERA delegates**

(Minutes forwarded to SMC 13/4/2010)

Next meeting – June – special general meeting to discuss AERA motions. 11 June 2010. Pat Hodgetts to email AERA motions to be placed on the agenda. (mail out 21 days prior to meeting).

b. **TPR and Chief Steward Registrar**

Denise needs to do 3 more provisional rides. Pat to do exam.

c. **Membership**

210 members.

Sheleah Astell & Hannah Watton turn 18 this year. They will now roll over into the senior division. Letter to be sent explaining that they are now officially out of Junior and need to update their membership amount by \$90. Their kilometres in Junior will be counted but their points will not.

9. **General Business**

- (a) AERA's discussion paper regarding Ride Abandonment. If the ride is cancelled before the start – who pays, who wears the cost, who gets refunded and how is it done, and what constitutes a ride? See Appendix 1.

The TEERA SMC discussed the issues around this paper. Overall view is that over-regulation could be more of a hindrance than a help. If the vets believe there should be guidelines in place for the vet ring perhaps that should be further discussed.

Novice horse rules – proposed changes to probationary novice horse rules. Be wary of overdoing the rules and regulations. Keep it simple and remember that the chief stewards and vets ARE able to pull people up if they're not doing the right thing.

- (b) Logbook procedures – AERA asked for SMC discussion: should owners of logbooks remain current members? The overall vote was that an owner should be a member in order to comply with rules and regulations.
- (c) Change website to reflect the correct venue of Kimberley ride from Sheffield to Kimberley (email Kevin and let Di Walsh know).

- (d) Dennis Foley has got the logbook from Victoria which he had been searching for.
- (e) Question raised regarding official notification from Chief Steward panel to Bonnie Burgess. (draft letter – view of the panel that she was unsuited to the role of the Chief Steward).
- (f) Points brought up by Pat. If a horse does not run out, it can be vetted out from the ride on 'failure to lead'. (Rule 3.4, page 36 v3).

Long reins – highlight rule in newsletter (deemed to be whip/spur etc)

Filing cabinet – Tammy still has TEERA cabinet. To be sent via courier to Sonia as Ride Secretary.

- (g) Timekeeper at Lebrina had written that final two riders came in over time and their time had then been changed in their book to reflect the riders completing the ride in the allocated time. Letter to be written asking for clarification.
- (h) At Woodstock ride there were no 5km markers during the 40km rider, nor was there a pace rider. Different arrows coloured arrows were also used and this was confusing to riders. Letter to go to STER in regards to this.

10. Date of next meeting

14 May 2010, 6pm

11. Meeting closure

10.30pm



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING
Friday 11 June 2010 – 6.30 pm

1 Present

Di Walsh, Greg Johnson, Denise Williams, Pat Lamprey, Pat Hodgetts, Debbie Grull, Sonia Hodgetts

2. Apologies

Brett Bingham, Trent Huxtable, Carol Dobson, Heather Johnson

3. Minutes of previous meeting (19 March 2010)

9(d) *'Dennis Foley has got the logbook from Victoria which he had been searching for.'*

Amendment from Carol Dobson – minutes should read:

'Dennis Foley was issued a new logbook after the Logbook Registrar received a Statutory Declaration to the effect that the original logbook was lost.'

Pat Lamprey moved, Debbie second that minutes true and accurate record.

4. Business arising from previous minutes

- (a) Question regarding the letter to be sent to Woodstock and their lack of 5km markers. Sonia explained that she could not find the rule where it specified there must be 5km markers, it is a recommendation only. Discussion around the rule for this. Committee agreed to not to write letter to Woodstock.
- (b) Special general meeting – all was discussed at the previous meeting so no need to hold one.
- (c) Report from TEERA needs to go to AERA meeting. Deb will write.
- (d) **Andrew Blake – Perpetual trophy for Juniors**
Deb has the timber ready for shield and will bring to meeting when ready.
- (e) **Ride secretary checklist**
Denise distributed forms for the ride secretary checklist and application for ride affiliation date.
- (f) Ride dates
Reminder to clubs to submit their ride dates before the end of June. Those clubs which have submitted dates will be entered on a draft calendar and noted that they are subject to change.
- (f) **Best conditioned procedures with large fields**
Greg has contacted the mainland chief stewards. Books handed back to the ride secretary as soon as possible in order for them to determine placings. They then make a list of placings to give to chief steward.

