



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

ANNUAL GENERAL MEETING AGENDA

**Saturday 15 January 2011
11.00 am
Latrobe Uniting Church Hall**

Meeting opened 11.22am

1. PRESENT

Pat Lamprey, Robyn Nibbs, Alan Whyllie, Tracey Wyllie, Alf Barnes, Tim Mathews, Jan Lewin, Joe Lewin, Denise Williams, Stuart King, Pat Hodgetts, Robyn Wright, Jane Stratton, Kellie Woodhouse, Elle Woodhouse, Graham Bucknell, Tracey Nutting, Joanne Marshall, Trent Huxtable

APOLOGIES

Debbie Grull, Sonia Hodgetts, Nicole Ford, Greg and Heather Johnston

GUESTS

Sarah Parker

2. Minutes of 2010 AGM

Read and moved as correct Denise Williams, sec Tracey Wyllie

3. PRESIDENTS REPORT

Short verbal report noting the successful year, the upcoming TQ event, rise in membership to 230 and congratulations to Brook Cordell- Brown for selection in the Trans Tasman team.

4. TREASURERS REPORT

See attached .

Moved Denise Williams, Sec Pat Lamprey

5. ELECTION OF 5 SMC MEMBERS for 2 years

5 members for 2 years

Denise Williams
Debbie Grull
Trent Huxtable
Sonia Hodgetts
Nicole Ford

1 Casual Vacancy to be filled by SMC

6. CONFIRMATION OF CHIEF STEWARDS PANEL

Chief Steward Panel - not appointed

7. DISCUSSION

1. Major Sponsor for TQ12

TQ12 have been unable to secure a major sponsor \$10,000

TEERA have received a written request from TQ12 for TEERA to be the major sponsor (in line with the last two Quilty events). The SMC are in favour of this but have given the members present the opportunity for final approval.

All present are in agreement that TEERA be the major sponsor of TQ12.

100% completion. Variation between states of the distance required. For Tas this is 480 kms – almost 500kms as a challenging distance.

Welfare Officer – Increasing reports of rider abuse on track, and neglect of horses at ride base, education of new and regular members.SMC to address this.

Slow vet ring – vet speed variation. Head vet and Chief Steward to monitor the flow of horses through the vet ring.

Gallop Finish – becoming a safety issue. Still happening although reminded at briefing. Chief Steward to be firmer and possible disqualification of riders concerned.

Complaints – process of complaint on the day. To go in newsletter now and later in the year.

Annual Dinner – how to increase participation? Location of venue – NW Coast for majority of members . Start planning now.

Closed 1.15 – followed by SMC meeting.



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING Saturday 21 December

- 1 **Present**
Trent Huxtable, Denise Williams, Pat Lamprey, Alf Barnes, Tracey Wyllie, Pat Hodgetts., Robyn Nibbs
2. **Apologies**
Sonia Hodgetts, Debbie Gull, Nicole Ford
3. **Guests**
Jane Stratton
4. **Minutes of previous meeting**
Read and approved. Moved Tracey Wyllie, Sec Pat Lamprey.

4. **Correspondence In/Out**

IN	P & M Goodwin, TPR List
	Insurance documents from the Jill Sheean riders, BEER riders, Kentish riders, Portland and the Tom Quilty Committee.
OUT	

5. **Election of Office Bearers for 2012**

All positions declared vacant. Denise Williams in Chair.

President: Trent Huxtable Nom Pat Lamprey, Sec Tracey Whyllie
Elected unopposed. Resumed chair

Vice President: Denise Williams Nom Pat Lamprey, Sec Alf Barnes
Elected unopposed

Treasurer: Nicole Ford . Nom Alf Barnes, Sec Denise Williams
Elected unopposed

Public Officer: Nicole Ford

Secretary : Sonia Hodgetts, Nom Pat Hodgetts Sec Tracey whyllie
Elected unopposed

Casual Vacancy : Robyn Nibbs, Nom Pat Lamprey, Sec Denise Williams
Elected unopposed. 1 year term.

Log Books: Robyn Nibbs

Horse welfare: Pat Hodgetts, Debbie Gull

Medication Control: Pat Hodgetts

AERA delegates: Pat Hodgetts, Debbie Gull
Proxy: Trent Huxtable

Memberships: Pat Lamprey

Early warning: Denise Williams

Publicity: Alf Barnes, Debbie Gull

Merchandise: Tracey Whyllie

Insurance and Risk Management: Trent Huxtable

Newsletter: Jodi Smith

Website: Kevin Brewster

CS/TPR Register: Debbie Gull (tbc)

6. Business Arising:

- a) EA-Tas Medication Control Officers. Additional person off EA-Tas website and Swabbing Course end of January will have more available.
- b) Fundraising event on New Years Eve raised about \$3000 for Brooke
- c) Tracey Nutting – transposed numbers have been corrected.
- d) Nietta Ride Base – options for space to park cars should overcome the crowding. Letter to Gordon Williams Club acknowledging the changes.
- e) Thank you letter to Danza for work with Logbooks.

10. Reports

(a) Treasurer's Report

as for AGM

Accounts for Payment :

To Pat Lamprey – embroidery on rugs, freight, postage, re-imburement for Ossie Owen TPR at rides

To Denise Williams – cost of trophies

To Jodi – cost of newsletter.

Hire of Meeting Room – change of ownership. Continued use providing kept tidy and clean boots.

Cost of \$15 is same price.

How much in Swab Fund. Included in general account.

Request for financial report to go in newsletter.

11. General Business:

- a) Rule Books and rule changes for 2012. AERA will not be printing new rule books. Changes are on website. Copies to be made available to new members. Try and get more 2010 rule books from Tom.
- b) Swabbing. Need for more action at rides. Firstly need to know how much there is in the swab fund. Should be a few thousand dollars as \$2 per rider at every ride. Not used much over the last couple of years. Would prefer medication Control officers from other disciplines. Selection of Rides for swabbing (other than the state Champs)- Pat read out the Victorian Process. Tas to adopt a similar approach once we establish how many swabs we can afford. About \$175 each .to analyse. Pat H has swab kits on hand.
- c) Request for more observation of horse welfare matters at rides. These to be reported to the Chief Steward. Robyn Nibbs appointed as Deputy Welfare Officer for this purpose.
- d) Chief Steward Accreditation Process – Dorte (AERA- chief steward portfolio) is aware that there are variations and problems in most states and is reviewing the whole examination process. The exam can be done verbally with her. Meanwhile use interstate CS if necessary as this is one of the proposals for CS to operate at non-home events to gain more experience.
- e) TQ12. Formal motion that TEERA be the major sponsor for TQ12. Moved Tracey Whyllie, Sec Denise Williams. Where do these funds come from – the general TEERA account, the Quilty fund or from the sale of the caravan???

12. Date of next meeting

27 February 2012

13. Meeting closure

3.45pm



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING
Monday 27 February 2012, 6.30pm

1 Present

Denise Williams, Sonia Hodgetts, Debbie Grull, Pat Hodgetts, Pat Lamprey, Nicole Ford, Tracey Wyllie, Robyn Nibbs, Trent Huxtable

2. Apologies

3. Minutes of previous meeting

Minutes a true and accurate record, moved Alf Barnes, Denise Williams second.

