



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes GENERAL MEETING Monday 13th Oct, 2014 6:30pm

1. **Present:** Trent Huxtable, Dennis Foley, Pat L, Sonia Hodgetts, Sheleah Astell, Kaye Mitchell, Nicole Ford
2. **Apologies:** Pat Hodgetts
3. **Minutes of previous meeting:** Motion: *Minutes of the previous meeting are a true and correct record.* Moved Pat L, Sec Sheleah. Carried.
4. **Business arising:**
 - a) Form for recording and invoicing for fluid treatment: (Pat H) Ongoing
 - b) Review of Life Membership criteria: Some discussion about this, including time serving TEERA, etc. No conclusion. (Nicole) Ongoing
 - c) Strategic plan: (Sonia) Ongoing
 - d) Clinic in October (Sonia) Cancelled
 - e) Biosecurity statement for Tasmanian Endurance: Kaye has sent a letter seeking clarification from DPIPW that if TEERA uses the EA "Horse Event Participation Declaration", is this sufficient for the purpose of covering any legal ramifications in the event of an outbreak of any contagious or transferable disease? Waiting on a response.
 - f) AERA has caution road signs. Nicole looking at local alternatives. Ongoing.
 - g) Paperwork re TPR and CS from Robyn. Waiting for Robyn to send paperwork to Pat L
 - h) Ride Calendar for 2015 published on website and sent to all club secretaries for feedback. Some corrections received and errors fixed. (Kaye)
 - i) TEERA dinner. Kaye has put a request for members ideas re dinner in the newsletter. No feedback from members. Decided to have dinner in marque at Pat L's. Pat L to organise catering, and Dennis Foley Jnr. to organise dj. AGM at 2:00pm, Saturday 10th Jan. Dinner 6:00pm.
 - j) Anne Barnes confirmed that she is willing to vet at 2014 State Champs and run a vet accreditation course.
 - k) Notice of SGM and nomination form for 2015 SMC mailed to all members on 3rd Oct.
 - l) Sheleah has received bibs she requested and needs to pay Pat L.
 - m) Trent asked if we need to enlist help for Kevin. Kaye to talk to Kevin. (Ongoing)
5. **Treasurer's Report:**

Motion: *Treasurer's report be accepted and accounts paid.* Moved Nicole Ford, Sec Sonia Hodgetts. Carried.

Motion: *Term deposit is reinvested for a further 3 month term.* Moved Trent, Sec Kaye, Carried.

Discussion of purchasing clothing. Let people know and we can take orders from members. Perhaps get a photo of the shirt and put on facebook. Decided to put a photo on the 2015 membership form. Add a tick box for members to indicate if they want to purchase a shirt and/or a sticker.

6. Correspondence In/Out

IN	
	Helen Bowkett, CS report for Jolly Lette Memorial Ride. Noted that the horse ridden by Robert Crowe had to have its temp done in the float. Kaye to send letter indicating that future poor behaviour of horses could lead to disqualification from the ride by the CS.
9/9	Jodi Smith (email: article of aging horses by their teeth for newsletter) Looked useful
13/9	Jodi Hutchins (Ride Nomination form and cheque for 2015 rides for BBR)
15/9	Jodi Hutchins (email confirming 18 th April for the Castra ride)
15/9	Tracey Wyllie (email enquiring about 2015 calendar)
16/9	Jodi Smith (email informing that some of the Ride Committee forms on the website are out of date). Kaye will look into this later in the year. Pat L and Sonia might have some time to identify which forms need updating.
16/9	Krystal Jones (email: requesting a response to STER request for financial assistance and change venue of STER 2015 ride to TBA) Kaye emailed response of SMC decision with an indication that a formal response would follow.
	Amelia Napier (Letter thanking SMC for allowing her to participate in Q'land State Champs) Publish the letter in the newsletter.
22/9	Jodi Smith (email to clarify that State Champs Fundraiser is in March 2015. Not clear on the draft calendar) Confirmed.
29/9	Jan Lewin (email to inform that she has been omitted from TPR list) Kaye apologised for the oversight and forwarded to Kevin and Pat L for correction. Kevin fixed it on website.
29/9	Kevin Brewster (email informing SMC that he is posting info from 2014 Shahzada on the TEERA website)
1/10	Mark Dunn (email: erroneous dates for Feb rides in draft calendar) Forwarded to Kevin and Jodi.
OUT	
4/9	Jodi Smith (email; request that all households receive a hard copy of the newsletter, regardless of whether they have requested email as some members have been missing out. Refer articles that might be controversial to Trent before publishing)
10/9	Jodi Smith (email: August minutes for the newsletter)
16/9	SMC members, Club Secretaries, Kevin Brewster, Tracey Wyllie (email draft ride calendar for 2015 and request for comment)
18/9	Jodi Smith and Kevin Brewster(email changes to draft 2015 calendar)
30/9	Biosecurity DPIPWE (letter re EA "Horse Event Participation Declaration", is this sufficient for the purpose of covering any legal ramifications in the event of an outbreak of any contagious or transferable disease?)
30/9	Krystal Jones and Janine Parr (email: letter attached in response to STER's request for financial support)
30/9	Pam Shadbolt (email; Notice of SGM, Nomination form for 2015 SMC with cover letter, copy of minutes of AGM, to be mailed out to all members)
8/10	Sharon Cox Aon cc Elaine Conroy and NSWERA (email draft 2015 TEERA calendar)

7. Reports

a) Membership: 255 total. Associated members= 3, Non-riding= 3 Life =5

b) AERA report: Nothing

c) Rule/items for newsletter: Reminder about horse behaviour in the vet ring.

8. General Business:

- a) Membership form for 2015. Changes suggested included having a separate day membership form consisting of just the first and second page of the full membership form. Remove the day membership part from the current form and add prices and tick boxes for stickers and shirts. Need to wait to AERA set PA insurance before finalising TEERA membership fees for 2015.
- b) Missing CS report from Kentish. Kaye to contact Denise.
- c) Fonthill ride: Pat sent accident report for Tania Jago to insurer.
- d) Motion: *TEERA to reimburse Anne Barnes for return flight to vet and take vet accreditation at state champs.* Moved Pat L, Sec Dennis Jnr. Carried.
- e) Trent mentioned FEI. Some interest in rides for 2015. If money is deposited into an account by a major sponsor then SMC will look at endorsing the ride.

9. Date of next meeting: Tues 4th November

10. Meeting closure: 8:30pm