1. Correspondence In/Out

IN	T Miller, STER Ride dates 2011 27 March – Woodstock (20/40/80) 9 July – Cliftonvale 15 October – Cliftonvale	19/4/10
	D Lockhart – response to TEERA letter of 12 May 2010 Deb to draft letter to Doug and forward to SMC Copies of logbooks from riders to be followed up by Deb	17/5/10
	T Potter – noting into log book when 'time' at vetting is called Riders can request that the time when the present be written in their book. Deb to write an article on early vetting advantages/disadvantages.	10/5/10
	P Hodgetts – AERA motions for discussion	29/5/10
	S Hodgetts, BEER Ride dates 2011	6/6/10

	5 March - Wynyard 22 October - Wynyard	
	Karen Quinn – horse death at Weetah Pat to supply copy of autopsy report	11/6/10
	Chief Stewards Report – Jill Sheean	
	Jill Sheean Memorial Riders dates for 2011 6 June 2011 (20/40/80)	
OUT	D Lockhart, Lebrina Ride	12/5/10
	M Parkinson. Response to letter 18 March 2010.	12/5/10

2. Treasurer's Report

Greg submitted treasurer's report.
Quilty money has been received by TQ2012 group.
Denise Williams moved, Pat Hodgetts seconded.

3. Other Reports

(a) AERA delegates

(b) TPR and Chief Steward Registrar

Denise is going to be Assistant Chief Steward at Beaconsfield. Greg to pass on a list of TPRs and their contact numbers to Di for the newsletter. Pat to supply vet list.

(c) Membership

223 members. 32 juniors, 9 associates and 4 life members = 177 members.

(d) TQ2012

Pat read report on pre-quilty trial and will submit this report to SMC following changes. There will have another meeting in August. Deb would encourage members to phone the committee if they are able to fulfil any duties.

4. General Business

(a) 'EADRA Agreement' – Debbie Grull's email

Discussions around compulsory vaccination for EI throughout AERA. Issues around who pays and how much for these illness. Usually the breakdown of payment is 20% industry and 80% government. Debbie has spoken with representatives on the AERA committee to try and determine what is happening but has not been able to gain any concrete information.

(b) Question raised regarding official notification from Chief Steward panel to Bonnie Burgess. (Letter drafted and forward to Brett Bingham). Brett an apology so unable to follow up on progress.

(c) Ride secretaries get together: Pat Lamprey moved that we reimburse \$20 fuel for each person who attends and pay for their lunch. Denise seconded.

(d) Scales – Pat Lamprey suggested we needed a 12 volt sealed battery for them. Ride committees to provide as necessary.

(e) Tasmanian Crabbet Arabian wanted sponsorship for their Pre Royal Gala show. SMC voted no to sponsoring.

(f) Nominations for the 2010 Manilla Quilty Tasmanian State team have been advertised on the website and in the newsletter. Deadline this Wednesday but if no more received, to look at who is attending once they're at the event.

5. Date of next meeting

23 July 2010

6. Meeting closure

10.00pm



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING
Friday 23 July 2010 – 6.30 pm

1 Present

Sonia Hodgetts, Carol Dobson, Di Walsh, Brett Bingham, Trent Huxtable, Heather Johnson, Greg Johnson, Pat Lamprey, Pat Hodgetts, Debbie Grull.

2. Apologies

Denise Williams

3. Minutes of previous meeting (11 June 2010)

Moved Pat Lamprey, Greg Johnson second that minutes true and accurate record.

4. Business arising from previous minutes

- (a) Question raised regarding official notification from Chief Steward panel to Bonnie Burgess. (Letter drafted and forwarded to Brett Bingham). Letter to be emailed to Greg Johnson to be signed and sent.
- (b) Deb brought in the trophy for Andrew Blake to show the committee. TEERA SMC responsibility to decide which Junior Rider receives the Andrew Blake trophy at the State Champs. Pat to contact Jenny and ask what she suggests would be a good criteria to decide who wins the trophy.