4. Correspondence In/Out

IN	T Nicklason – TQ2012 Executive Committee minutes
	T Nicklason – letter re TEERA main sponsor
	BEER Club, proposed FEI 1* 80km. Discussion around mail outs – and what information is given out. The FEI information was passed onto the newsletter editor and she was then able to post it out, there was no sharing of mail lists. All information from committees and members need to go through the SMC and then to be passed on.
	STER – funding request. TEERA encourages STER's efforts to boost endurance in the South of the state. TEERA is happy to support an Information Day and will ask STER to submit potential dates, proposed content of the day and what they estimate their costs might be and we will review at the next meeting. Letter to be sent to STER.
	AERA – Notice of meeting and discussion items
	NWEC – Insurance application
	G Johnson, CS report, BEER Sassafras – Incident form handed out to person who fell off and she refused to sign.
	J Walsh – letter sent and informing them that correspondence has been tabled and noted
	T Jago, A Viney - letter sent and informing them that correspondence has been tabled and noted
	S Little, CS report Sassafras.
	Chief Steward's application form – P Lamprey.
	N Ford, Income statements for inclusion in the next newsletter. Note to be placed underneath that if members would like more detailed information it is available on request.
	Pauline & Mark Goodwin, Tracy Nutting – have TPR'd at their three rides.

5. Business Arising from minutes

- (a) Debbie Grull to take on the position of TPR Register and Trent Huxtable to be the Chief Steward Register.
- (b) Swabbing course. Pat Hodgetts and Penny Barnes attended. Chris Mahoney also attended. Penny needs to do two sessions with an accredited steward. She has done one already. Process to be that we can do approximately ten swabs at rides for the year, four at the State Championships and six at other rides. Pat Hodgetts will ballot the rest of the rides and draw out the names of rides. This will be a random selection and Pat will be the only person who knows which rides will be swabbed. Riders also will be selected randomly.

6. Reports
(a) Treasurer's Report

Account To Be Paid - Presented at Teera Meeting 27/02/2012			
Drawer	Details	Amount	
Debbie Grull	Reimburse - Cheques Deposited	\$300.00	Sports Psychology
Robyn Nibbs	Reimburse - Stationary	\$128.65	
Mark & Pauline Goodwin	TPR - Membership Refund	\$50.00	
Tracey Nutting	TPR - Membership Refund	\$50.00	
Tasmanian Clothing Company	Bibs	\$616.00	
Pat Lamprey	Reimburse Stationary	\$180.15	
Pat Hodgetts	AERA Meeting Costs	\$150.00	
TQ12	Quilty Donation	\$10,000.00	
Total		\$11,474.80	

Tracey Wyllie moved that we change the name of the investment account from 'Tasmanian Quilty Ride Committee' to 'Tasmanian Equine Endurance Riders Association Investment Account.' Motion carried. We will review the term deposit in three months time and see if we need to invest more in order to gain a better interest.

Move Tracey Wyllie, second Sonia Hodgetts

(b) TQ2012

Minutes distributed from last meeting. \$2546 for clock hire. Pat Lamprey will run a canteen at the FEI ride and that will help raise funds for the Quilty

(c) AERA

Propose ruleride organiser will liaise and negotiate with head veterinarians at least 4 weeks before the ride...

10. Rule Changes Motions for Second Vote

10.1.1 Ratification of 2nd vote on Members Conduct regarding Social Networking That Rule M1.3.1 is added

Members, ride officials, ride committees, their family and friends must refrain from posting disparaging, harassing, bullying or other inappropriate comments and/or material on internet social networking sites including but not limited to Chat lists, Face book, Twitter and YouTube. It is also considered a breach of the Members Code of Conduct if you assist someone else to breach this Code of Conduct.

This was passed by email and is now a Rule in 2012

10.1.2 Motion from NVP

Propose a new rule: A11.8

Cut and paste 13.6 =, make 11-8

The Ride Organisers will liaise and negotiate with the head Veterinarian at least 4 weeks before the ride to ensure there is adequate treatment for horses available at the ride. This will include provision of equipment, facilities, consumables and competent personnel to cover expected treatments.

It will become A11.3. Rule A13.6 changed to A11.4 existing 11.3 onwards to be renumbered from 11.5

10.2 Motions for Discussion and First Vote

Rule H11 page 28. "Stallions must be under control with a suitable bit or mechanical hackamore (not including a halter), when outside their yards, being led at ride bases or when being ridden at any time before, during or after an endurance event."

TEERA SMC voted that the rule should be changed to that 'stallions must be under control with a suitable bit'

This has such significance to so many people; perhaps this should go to the AGMs for discussions. Recommendation from AERA : that the above motion is forwarded to the states for discussion at the upcoming Annual General Meetings.

10.2.2 WAERA Motion 1

That the Middleweight Riding Division be changed to all-up riding weight of 75kg and over at pre-ride weigh-in. This automatically creates the situation that Lightweight is All-up riding weight of less than 75kg at the pre-ride weigh-in.

Rationale: This change would bring Australia into line with International Rules.

Endurance in Australia needs to move with current requirements.

Australia is the only country in the world with a separate rule system in endurance. We need to be proactive with bringing about change to bring us in line with the rest of the world. This gives our riders the opportunity to manage this now in readiness for these changes.

This change would encourage Lightweight riders on the cusp of Lightweight/Middleweight divisions who wished to ride middleweight to regularly weigh up'. They, and their horses, are then prepared and have the experience of carrying weight, if required, to compete at an International level.

The general way of thinking here in this country is to leave things as they have always been. This is very negative for the progress of this sport in this country.

If this is introduced at the beginning of a year it would not affect point scores etc.

TEERA SMC are happy to leave the middleweight riding as it is.

11.5 Multi Stage Elevator Ride

AERA delegates were asked about a Ride Committee who wish to run a multi-stage elevator ride. That is, the ride will be a 160km elevator with 2 elevation points being 80kms and 120kms.

TEERA SMC agreed that this should be accepted.

- (d) **Membership**
215

7. General Business

- (a) Chief Steward Panel
Letter to be sent to the Chief Steward Panel representative advising that after a general consensus from TEERA members at the AGM on 21 January 2012, it was decided that there was no need to reappoint a Chief Steward panel for 2012.
- (b) Sports Psychology Seminar – 'Building Mental Muscles for Endurance Riding'
12 participants. Worthwhile and positive day. Not just for people who have an issue and there were a few strategies to help to sharpen performances. Thank Debbie for her work in organising this.
- (c) \$10,000 for major sponsorship for the Tom Quilty – where does it come from. Tracey moved that the \$10,000 will come out of the TEERA general working fund and leave the term deposit in the bank. Motion carried.
- (d) Gallop finishes – becoming a safety hazard. Ride Committee needs to stress during briefing what is going to happen – either no gallop finish or a specified area for it. In newsletter.