5. Correspondence In/Out

IN	H Johnson, Black Bluff Riders – ride date
	B Rouse, Kimberley Fire Brigade – ride date
	T Nicklason, Portland Riders Group – ride dates
	Zeps Café – catering for Ride Secretaries
	Email from K Brewster regarding online entry fees
	Email H Bowkett, asking about riders leaving before presentations If riders wish to leave the ride base early, once the Ride Secretary and the Vet sign their horse's logbook, the riders are free to leave. The Ride Committee can stipulate that riders need to approach the Chief Steward if they need to leave early. Suggestion made that if you want people to stay for presentation, perhaps make it worthwhile for them – trophies etc, BBQ. Attendance at presentation is encouraged but not mandatory.
	S Brown, NWECC, ride dates
OUT	Various emails D Berry, A Jones, H Bowkett in regards to legal action late 2009 being dropped. Copies of all correspondence forwarded to SMC as available
	EWS – Letters sent to T Nicklason & horse Bindi, Janine Parr & Madame Pandora
	Pending SMC approval – letter to D Lockhart. Pat H has noted that one logbook was altered and the other had the correct time. Check the timesheets from Lebrina to ascertain times.

Moved Pat Hodgetts, second Debbie Grull

6. Treasurer's Report

Balance as at 30 June \$52,459.46.

Pat Hodgetts requested that a letter be written by TEERA regarding non-payment of her vet fees for the 2010 Manilla Quilty.

She asked that TEERA reimburse her for the costs to travel to the Quilty.

Greg moved and Trent seconded that TEERA reimburse Pat Hodgetts for expenses she incurred as the Tasmanian veterinary representative at the Quilty.

7. **Other Reports**

(a) **AERA delegates (brief summary of points discussed)**

- Event Agreement between AERA and TEERA and the 2012 Tom Quilty Committee re the 2012 Quilty. Copy of Agreement to be given to TEERA once signed.
- New log books to be printed. Changes to be made as to whether it's vet gate into hold or standard vetting.
- Equitana – AERA has contributed some funds.
- AERA balance of \$160,000. Proposing everything have a national standard – standard scales, arrows, bibs – still discussing how this might be rolled out.
- No luck with national newsletter
- Request for a break down of membership – who has been members for more than 10 years, more than 5 etc etc. Debbie asking for this to be request to be made in writing to clarify specifically what information is needed.
- Quilty buckles – not good quality and can't be engraved. AERA currently looking at two other quotes.
- FEI course in October – should be sending representatives to that course.
- Check Incorporation numbers of each club are correct to ensure insurance requirements are met..
- Quilty in SA has been changed to Mount Pleasant.
- Veterinary – thumps in FEI is OK, AERA it is not. AERA believes that horses with thumps should be vetted out – issue to be voted on.
- Difference with AERA compared to FEI is that AERA has written in the rule book that the horse must be passed as 'fit to continue'.
- Discussion regarding the abolition of the 2 hour rule at the end of the ride in order to try to encourage people to present horses with colic as soon as possible.
- Database – Queensland having another trial with the new database.
- Veterinary fees are going to rise.
- Rule will be implemented next year that if an 80km ride is slightly over, say 84km, then that should be officially noted that the ride is that distance, kilometres allocated accordingly and now there need to be 2 checks, rather than three.
- Chief Steward newsletter has been sent out.

(b) **TPR and Chief Steward Registrar**

Application submitted from Pat Lamprey for Chief Steward exam.

(c) **Membership**

226 members

(d) **TQ2012**

Meeting on Sunday 25 July.

7. **General Business**

- (a) Ride secretaries get together – points for SMC
Ride Secretaries Day was a good opportunity to network and discuss issues affecting each club. The group talked about the possibility of setting up an online entry form (K Brewster has been contacted and his suggestions to be forwarded to the committee). Another suggestion was having the ride entry cut off as at the Sunday prior to the ride. The SMC suggested that this was more a Ride Committee issue.
- (b) Draft Calendar for 2011 was submitted.
Heather to let Sonia know who has paid their \$10 and then Sonia will calendar in ride dates as appropriate.
- (c) 3 Tasmanian teams were entered at the Quilty. Tassie Tornados, Troopers and Highland Trails.
- (d) Change of membership form – bib hire – change to '80km riders ONLY' and email to Pat.
- (e) TEERA SMC agreed to sponsor rugs for the State Champs. 1 for the 93km and one for 160km ride.
- (f) 'Swab steward'. Offer from Victorian swab steward to come over and swab at the State Champs. Chris Mahoney has undergone the course with Pat. Letter to be sent asking if he would be willing to complete his paperwork in order to be able to swab horses. Chris undertook training in July 2009 in order to be able to swab horse.
- (g) Quilty – horse required treatment. Payment outstanding and the logbook still to be kept until money is paid.

8. **Date of next meeting**

Friday 20 August

9. Meeting closure
10.06pm

Action List	
Draft letter regarding B Burgess to be emailed through to G Johnson, signed and forwarded.	Sonia/Greg
Brett to contact Denise re timesheets for Lebrina and confirm times for final two riders.	Brett
TEERA to write letter requesting payment for Tom Quilty on behalf of Pat Hodgetts	Sonia
K Brewsters reply re online entries for rides to be forwarded to SMC	Sonia
Heather to contact Sonia and let her know which Ride Committees have paid their \$10.00 nomination fee for next year	Heather/Sonia
Letter to be written to C Mahoney to ask if he'd be willing to complete his training for swabbing	Sonia



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING

Friday 20 August 2010 – 7.00 pm

1 Present

Trent Huxtable, Greg Johnson, Heather Johnson, Denise Williams, Pat Lamprey, Pat Hodgetts, Sonia Hodgetts

2. Apologies

Carol Dobson, Brett Bingham, Debbie Grull, Di Walsh

Guest

Jake Williams

3. Minutes of previous meeting (23 July 2010)

Moved that minutes from meeting are true and accurate record. Trent H/Greg

4. Business arising from previous minutes

- 4.1 TQ2012 – agreement has been signed at St Helens. Pat to copy and pass on.
- 4.2 Pat contacted Jenny Blake regarding the Andrew Blake memorial trophy. Jenny will think about it and report back to the committee. She will be coming over for the state champs and will be able to present it then.
- 4.3 Letter did not go to Chris Mahoney regarding swabbing as he assisted Pat Hodgetts in an official swabbing capacity at Beaconsfield. Chris has said he is willing to finalise the paperwork.
- 4.4 Riders over-time at Lebrina. Committee has not received the relevant master sheet from the ride.
- 4.5 Draft calendar to be distributed in the newsletter or on the website

5. Correspondence In/Out

IN	AERA – 2 hour rule regarding treatment of a horse be removed. (will need to change when the horse is under the vet control – pre-ride until when the log book is signed) Some may be more willing to come forward and get treatment (place in newsletter and on website and see if we can get some member comments back regarding this)
	Trial run for SA TQ2011 – asking for sponsorship for trial run. We will be able sponsor them for the Quilty but not for the trial run
OUT	Email to H Bowkett regarding riders leaving early
	NSW Tom Quilty regarding P Hodgetts veterinary fees

Moved Denise/Second Greg

6. Treasurer's Report

Balance as at 30 June \$49,225.89

7. Other Reports

- (a) AERA delegates
- (b) TPR and Chief Steward Registrar
Denise has completed one ride as an Assistant Chief Steward at Beaconsfield
Greg to send official letter notifying Pat about her application to be Chief Steward.
Discussion around clarity of process.
- (c) Membership is currently at 231
- (d) TQ2012
Meeting on Sunday 25 July.
Pat Hodgetts to forward on a copy of minutes when finalised.