- (e) Draft TEERA handbook as mentioned at the 2009 meeting. Delete all except 6, 9, 12, 13 and 14. Handbooks to be taken home and brought back for review at the next meeting.
- (f) Pat Hodgetts asked what scales we had available. Ask if STER would be able make arrangements to send their scales and numbers while they are not running rides.
- (g) Process of Best Conditioned is the first 5 are eligible. What's the best way of identifying the horses eligible? Do a Ride Summary after the first 25 or so?
- (h) Pat Lamprey has sent flowers to John Shoobridge from 'all his endurance family' after his accident.
- (i) Robyn is going to contact Kevin and ask him to make a note on the website for riders to ensure they send off the right forms. Robyn will go shopping for an external hard drive.
- (ii)
- (j) Deputy Welfare Officer Robyn Nibbs was happy with the majority of what she saw at the Jill Sheean ride but did need to mention to a couple of riders that their horses didn't have water or feed after the ride.
- (k) Horses tails plaited – be careful that only stallions are able to have blue ribbons in their tail.
- (m) FEI ride 2nd March – should points be allocated for this ride?
Trent moved a motion that for this particular ride, as everyone does not have the opportunity to enter, then there should be no points or distance allocated. Motion carried.

A note was made to thank the BEER committee for their efforts to secure the FEI event for Tasmanian endurance.

Thank you also to the Lamprey family for providing the grounds for the event at short notice. Their contribution to the sport underpins enthusiasm in the state.

11. Date of next meeting

Monday 2nd April

12. Meeting closure

10.30pm



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING
Monday 2 April 2012
6.30pm

1 Present

Trent Huxtable, Alf Barnes, Tracey Wyllie, Nicole Ford, Robyn Nibbs, Pat Lamprey, Pat Hodgetts, Sonia Hodgetts, Denise Williams

2. Apologies

Debbie Grull

3. Minutes of previous meeting

Amendment to previous minutes: Alf Barnes was in attendance.

Minutes moved true and accurate record Alf Barnes, second Tracey Wyllie

4. Correspondence In/Out

IN	G Johnson, CS report, Kentish
	H Bowkett, split reins
OUT	G Johnson, Chief Steward Panel
	J Walsh
	T Jago/A Viney

5. Business Arising from minutes

- (a) Hard drive storage facility for Logbook Registrar. Robyn has bought a USB stick and is happy to use that as a back-up

6. General Business

- (a) Emails regarding use of split reins at rides
Members are to report any misuse of split reins etc by putting in an official complaint.
- (b) Tracey looked into getting the Tasmanian Constitution. She was only able to receive the Amendments.
- (c) Rule P4.7 to P4.10
...(pages 42-44)
Discussion regarding 'Responsible person' and what happens if there is not a 'Responsible person' available to witness for swabbing etc. Note to go on the website and into the newsletter: Members need to be aware of Rules P4 until P7. Highlight paragraph 4.9.
- (d) Early Warning database
Problem with the computer running off Early Warning points which makes it hard for Denise to do her job.

10. Reports

(a) Treasurer's Report

Nicole tabled the Treasurer's Report.

(b) **TQ2012**

67 days to the quilt!!! Pat looking at the long sleeved shirts for winter. Phoebe Harper is organising the online merchandising. Tom McCormack is coming over on the 11th May to do the last site visit. The council is keen to get going after a meeting last week. We will need to put on the TEERA website that electric cords must be tagged. Pat to follow up with Bobby Dixon, who is qualified to test and tag and see if he is available to attend the Meander ride on May 5th. Final arrangements still being made for portable loos and marquees etc. Discussion around exactly what is required to hire the trailer with showers and toilets from Tuesday to Tuesday. Alf Barnes to follow up with his contact for this.

(d) **Membership**
216

11. Date of next meeting
7 May 2012

12. Meeting closure
9.30pm



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING
Monday 18 June 2012
6.30pm

1 Present

Trent Huxtable, Alf Barnes, Nicole Ford, Pat Lamprey, Robyn Nibbs, Pat Hodgetts, Sonia Hodgetts, Debbie Grull

2. Apologies

Tracey Wyllie, Denise Williams

3. Minutes of previous meeting

Change to previous minutes – membership of 228 did not include 5 life members.
Moved that minutes were true and accurate, Deb Grull, second Alf Barnes

4. Correspondence In/Out

IN	Best Conditioned reports for Kimberley, Meander.
	H Bowkett, Chief Steward report Meander ride, copies of letters (discussed at previous meeting).
	T Cordell re Ride report, Kentish. TEERA does not condone or agree with all opinions expressed in the newsletter.
	D Grull thank you to TEERA for sponsorship
OUT	Emailed response to L Jolley
	Letters to NEEC, J Walsh and D Grull re BC results at Lebrina

5 Business Arising from minutes

- (a) The official Tassie Tom Quilty teams were:
Team A consisted of Jeremy Ford, Debbie Grull, Trish Smith and Brooke Brown-Cordell
Team B was: Kaleb Smith, Pauline Goodwin, Emily Shadbolt, Ellie Woodhouse

(b) **Dinner information**

Dinner discussed and Pat Lamprey has offered her paddock as a venue and members can camp out. Marquee and catering quotes to be organised. Ask members for feedback. Possibly have the meeting prior to the dinner.

6. General Business

- (a) Horse with 12 month rest order – what to do with rider.
Need to see Tom McCormack's Chief Steward's report pertaining to this incident. Pat Hodgetts will follow up with Robyn Mather, treatment vet and Debbie Simington, Chief Steward in the vet hospital, for a ride report and try to get the reports by Monday 2 July. Extraordinary TEERA SMC meeting to be held on 2 July to address this matter. Letter to be sent once reports are available.
Certain amount of logbooks were withheld following rest orders. As per other states, the logbook registrar will keep these logbooks and return them to the owners just as the rest order has expired.
- (b) State Champs to be held at the Lampreys at Sassafra.
- (c) Rider went home with horse at Meander and did not present to the vet. Follow up with Jen Clingly as to what happened. Reminder to go on the website that if you withdraw on track, you must present to the vet and your logbook must be signed off by the vet and the ride secretary before you are able to leave the grounds. Riders will be disqualified, as they were in this case, if they do not abide by this.

- (d) Discussion regarding calling for a float – riders' first call should be to the Chief Steward, this will get a float to the rider and horse much faster.
- (e) Ride Allocations
Kimberley would like to ask that their ride is not held on the Agfest weekend. All seven clubs that have run rides this year have nominated again.

BEER Sassafras	4 February 2012
Jill Sheean Memorial	25 February 2012
Kentish	16 March 2013
NEEC Lebrina	7 April 2012
Kimberley	April 2012
State Champs Fundraiser	26 April 2012
BEER Wynyard	6 October 2012

Letter to be sent to Ride Secretaries asking if they would like to nominate their ride again next year.

- (f) New logbooks issued and were not written up using a waterproof pen. Issue new logbooks on a case by case basis.

7. Reports

(a) Treasurer's Report

Nicole distributed report. Need to reimburse Pat Lamprey for \$120 for two team nominations and \$134 for shower hire for the TQ. Jeremy Robertson to be refunded \$20 for bib return.