8. General Business

- End of year – Pat Lamprey has end of year certificates for point scores. State Champs committee have approached the Country Club Casino and they are very happy to support endurance in any way possible. Denise to organise the awards for end of year dinner: points horse/kilometre horse for each division, then Open division horses. Write letter to Keryn Wilde – reimbursed for end of year photo trophies and to please contact Heather Johnson for this to be done.
- Flowers to be sent to Jake Tammens regarding his daughter.
- P Lamprey – asked what TEERA wanted to sponsor rugs for at the state champs. TEERA happy to sponsor winners of the 93 and the 160km.
- Approval from SMC for the celebrity rider for the state championship – will only need to cover insurance. Ensure he signs waiver/indemnity.
- Pat Hodgetts bought some Velcro tags at Roberts and suggested that they could be used for novice horses. Reminder to go into the newsletter – hold onto their novice tags, if you lose them you have to pay \$5.00 to buy a new one

9. Date of next meeting

Thursday 23 September - meal at 6 – meeting at 7.00

10. Meeting closure

9.36



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING
Thursday 23 September 2010
7.00pm

1 Present

Greg Johnson, Brett Bingham, Di Walsh, Sonia Hodgetts, Denise Williams, Pat Hodgetts, Pat Lamprey, Debbie Gruel, Trent Huxtable

Guest

Jake Williams

2. Apologies

Carol Dobson, Heather Johnson

3. Minutes of previous meeting (20 August 2010)

Moved that the minutes a true and accurate record: Denise Williams/Pat Hodgetts

4. Business arising from previous minutes

Draft calendar 2011

Incoming correspondence regarding ride date changes.

5. Correspondence In/Out

IN	T Miller, STER, withdrawal of ride dates
	D Walsh, additional NWECA rides
	B Burgess, not received newsletters
	J Smith, VERA Registrar, Points and Distances for Quilty
	D Lockhart, Lebrina ride
	D Lockhart, Chief Steward report Beaconsfield Bash
	G Johnson, Chief Steward report, Jolly Lette Memorial
	J Clingly, new ride in October 2011
	Need to notify Jen that her proposed date is now the new SA Quilty date.
OUT	Keryn Wilde, reimbursement of trophies for 2009 dinner

6. Treasurer's Report

Heather absent so no treasurer's report.

7. Other Reports

(a) **AERA delegates** – next meeting 5-7 November

(b) **TPR and Chief Steward Registrar**

Pat Lamprey's letter has been sent. She has not yet received so Greg Johnson will resend.

(c) **Membership**

Extra 2 members, one associate and one full member bringing our total to 233.

(d) **TQ2012**

Pat H showed the committee a copy of the logo. Emma, Tara and Pat H are to complete a timeframe for TQ2012. Federal Country Club Casino are keen to be the main sponsor.

Matt Bennet is continuing with plans for the fundraiser at Sheffield and is hoping to organise teams by the state champs. Di suggested perhaps a second hand gear sale could be held in conjunction with this.

8. General Business

(a) Pyengana pre-ride

Reminder to be sent to all Ride Organising committees to remind them of the regulations on appropriate fencing and their duty of care to provide a safe area with a gate which is closed overnight. This information to also be placed in the newsletter. Pat H put forward a motion that stallions be contained within a two strand electrified fence. Motion not carried.

(b) Novice logbooks ID pages

The point was raised that some novice horse logbooks have two lines drawn through the owner/ID page. Discussion around this point and an email to be sent to Carol asking for clarification.

(c) Lebrina Ride

The SMC committee are aware that an error had been made by the timekeepers at the Lebrina ride in April. A letter will be sent to the NEEC advising them that no action will be taken due to insufficient evidence and also one to the Chief Steward at the ride explaining that this matter has been resolved and thanking him for his input.

(d) Nominations for upcoming committee positions will need to be sent out shortly after the next meeting. Outgoing positions will be Pat Hodgetts, Carol Dobson, Pat Lamprey. Two casual positions, Greg and Heather Johnson, will also be outgoing.

9. Date of next meeting

22 October 2010

10. Meeting closure

8.45pm



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes

GENERAL MEETING
Friday 22 October 2010
7.00pm

1 Present

Greg Johnson, Heather Johnson, Trent Huxtable, Pat Lamprey, Pat Hodgetts, Sonia Hodgetts, Denise Williams

2. Apologies

Carol Dobson, Brett Bingham

3. Minutes of previous meeting (23 September 2010)

Amendment of item 8 (c) to read:

The TEERA SMC are aware that an error had been made by the timekeepers at the Lebrina ride in April. A letter to be sent to the NEEC advising them that no action will be taken as the time sheet with the final times was not received by TEERA. Without this, the matter can not be followed up. Thus it was resolved to send a letter to the NEEC and to the Chief Steward at the ride advising of this outcome.

Moved Greg Johnson, second Pat Hodgetts true and accurate record.

4. Business arising from previous minutes

(a) Jen Clingly – new ride. Asked for the date of 21 May 2011 rather than the original request of October and to run the ride as a 'Pink' event to raise money for breast cancer.

Jill Sheean – add 2 July 20/40/80km

(b) Upcoming committee positions. We are very happy with Carol as our Logbook registrar but technically, the logbook registrar should be a committee position to give incoming members the option if they want. Most likely it will end up with Carol.

(c) Andrew Blake memorial – Jenny said she would like it to be similar to the Pat Slater award for Juniors.

5. Correspondence In/Out

IN	Chief Stewards Report – BEER Wynyard Report read out. Comment regarding track marking to be placed in the newsletter regarding visible arrows and ride safety.
	Anonymous letter sent to the secretary regarding the BEER ride. Letter discussed and no action can be taken due to the anonymity and lack of supportive evidence.
OUT	D Lockhart
	Sonia Brown, NEEC

6. Treasurer's Report

Total balance \$51,633.92

Denise moved, Pat L seconded.

7. Other Reports

(a) **AERA delegates** – could they please request more rule books as we are struggling to get hold of enough for all our members.

(b) **TPR and Chief Steward Registrar**

(c) **Membership** – 235

(d) TQ2012

Committee need new computer. TEERA will lend the new computer to the TQ2012.

Another meeting on 21 November coming up at Campbell Town. Meeting with St Helens Council coming up soon to finalise ground arrangements. Pat read out letter sent to committee members regarding progress for TQ2012.

Notice of meeting to go on website and to be passed on to Di for the next newsletter if possible.

8. General Business

- (a) Rider etiquette – put section from Member Conduct from ride rules (M1) in the newsletter as a timely reminder.
- (b) Heather has bought all the trophies she has for the end of year dinner. Pat has started to organise the rugs. Denise will do the trophies and points for the end of year.
- (c) Microchip scanner – motion moved that we purchase a new microchip scanner as soon as possible. Pat to approach Brett Bingham for further information and to ask him about getting some more novice tags.
- (d) Online entries are working very well and saving clubs a lot of time. Kevin has set it up so we are now able to print out entry forms with all the details, rather than handwriting them again. Clubs are currently paying \$20 per ride for Kevin to utilise a third party management system for the online entries. Moved that TEERA pay Kevin Brewster the amount required to run the online entry system for 2011. Motion carried.
- (e) Pat H brought up the possibility of using a checklist to assist both applicants and the Chief Steward panel with a clearly stated list of necessary requirements which must be met in order for a successful application. Pat will take to AERA for further discussion.
- (f) Lengthy discussions about the AERA requirements regarding Chief Steward applications, the responsibility of the SMC and the protocols which need to be followed. Letter to go to Bonnie Burgess saying that the process for applying for Chief steward has been discussed and clarified and ask her to submit an application, with a Chief Steward's nomination. A copy of the Chief Steward Accreditation Procedure. Denise Williams is at the stage where she is to undergo an oral assessment of her knowledge. Pat Lamprey needs to have her exam results to come back to the SMC. Letter to the Chief Steward panel which states that the application process has been reviewed and as per the Chief Steward Accreditation procedure (underline with consultation to SMC). Identify in letter which stage each applicant is at. We hope to go to AERA to formulate a more detailed checklist to help the Accredited Chief Stewards assess their applicants.
- (g) Five new state positions become available and nomination forms will need to be in to the Secretary by 1st December. Nominations forms need to go in the next newsletter and on the website. Setting a date for the AGM to go on the Agenda for the next meeting.