(b) TQ2012

Meeting will be held on 1st July to finalise.

(Except from AHSA news): ENDURANCE SPONSORSHIP: Care will be taken to ensure that the Tom Quilty rugs the Society sponsors will be presented to registered horses only. This will not be possible in Tasmania this year as the prize list is already set, but future sponsorship will be considered, with specifications, for 2013. We have also made an advance to a possible commercial sponsor for those rugs and the ones we provide for endurance teams competing overseas. As the only major international horse sport where Arabians represent us, we need to preserve the connection we have as long as it is affordable for us to do so.

(d) Membership

241 including life members.

(f) AERA report

Deb read out her report to take to AERA meeting. Meeting on 13/14 July.

8. Date of next meeting

2 July 2012

9. Meeting closure

9.14 pm



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING
Monday 9 July 2012
6.30pm

1 Present

Trent Huxtable, Alf Barnes, Tracey Wyllie, Nicole Ford, Pat Lamprey, Robyn Nibbs, Sonia Hodgetts, Denise Williams, Deb Grull

2. Apologies

Pat Hodgetts

Max Lockhart was also in attendance for part of the meeting.

3. Minutes of previous meeting

Change to previous minutes:

Amend the correspondence to read:

D Grull thank you to TEERA for sponsorship

To read

D Grull Thank you to TEERA for sponsorship of the 2012 Tom Quilty event and Tasmanian team.

Minutes true and accurate record. Moved T Huxtable, Alf Barnes

4. Correspondence In/Out

IN	T McCormack, CS Report, Tas TQ2012
	D Symington, CS Report, Vet Hospital, Tas TQ2012
	D Grull, Oss Foley committee – ride date 2013
OUT	M Lockhart, TQ2012
	Ride Secretaries – ride calendar 2013

5 Business Arising from minutes

(a) Dinner information

Dinner discussed and Pat Lamprey has offered her paddock as a venue and members can camp out. Marquee and catering quotes to be organised. Ask members for feedback. Possibly have the meeting prior to the dinner.

Pat rang about the marquee. For 150 people a marquee would be \$1600 for the tent, table \$8 each and chairs at \$2 each. Charge \$30 for members and \$40 a head which will cover all of the above, plus a bit towards the band and the catering. Family price to be decided at a later stage. To be held on Saturday 19th January 2013. Kelly and Stewie are prepared to be MC and do some novelty awards – just need to bring those to the table first.

(b) Horse with 12 month rest order. Chief Steward report for TQ2012 read out, and also the report from the Chief Steward situated in the vet hospital. Comments also read out from treatment veterinarian. Denise read out the early warning points relating to this horse and rider.

Max Lockhart arrived and addressed the TEERA meeting after being asked to present his version events at the Tom Quilty 2012: The horse was travelling ok, about 90km she started to renege, pulled a shoe, and I thought it was about time to ease up. 2nd leg we hit a hole at a canter, got up and got going again. Led her 5km to the next checkpoint. Put a heavy canvas truck tarp over her. There was

a bit of a kerfuffle. I realised I wasn't going to do that again, next time I'd drag her in. Noel came through and asked what was wrong with the horse. Horse had lost a shoe and was eating at checkpoint prior to getting into the float. She loaded well. Vet hospital looked her over, kept an eye on her, put a bladder in her. I went to get the rugs, and left the owner of the horse with the horse. Put the rugs on and she was standing there ok. Pulled some stuff out of the bottle, did a blood test. Put some calcium in her. She has had calcium in her for probably 7 months. We'd drenched her at the ride with calcium also. They put in calcium she started to rock. They mucked about and then pulled the catheter out. Put the calcium in the bag above her head.

Question asked how long it took for float to arrive from checkpoint. *Took half an hour, bit more for the float to arrive. I did think myself they were sort of looking to find something wrong. They said her gums were black as shit, they were off pink I agree. She had been standing around in the cold. She wasn't lame at the time. (a) she is not my horse and (b) it wasn't my shoeing. She stood up in the float and backed out ok. There might have been a bit of blood coming from the back of her vagina where she was standing and I pointed that out to the guy in the float.*

Were there many injuries from the fall? *I didn't notice a great deal. We went over on her side and fell over sideways.*

Why did you think you needed a float if she'd lost a shoe? *She possibly could've been as lame as a chook so that was going through my mind. They've had a bit of trouble with the mare. She's unloaded a couple of people.*

When you fell off did you hurt yourself? *I broke a rib. When I got there we unloaded her and took her into a pen. I said I better go and get a couple of rugs fast as I could see her tightening right up.*

I did hear that the vet has had a bit of a set on the likes of me and a fair bit to say about me and has never met me. She sounded a bit of a rum 'un when she took over from Khyle Stewart.

Did you get along with the vet? *You know when I have a disagreement with someone because they don't walk away but I got on with her ok.*

I asked why the four bags and one of the guys in my camp said two should have pulled it up. She'd been off the pace for about 2 hours before they started on her.

Deb mentioned that if you were going to giving any pain killing medication then the horses must be hydrated otherwise it can affect their kidneys. Need to be very careful with issuing pain killing medication and a dehydrated horse.

I couldn't see how she could have dehydrated in -5 degrees. The vet said at the end of the second leg the horse was ticking along like a clock and I haven't seen hide nor hair of the logbook. Denise explained why the logbooks were held onto until the rest order was completed.

Did the vet require me to be in the hospital for the whole time? *I don't think I was required but I did want to be there at time. They got the drip in her ok and seemed to be ok. It seemed to be peculiar that it started to surge by about the third bag.*

Tracey – were they keeping you informed the whole time: *Yes I think so.*

Do you think it was necessary for you to be in the stall? *You want to make a big deal about it but there's nothing you can do about a tibia or broken rib.*

Did anyone ask you to stand up and hop out of the box? *I reckon I could have got out the pen in a hurry.*

Did anyone say could you go and get out of the box? *No nothing like that.*

Who called the St John's ambulance? *I certainly didn't. Someone in the vet hospital did. They asked me about filling out the forms but I said I don't need to do that I can get my own bloke to do that.*

Looking back on the situation would you have done anything differently? *No not at all.*

What would you have changed if at all about the whole situation? Bloody shoes and pads. Probably got a bit more tucker into her and made her eat instead of forced drenching. Horse can't eat, guts

won't turn over and you get yourself into all sorts of trouble. When she came she should have had a least 5 mouthfuls. Should've been a bucket of feed there for her. I had a strapper there to help me.

Did the horse eat up during the lead up? *Yes she was a good eater.*

.....

Deb: Couple of points noted after listening to Max's point of view. The amount of time spent in the freezing cold with not much of a rug prior to a float arriving. The amount of calcium in the bag could've just sat there and not mixed up correctly due to the cold weather, unlike what it would've done in warmer temperatures. Max specifically said that he noticed that horse went rapidly deteriorating after it had had calcium.

Discussion regarding the recommendations from AERA regarding the rest order.

Letter to be sent thanking Max for presenting his side of the story.