9. Date of next meeting

Monday 22 November

10. Meeting closure

9.42 pm

Action list

Task	Person
Meander Valley 'Pink' 21 May, and Jill Sheean 2 July to be added to Calendar for 2011	Kevin/Di
Comment from Chief Steward regarding appropriate track marking to be placed in the newsletter	Sonia/Di
AERA delegates to request more AERA rule books. Also AERA delegates to discuss implementation of a clearer and more detailed checklist to facilitate better feedback for Chief Steward applicants.	Pat H/Deb
Lend second TEERA computer to the TQ2012 committee	Sonia/Tara
TQ2012 November meeting to go on the website/newsletter	Kevin/Di

Reminder regarding rider etiquette to go on the website/newsletter	Sonia/Kevin/Di
New microchip scanners and novice tags – contact B Bingham in regards to this	Pat L
Letter to go to Bonnie Burgess with a copy of the Chief Steward Application process	Sonia
Letter to Chief Steward panel regarding Chief Steward Application process review and outcome	Sonia
2011 TEERA SMC nomination forms to go out in the newsletter and be made available on the web	Sonia/Kevin/Di
AGM date to placed on the agenda for the next TEERA SMC meeting	Sonia



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes

GENERAL MEETING
Monday 22 November 2010
7.00pm

1 Present

Greg Johnson, Pat Lamprey, Pat Hodgetts, Debbie Grull, Sonia Hodgetts, Brett Bingham, Trent Huxtable

Guests

Chris Mahoney, Doug Lockhart

2. Apologies

Carol Dobson, Denise Williams, Heather Johnson

3. Minutes of previous meeting

Debbie Grull was an apology for previous meeting. Moved that the minutes true and accurate record. Pat Lamprey/Trent Huxtable.

4. Business arising from previous minutes

(a) AGM and Annual Dinner

Pat to contact Federal Group and see if the 8 January is ok for dinner. Propose we have a bus go up to the Country Club. Pat Lamprey to ask Pam Shadbolt to do a flyer for the dinner at the State champs.

AGM date is on 15 January

Matt Bennet's quilty fundraiser will be held on the 22 January

(b) Microchip scanner. Was purchased for Nietta and it worked well.

(c) Chief Steward Assessment panel

Amendments to letter sent to CS Panel – Bonnie Burgess - the Chief Stewards Panel have no record of Bonnie's actual application. Chris was asked to explain the process behind the panel of three. Explained the idea of the panel was to protect the sport and to protect the integrity of the applicants. Discussion regarding the AERA Accreditation process, the role of the Chief Steward Panel and how they work in conjunction with TEERA SMC. As per the AERA guidelines the Chief Steward Panel will notify the SMC whether applicants pass or fail their exam.

(d) TEERA SMC nominations

Need a scrutinising officer and returning officer for SMC elections.

5. Correspondence In/Out

IN	Chief Steward's reports, Oss Foley, Gordon Williams
	1 nomination for the 2011 SMC
OUT	B Burgess
	G Johnson, Chief Steward Panel

Move Pat Hodgetts/Trent Huxtable

6. Treasurer's Report

None

7. Other Reports

(a) AERA delegates

- TEERA needs to advise Roy Noble of the amount TEERA funded for Pat Hodgetts to go to the Quilty.

- Writing the in-time when people call time early on standard vetting – AERA said it's definitely not acceptable.
- Treatment – must be an approved or accredited vet, not necessarily an endurance vet.
- National arrows are going to be sent to TEERA and eventually to each club. They will be colour coded for each leg.
- Thumps – horse which shows clinical signs is automatically eliminated. The rule will be brought for next year.
- AERA constitution will need to be revised. Has been reviewed by a lawyer and there are a number of loopholes which need to be eliminated and clarified.
- Quilty buckles will now be made of silver rather than silver plated.
- Also talk of one Chief Steward per state attending the Quilty.
- Pat and Deb to be reimbursed to attending the AERA meeting.

(c) Membership – 244

(d) TQ2012

Open Quilty meeting held at Campbell Town.

Discussion regarding change of date from 11-13 June to May for St Helens 2012 Tom Quilty. TEERA has approached AERA in regards to this and will draft a letter advising that the current date should remain as it is. Advise that the committee try and seek assistance from local helpers for the ride administration in the rides leading up to it.

8. General Business

(a) Gordon Williams

Robyn Nibbs was out on track for Gordon Williams. A reminder that she needs to get permission from the Chief Steward and the Ride Organisers to go out on track. Letter to be sent to Robyn regarding this.