6. General Business

- (a) Denise asked about the whereabouts of her written exam. It is not in the documents which have been handed over. It is currently on the agenda on the AERA meeting.

7. Reports

(a) Treasurer's Report

Audit has been done. Pat Lamprey moved that the audit report has been accepted and that the accounts be paid. Denise second. \$89.35 reimbursed Robyn Nibbs for postage. \$56 to Business Affairs Branch, \$57.94 to Jodi Smith for envelopes.

(b) TQ2012

Member asked about the Best Conditioned results from TQ2012. Pat L to follow up.

(c) Membership

241

(d) AERA report

Discussions around motions raised at AERA level which need voting on and the processes by which we inform members. Motions should be distributed to members on the first vote.

Motions on the second vote:

Motion from NVP

Propose a new rule: A11.8

Cut and paste 13.6 =, make 11-8

The Ride Organiser will liaise and negotiate with the head Veterinarian at least 4 weeks before the ride to ensure there is adequate treatment for horses available at the ride. This will include provision of equipment, facilities, consumables and competent personnel to cover expected treatments.

It will become A11.3. Rule A13.6 changed to A11.4 existing 11.3 onwards to be renumbered from 11.5

(YES)

11.2.1 NSWERA Motion 1 TPR Accreditation

"Once the required accreditation is achieved, a TPR becomes an accredited TPR for life."

Rationale: TPRs are a rare and precious commodity and NSWERA believe that people do not forget how to count because they have not acted as a TPR for a certain amount of time. People sometimes don't have the opportunity to TPR at a ride for various reasons and we need to keep the pool of TPRs as extensive as possible.

(YES)

11.2.2 **NSWERA Motion 2 (From the NSW AGM):**

“That distance travelled by horses in training rides and mini marathons is added to the horse’s lifetime distance register provided these horses have a logbook number’.

(NO)

11.2.3 **QERA Motion 1**

That M4 Disciplinary Code is added

Application

At affiliated endurance rides the Chief Steward may issue either a Yellow or a Red Disciplinary Card to a person or persons who offend against the rules of the Members Handbook and in particular for the following offences:

M 3.1 Yellow Card Offences

A Yellow Card shall be shown to a rider, if they, or members of their support crew:

- Show continued non-compliance with safety procedures as required by the relevant risk management policy;
- Show continued non-compliance with stated identification or safety requirements for horse or rider;
- Hinder a ride official from carrying out their duties;
- Fail to follow a direct instruction from a Ride Official;
- Refuse to comply with relevant rules, procedures or guidelines;
- Show disrespect to horses, members, officials, ride committee members, state management committee members, members of the public, or to the reputation and orderly functioning of endurance riding.

M 3.2 Red Card Offences

A Red Card shall be shown to a rider, and they will be immediately disqualified from the current affiliated ride, if they, or members of their support crew:

- Are under the influence of alcohol or a prohibited drug;
- Are abusive to another member, another rider, a ride official, a member of a ride committee, a member of the state management committee, or a member of the public;
- Abuse, neglect or cause undue stress to a horse, or take actions that are not in the best interests of a horse;
- Receive a second yellow card at the same event.

A Chief Steward who issues either a yellow or red disciplinary card shall include the full details of the offence and the person or persons involved in the Chief Steward’s report. These details, and the accumulation of multiple Disciplinary Cards to a member, shall be taken into consideration by the State management Committee.

Current M3 is now M4.

(NO)

11.2.4 **QERA Motion 2**

Motions for AERA in relations to the new Accreditation processes:

Motion re CS accreditation:

That the March 2012 CS accreditation Procedure be adopted and rule A9.7 be amended to read:
A 9.7 A Chief Steward shall be accredited in accordance with the current AERA Procedures.

(YES)

Motion re TPR accreditation:

That the March 2012 TPR accreditation Procedures be adopted, and rule A10.7 be deleted and A10.6 is amended to read:

A10.6 TPR Stewards shall be accredited in accordance with current AERA Inc. Procedures.

(YES)

Motion re Disciplinary Code:
That M4 Disciplinary Code is added to Member Conduct Rules.
(Perhaps it should be added as M3 and current M3 Appeal rules be moved to M4?)

11.2.5 QERA Motion 3

- A8 RIDE OFFICIALS
- 8.4 as is.....
- 8.5 Ride officials must recognise and respect not only their own rights and responsibilities but also must conduct themselves with due regard to the rights and responsibilities of members, other officials, riders and members of the public.
- 8.6 Ride officials are to conduct themselves in a manner which maintains the reputation and orderly functioning of endurance riding as determined by the AERA Inc Members Handbook.
- 8.7 Through the Chief Steward, any designated ride official has the right to refer any matter relating to the irregular running of an endurance ride to their State Management Committee.
- 8.8 Through the Chief Steward, any member, other official, rider or member of the public has the right to refer any irregular, abusive or unsuitable behaviour of a ride official to their State Management Committee.
- (NO)

8. Date of next meeting
6 August 2012

9. Meeting closure
10.21pm



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING
Monday 6 August 2012
6.30pm

1 Present

Pat Lamprey, Robyn Nibbs, Sonia Hodgetts, Denise Williams, Trent Huxtable, Debbie Grull

Guests: Noel Lockhart, Allison Lockhart

2. Apologies

Nicole Ford, Tracey Wyllie, Alf Barnes,

3. Minutes of previous meeting

Minutes true and accurate record, moved Trent Huxtable, second Denise Williams.

4. Correspondence In/Out

IN	A Lockhart/B Hill – Rest order. Attachments to this letter also tabled.
	A Jones – AERA AGM notes
	P Lamprey – Chief Steward report, Sassafra
OUT	M Lockhart, TQ2012

5 Business Arising from minutes

- (a) Dinner information
All booked – 19th January, Lamprey's property.

- (b) Horse with 12 month rest order.
Alison and Noel Lockhart are concerned with the consistency of the rest order period. Other horses which were the same condition or worse had rests periods of much less. Their horse had a rest order four times higher than any of the other horses. The longest period given to any other horse at the same event was 3 months. The heart arrhythmia only occurred once she had been given calcium. She was cold when she came off the track. Was peeing well – had red urine in the float. Noel was in the vet hospital with the treatment vet and the vet originally said it was an electrolyte imbalance. Then the treatment vet asked about calcium and Noel said the horse had been drenched with calcium.

Debbie asked about the conversations they'd had in the vet hospital. Allison replied that the strappers were told about Max's previous history and Allison was also asked why was Max riding for them when he always vets out. Allison feels that there was some bias in this decision.

Noel and Allison are asking the TEERA Committee for a reduced rest order.

SMC discussed the case. There is nothing written which says members can not appeal a Vet's decision but concern was noted about setting precedents. Agreed to forward information onto AERA.

6. General Business

- (a) Advertise and sell the caravan. Wait until Pat Hodgetts comes back, Trent to advertise on Gum Tree.
- (b) Boomer Creek/Little Swanport. BEER are happy to run a ride on their and also one in October
- (c) Sick horse at Sassafras raised some issues regarding vets/treatment vets etc. Deb discussed bringing a treatment kit to each ride. Discuss with Pat Hodgetts when she returns. Send note to all clubs reminding them of the importance of putting all volunteers and vets on the Volunteer List.
- (d) Reminder again with novice horses to PRACTICE taking temperatures – badly behaved horses are dangerous to volunteers.
- (e) Early warning – still not right. We were able find a rough copy through Endurancedb.com but it is not an accurate reflection of where we are at.

7. Reports

- (a) **Treasurer's Report**
Tabled
- (b) **TQ2012**
There were high vis vests left over from the Tom Quilty. TEERA could utilise these?
- (c) **Membership**
242
- (d) **AERA report**

8. Date of next meeting

3 September 2012

9. Meeting closure

9.30pm



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTE GENERAL MEETING Monday 17 September 2012 6.30pm

1 Present

Tracey Wyllie, Nicole Ford, Pat Lamprey, Robyn Nibbs, Pat Hodgetts, Sonia Hodgetts

2. Apologies

Trent Huxtable, Denise Williams, Debbie Gull, Alf Barnes

3. Minutes of previous meeting

Minutes for 6th August

Pat Hodgetts was an apology.

Minutes a true and accurate record, moved Pat Lamprey, seconded Robyn Nibbs.

4. Correspondence In/Out

IN	Oss Foley Committee, ride date application
	H Bowkett, direct debit payment facility for Membership and Logbooks. Have contacted secretaries in other states for their feedback but haven't received much as yet. Email feedback from our Registrars indicated that it is easier to keep a track of things the way they are.
	I Peters, Aeraspace training (new dbase) – forwarded via email to committee. Nicole Huxtable and Sonia Hodgetts will be attending this training. TEERA has paid for the flights, to be reimbursed by AERA.
	H Bowkett, thanks to TQ Committee
	NEEEC, ride in January. Discussion over extra pressure on members to pay their full membership prior to the ride. Committee can run ride if they wish.
	G Johnson, Chief Steward reports, NEEEC Scottsdale, BEER No Frills
	P Shadbolt, State Championship Committee requesting financial assistance from TEERA in running the State Championships. Lost sponsorship from Country Club Casino. Tracey put forward a motion that we sponsor our State Championships \$3000 to cover the cost of running it. Motion moved.
OUT	T McCormack, information regarding 12 month rest order

Correspondence true record moved Pat Hodgetts, second Tracey Wyllie.

5 Business Arising from minutes

- (a) Advertise and sell the caravan. Pat Lamprey has the caravan at home. Trent will take a photo and put it on Gum Tree.
- (b) BEER will be holding an elevated 100km ride on the 6th October, rather than the 80km as originally planned.
- (c) Vet to bring a treatment kit to each ride. Send note to all clubs reminding them of the importance of putting all volunteers and vets on the Volunteer List. Kit to be prepared and handed to the ride Head Vet. The kit must be in a vet's possession at all times. Rider pays if their horse needs to be treated (H21.1). A reminder that for any horse requiring treatment on the ground, the nominated treatment vet is the person responsible, not the line vet. Letter to be sent to Ride Committee to let them know.
- (d) 'Rules to remember' section in the newsletter to make members aware of rules and regulations which they may not know about. (Treatment vet)

- (e) Horse with 12 month rest order. Noted that 5(b) is the member's account of what occurred.

6. General Business

- (a) 2013 ride calendar – member asked about running rides over daylight savings and summer and being able to have the break in the middle of winter. Discussion around this.
- (b) Greg Johnson has asked about the possibility of the Chief Stewards being able to complete a First Aid course, or that Ride Committees can let the Chief Stewards know who their First Aid person will be. The Ride Committee must have a nominated First Aid person and a First aid kit. Letter to be sent to clubs.
- (c) TPR course held at the Lions Park, Wynyard on the 9th September. Debbie Grull ran the course. 7 people attended. Unsure of the pass rate..
- (d) Follow up with Debbie regarding the congested ride base for the Gordon Williams ride. Did we have a solution?
- (e) Holding the AGM before the dinner on the 19th January. Pat needs a deposit for the catering. \$4 per head.

7. Reports

(a) **Treasurer's Report**

- Nicole tabled the treasurer's report.

(b) **TQ2012**

- There were high vis vests left over from the Tom Quilty. The Tom Quilty organising committee have donated these to TEERA.

(c) **Membership**

- 243. Query on the membership amount for 2011.

(d) **AERA report**

- Deb will submit report at next meeting.

8. Date of next meeting

8 October 2012

9. Meeting closure

8.45pm



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES GENERAL MEETING Monday 8 October 2012 6.30pm

1 Present

Tracey Wyllie, Pat Lamprey, Robyn Nibbs, Pat Hodgetts, Debbie Grull, Sonia Hodgetts, Trent Huxtable, Denise Williams

2. Apologies

Nicole Ford, Alf Barnes

3. Minutes of previous meeting

Minutes of previous meeting moved a true and accurate record. Tracey Wyllie, Pat Hodgetts.

4. Correspondence In/Out

IN	J Hutchins, Black Bluff Riders, suggesting changes which could help with congestion. There may be some quilted 'caution horses' signs which would be available to assist the Black Bluff Riders. SMC discussed the suggestions and concerns were that the proposed area to park cars would force more horses on to the bitumen, which is not a safe option. SMC suggested that perhaps capping rider numbers might be the solution if there is no other alternative. If they are still struggling to find a second vet, perhaps a reminder of rule A13.2. This may be the reason to cap ride entries. Letter to be sent to the committee asking them to advise the SMC as soon as possible what their proposed action will be to help address the congestion issue?
OUT	

5 Business Arising from minutes

- (a) Advertise and sell the caravan. Pat Lamprey has the caravan at home. Trent will take a photo and put it on Gum Tree.
- (b) Vet treatment kit – difficulty of having the drugs out of control of the vet. The new rule requiring committees to contact and organise a treatment vet prior to the ride should eliminate the need to have a vet treatment kit.

6. General Business

- (a) AERA endurance course standards (Deb).
Kentish and Meander rides haven't got any arrows as yet. TEERA should have a set on hand. There are some which will come back from the Quilty. The new arrows were to be phased in and it is preferred that the older arrows still be clear and legible. Any feedback that the clubs have in regards to the arrows would be welcomed. AON warning signs have arrived.
- (b) Reg Mahoney Shield 2011 – Trish has paid for half the engraving for this (was awarded to Kaye Mitchell and Trish Smith). Are TEERA able to pay for the engraving? Tracey moved a motion that we pay the engraving for the trophy. Robyn Nibbs, second.
- (c) Vet shortage
Deb has phoned around the clinics to see if she can find other vets. Has found a few more names.
- (d) Re the Qld newsletter, we are encouraged to submit articles on our rides etc.
- (e) New invasive forms, make sure the ride committees have them (Sonia to print off for Pat Lamprey).
- (f) Trent to attend the next AERA meeting as a proxy delegate
- (g) Concerns raised about the body score of some horses at recent rides.
- (h) TPR's. To receive stopwatches after completion of their exam. Pat Hodgetts moved that TEERA purchase 20 stopwatches for TPRs. Denise second. Pat Lamprey to follow it up further. Deb also wanted to make a thank you to Darren Duniam for bringing horses to the TPR course and to the BEER group for organising it.
- (i) ROBYN NIBBS FINALLY RECEIVED HER TPR BADGE!!
- (j) Menu set for TEERA dinner. BYO alcohol.