(b) Rider Conduct

Complaints made about Carolyn Foley's conduct out on track. There was also confrontation in the vet ring between Dennis Foley and Dale Press. This behaviour is not acceptable and the SMC will send a letter to all members concerned.

(c) Ride Stationery

Information pack should be posted out to each club at the start of the year.

9. Date of next meeting

Monday 13 December – Lucas Hotel, 6pm.

10. Meeting closure

9.30 pm.

Action list

Task	Person
Confirm Country Club Casino as venue for dinner/distribute flyer	Pat L/Pam
Fundraiser – information required	Matt B
TEERA to advise of amount funded to Pat Hodgetts to travel to Quilty	Heather
Letter to TQ2012 Committee advising date change from June to May not acceptable	Sonia
Letter to R Nibbs	Sonia
Letter to C Foley	Sonia



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes

GENERAL MEETING
Monday 13 December 2010
LUCAS HOTEL
6.00pm

1 Present

Trent Huxtable, Debbie Grull, Greg Johnson, Heather Johnson, Pat Lamprey, Pat Hodgetts, Sonia Hodgetts, Di Walsh

2. Apologies

Carol Dobson, Brett Bingham, Denise Williams

3. Minutes of previous meeting

Moved minutes true and accurate record Pat H, second Pat Lamprey.

4. Business arising from previous minutes

(a) Annual Dinner - 8 January

Find Wynyard bus to come through to Casino. (Sonia to organise). Hobart people can organise their own bus. Need to supply our own entertainment – Pat Lamprey contacted same person who was at last year's dinner. Will have the \$45 buffet. Include the flyer to go out with the nomination forms. Plaques and trophies to be organised by Denise. Pat L will contact Denise regarding rugs. 100% completions etc certificates – Pat still has certificates.

AGM - 15 January 2011, United Hall, Hamilton Street, 11am. Committee meeting afterwards. Sonia to place notice in the Advocate, Mercury and Examiner – try to get an account sent.

Matt Bennet's quilty fundraiser - 22 January 2011

Make a suggestion that two team members go out at once. If bringing new horses to the ride, please practice in your costume beforehand. Pat Lamprey will be there on the day and can join up members.

(b) TEERA SMC nominations

Returning Officer, PO Box 97, RAILTON

Sonia to email Di the voting slips. Di will then send out the voting slips, return envelope, notice of the AGM, plus request for Notices of Motion.

5. Correspondence In/Out

IN	5 nominations for 2011 SMC
	TQ2012 Committee - acknowledge their letter and that it was tabled. TEERA did not make decision to veto their date change, it came directly AERA. Advise that TQ2012 committee perhaps share a list of tasks that need people to do.
	Chief Steward report on Pat Lamprey from state championship tabled.
OUT	R Nibbs, letter not sent as needed clarification of rules: 'control of the ride' page 2, 'outside assistance' page R10 part C
	C Foley

6. Treasurer's Report

\$56,170.93 balance as at December. Accounts currently being audited.

7. Other Reports

(a) AERA delegates

(b) Membership

Pat Lamprey getting some more membership cards printed. 243 members at end of year.

(c) TQ2012

Transponder test at State Champs. Definitely will have the standard arrows from AERA by the TQ2012.

7. General Business

- (a) Pat Hodgetts moved that TEERA pay for fluids left over after State Championships. Pat and Deb both agree that it's good to have fluids handy. Trent seconded.
- (b) Discussion regarding the differences in speed between various vets checking horses at rides and how it can make it difficult for competitive riders.
- (c) Email Tammy re chief steward's report for state champs
- (d) FEI. BEER group requested a date change due to extenuating circumstances regarding venue. Date change ok to 12 March 2011. Pat Lamprey moved that TEERA provide the air fares for the Foreign Vet. Seconded Heather. Deb moved that points and distances for FEI be accepted by TEERA. Seconded Greg Johnson.
- (e) Membership fee for next year. Deb moves motion that the membership fee stays the same unless there is a dramatic increase/decrease in insurance costs.
- (f) Debbie tabled reply from Dennis Foley in regards to the letter he received. Trent to confirm with Denise whether she has posted any Early Warning letters.

9. Date of next meeting

AGM – 15 January 2011, 11.00am

General meeting afterwards

10. Meeting closure

9.46pm