7. Reports

(a) **Treasurer's Report**

(b) **TQ2012**

Next meeting at the Pyengana ride. Final meeting prior to the books being audited.

(c) **Membership**

243

(d) **AERA report**

(e) **Rule/items for newsletter**

- Copy of article in Queensland newsletter regarding worm burdens. Deb to copy and forward on to Jodi.
- Deb to put body scoring information in the newsletter and on the website.
- Dinner info – TEERA. Camping available, BYO alcohol, hot shower. AGM will be held prior to the dinner. \$30 members, \$40 non-members. \$80 for a family. Kids prices?

8. Date of next meeting

12 November, 3 December

Special General Meeting to be held in conjunction with the normal SMC meeting on 12 November. Agenda and AERA Notices of Motion to be sent out ASAP prior to this meeting.

Nomination forms and Notice of Motion forms for 2013 to be sent out with the Agenda for the Special General Meeting. Closing date for these to be the weekend of the state champs, 2 December 2012.

9. Meeting closure

9.30pm



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES GENERAL MEETING Monday 12 November 2012 6.30pm

1 Present

Sonia Hodgetts, Denise Williams, Debbie Grull, Alf Barnes, Pat Lamprey, Nicole Ford, Robyn Nibbs.

Guests

Penny Barnes, Jodi Hutchins, Laurie Nicholls, Greg Johnson

2. Apologies

Trent Huxtable, Tracey Wyllie, Pat Hodgetts

3. Minutes of previous meeting

True and accurate record, moved Nicole Ford, second Pat Lamprey.

4. Correspondence In/Out

IN	J Hutchins, Black Bluff Riders, response to SMC letter, cancelling Nietta ride.
	H Bowkett, Chief Steward report, Pyengana. (one Rest Order)
	G Johnson, Chief Steward report – BEER Elevated, (one Invasive Treatment). Oss Foley
	Ieva Peters: EA High Performance Program and draft criteria needed for World and Youth Riders championship. Discussion around identifying potential riders and a Tasmanian Youth Development Squad.
OUT	J Hutchins, Black Bluff committee

5 Business Arising from minutes

- (a) Gordon Williams Memorial ride 2012, Nietta.
12 months ago the crowding of the ride base at Nietta was brought up at a State Management Committee meeting. Debbie suggested at the time that, owing to the longstanding history of the club, she would phone Laurie rather than put concerns onto paper. Laurie mentioned that Lyn had also received a personal message from Sonia in December, the Black Bluff riders replied to the letter and then Sonia tabled this letter at a TEERA SMC meeting. The guests were informed that the SMC was concerned with the congestion issues early in 2012, however everyone was happy with the letter Jodi had sent on behalf of their committee and were keen to work with the Black Bluff riders to ensure the ride safely continues. Discussion around the numbers of entrants and riders in previous years. The Nietta committee was unsure how to cap numbers and where to make the cut off point. They have said that they don't want to restrict ride entries. Black Bluff riders suggested that they utilise a second paddock and have a parking attendant to help. One of the main concerns was the finish/start line being dangerous and the Black Bluff riders have agreed to clearly identify where the start/finish line is and make a common area for the horses to cross over the vet ring.

State Management Committee will send a letter to the Black Bluff Riders agreeing that they have addressed the safety concerns. Trent will go to the ride base and check that all concerns have been addressed prior to the next ride. Moved that TEERA has decided that if the Black Bluff riders can use their 2012 \$10 ride booking fee for 2013.

Agreed that in future, an official letter will be sent in the first instance so concerns are documented.

Oss Foley Last Minute Special will be held at Sassafras in place of Nietta. The Insurance documents will come under the Oss Foley Committee.

- (b) Advertise and sell the caravan. Pat Lamprey has the caravan at home. Robyn is going to try and take a photo of the 2010 Jayco Penguin Camper at the Oss Foley Sassafras ride. She will advertise it on

Gum Tree and set the price as \$20,000. Robyn is to follow up also with the Ulverstone Caravan sales yard to see if they will sell it on consignment.

- (c) Invasive treatment forms etc.
Sonia has set up a Ride Stationery kit which she will keep updated and the stationery kit will travel to each ride, rather than post out forms to every club at the start of the year. This kit includes all insurance documents and treatment forms as well as standard ride stationery.

6. General Business

- (a) Ride Calendar.
Attached with the minutes is the draft Ride Calendar for 2013
- (b) Database training – Brisbane.
Membership form needs to go to AERA as there may be a need to gather extra information. Sonia to update the membership form for 2013 – add footnote that there may be more information requested from members for the database. Add in box for members' email addresses. Sonia also to update the Logbook forms for 2013. We will run the Ian Blucher database for the first ride of the season in January and schedule in a training day for Ride Secretaries for Saturday the 9 February. Sonia to send a letter to every club notifying them of the updated system.
- (c) SMC Committee 2013
Separate mail out for SMC Committee Nominations, Notices of Motion, Ride Calendar 2013, Point Scores, Minutes from 2012 AGM, Membership Forms and Logbook Forms. Agenda for AGM to be set following the State Champs, which is when the Notices of Motion and Committee Nomination Forms are due in.
- (d) Flowers sent to Rick Febey
- (e) John Shoobridge rode a Novice Horse at Oss Foley and completed the ride in 2.43hours. Letter to be sent to both the Rider, Responsible Person and the Oss Foley Committee stating that according to the ride database he is now disqualified from the ride as well as a vet out on heart rate.
- (f) Denise to ring around whoever has shields prior to the State Champs and ask them to bring to the State Champs.

7. Reports

- (a) **Treasurer's Report**
Balance at \$58,427.10 as at 31 October 2012.
Moved Treasurer's Report true and accurate record Alf Barnes, second Sonia Hodgetts
- (c) **TQ2012** – Pat Hodgetts unavailable
- (d) **Membership**
243
- (e) **AERA report**
(Full list of motions in Agenda for 12 November).
QERA Motion 2: Chief Steward/TPR protocols '*A Chief Steward shall be accredited in accordance with the current AERA Procedures*'. Yes
QERA Motion 3: Ride Officials. Yes
Rule 38.1 – amended to read: '*Separate logbooks are not required for harness events..*' Yes.
V16.8 – amended to read: '*The veterinarian shall pass all fees for the necropsy to the AERA. The AERA will be entitled to a copy of the necropsy report and may recover these costs from the owner/responsible member.*'
- (e) **Rule/items for newsletter**
Separate mail out: Nominations, Notice of Motion, Ride Calendar 2013, Point Scores, Membership Forms 2013, Logbook Forms, Minutes of AGM 2012.

8. Date of next meeting

Tuesday 4 December – Belly's Bar and Grill (RSL) Latrobe, 6pm. Pat to book.

9. Meeting closure

9.30pm



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES GENERAL MEETING Tuesday 4 December 2012 6.00pm

- 1 **Present**
Denise Williams, Trenton Huxtable, Tracey Wyllie, Pat Lamprey, Robyn Nibbs, Pat Hodgetts, Nicole Ford, Sonia Hodgetts
2. **Apologies**
Debbie Grull, Alf Barnes
3. **Minutes of previous meeting**
Minutes true and accurate record. Moved Robyn Nibbs, second Tracey Wyllie.
4. **Correspondence In/Out**

IN	P Toft: update on 2013 Youth Endurance Championship
	<p>From: Ieva Peters:</p> <p>2013 vet fees</p> <p>Horses not entered in rides at rides – all horses on the ride base must be entered and entries must be paid for.</p> <p>Invasive Treatment at rides (must have a record made of the invasive treatment regardless of what time it happens)</p> <p>Invasive treatment explanatory notes,</p> <p>Ride Secretaries must enter metabolic parameters onto the database</p> <p>AERA AGM date 1-3 March 2013</p> <p>AERA Notes for Horse ID – important guide for owners to give to the vet at the time of horse ID</p> <p>Body Scoring article</p> <p>AERA meeting dates 2013</p>
	D Foley, P McIntee incident form
	M Richardson, C Layton seminar – can we move the February Sassafras ride to help riders attend?. Discussion around the logistics of moving the ride and it was agreed that if riders wanted to attend they could but we are unable to change the date of the ride. Letter to be sent M Richardson.
	<p>A Little, Chief Steward's Report from Tasmanian State Championships:</p> <p>Teeth issue: Two horses at the state championships were found not to have teeth in wear after the first leg and were disqualified. One horse had already done a ride with its teeth not in wear. Sandy Little requested that SMC recognise the completion of the 80km at a ride previously, the Oss Foley Memorial Ride. Discussion regarding this matter and the SMC agreed that according to the rule of H3 as below the horse should not have started the ride. This means that the horse started the Tas State Championships and completed the Oss Foley ride when its teeth were not in full wear. The examining vet should have picked this up at the first ride but the responsibility is also on the rider/owner to ensure that the horse has all teeth in wear prior to entering an 80km ride.</p> <p>H3 HORSE AGE</p> <p>3.1 At all affiliated endurance and marathon rides, novice and endurance horses must show a full mouth of permanent teeth erupted and with permanent incisors in wear and the horse must be no less than five years of age on the day of the ride. The horse's age is calculated from the day of its birth. In the absence of an official/registered birth date, the horse must show a full mouth of teeth with permanent corner incisors in wear.</p> <p>Letter to Linda Smith, rider, and Karen Pearce, Responsible Person, regarding Espirit Jeremiah.</p>

	<p>Copy of protests regarding riders missing a section of the 95km ride.</p> <p>Nicole Ford left the meeting due to a conflict of interest.</p> <p>After receiving a protest regarding three riders, the Chief Steward checked times and then instructed the riders to complete another 10kms. Riders followed the instructions from the Chief Steward as requested to go out and do the 10kms as directed in good faith. The checkpoint operators recorded the numbers of the riders in question as having passed through the checkpoint, so there was nothing written to indicate that the riders had missed the 10kms. Riders acted in good faith and did everything asked by them of the Chief Steward. Completions and placings will stand.</p> <p>Nicole returned to the meeting and was asked for her version of events.</p> <p>Moved that we return the \$20 protest fee.</p> <p>Invasive Treatment, Incident Forms x 2, R Febey</p>
	W Rand, second protest.
	Chief Steward report, Oss Foley Sassafras
	S Hodgetts
OUT	J Hutchins, Black Bluff committee
	J Shoobridge, D Foley, Oss Foley Committee: disqualified rider
	<p>Early warning letters sent to:</p> <p>Horses: Kelly Woodhouse, Crystal; Dennis Foley Jnr, DJ Rocky; Craig Wall, Sharabhan Sashmah; Jared Pickering, Billy; Jodie Clark, Bluegrass Geronimo;</p> <p>Riders: Brooke Brown-Cordell, Leah Stone, Craig Wilson, Jodi Clark</p>

Moved correspondence Tracey Wyllie, second Denise Williams.

5 Business Arising from minutes

- (a) Advertise and sell the caravan.

6. General Business

- (a) Ride Calendar.
Attached with the minutes is the draft Ride Calendar for 2013. Sassafras ride will be the 20th April. 5, 20, 40 and an 80 at the February Sassafras ride. Delete Nicole Ford as the contact for Oss Foley rides.
- (b) SMC Committee 2013
2013 State Management Committee nominations received from: Pat Hodgetts, Tracey Wyllie, Robyn Nibbs, Alfred Barnes, Pat Lamprey. Have not received any Notices of Motion. Cover letter saying that there are five committee positions vacant. Need to send out the Agenda for the AGM. Sonia to check the Minutes for 2012 and check for items to go on the agenda. Discussion item: ride trailer to take to each ride. Also to go out is the AERA rule changes.
- (b) Denise to ring around whoever has shields prior to the State Champs and ask them to bring to the State Champs. End of year trophies. Rugs for horses and trophies for riders. Small story on each person or horse who wins the award. Trent to award prizes etc, Stuart King to be MC. Pat Lamprey to check with Stuart that is ok.
- (c) 3 swabs taken at the State Championships. Carolyn Foley, Anita Hutchins and Natasha Willemse all had their horses swabbed.
- (d) Arrows. We need to order some. NWEK and STER have complete sets and they are not using them. Send these two clubs a letter and ask what their plans are. NEEEC need more arrows. Pat Hodgetts to order three sets.
- (e) Felicity Kerr to be accredited head vet.
- (f) Balance of fluids after the state champs are 40 litres. We need to purchase more to bring our supply up to 100 litres. Pat Hodgetts to enquire about this.
- (g) Tom Quilty is going to be back in NSW for the 50 year anniversary.

- (h) Pat Lamprey has ordered another 20 bibs. Motion that on the membership form it says that all new members must purchase a bib.
- (i) Nicole Ford to order stopwatches.
- (j) Price for kids for the dinner: Kids 12 and up pay \$10. Add on website. Pay on the night.

7. Reports

(a) Treasurer's Report

None available.

Moved that Trent Huxtable, Pat Hodgetts be paid \$150 for allowance for AERA meeting.

Moved that Sonia Hodgetts and Nic Huxtable also be reimbursed \$150 each for attending computer database training.

Reimburse Pat Hodgetts \$22.25 for postage for swabs.

\$20 to be paid to W Rand to reimburse protest fee

\$3000 to State Champs committee

TQ2012

Arrows to come from Jed?

(b) Membership

243

(c) Rule/items for newsletter

Insurance: All horses attending endurance events must be officially 'entered' into the event ie entry form completed and entry fee paid. Horses (ie companion horses) are not covered for Public Liability insurance and should not be permitted to attend AERA affiliated events.

H3 – rule re teeth in wear.

AERA rule changes.

8. Date of next meeting

19 January 2013.

9. Meeting closure

11.32pm.