



STATE MANAGEMENT COMMITTEE

Shearwater
Roberts Shearwater 2 Quinlan Cres
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Agenda

GENERAL MEETING
Saturday 18th January 2014
pm

Roberts Shearwater Pty Ltd
ABN 49 130 293 766

- 1 **Present:**
- 2 **Apologies:**
- 3 **Minutes of previous meeting**
Motion: *Minutes of the previous meeting are a true and correct record.* Moved, Sec
- 4 **Business arising from minutes**
 - a) Form for recording and invoicing for fluid treatment: (Pat H)
 - b) Review of Life Membership criteria:
 - c) Cost of purchasing stickers vehicles and floats. (Nicole)
 - d) Update and copying of current TEERA constitution.
 - e) Purchase of two additional computers. (Trent)
 - f) Section on website to put minutes, etc. (Kaye)
 - g) Volunteer agreement form update to include DOB and membership number (Kaye)
 - h) AERA meeting in March and nomination of reps
- 5 **Treasurer's Report:**
Motion: *Treasurer's report be accepted and accounts paid.* Moved, Sec
- 6 **Correspondence In/Out**

IN	
10/12	Tracey Wyllie(email of resignation from SMC)
10/12	Sherry Fenton, President of Tas Arab's inc. (email request for copy of the 2014 calendar)
11/12	Sherry Fenton (email noting clash of the 40 th Anniversary show and the TEERA AGM and dinner)
13/12	Sonia Hodgetts(email querying when Notice of Motions forms for AGM were sent out)
13/12	Debra Grull(email proposal to sponsor "True Blue" awards)
14/12	Jane Randy, WA TQ14 Secretary(email brochure for TQ14 Quilty to distribute) Forwarded to Jody for inclusion in Dec Newsletter.
16/12	Sonia Hodgetts (email re Notices of Motions for the AGM)
18/12	Tom McCormack (email to inform that Adult PA insurance is \$55 and other amounts remain the same as emailed on 25/11)
18/12	Ieva Peters (email re AERA funding for National Ride Standard) Forwarded to SMC members
21/12	Helen Bowkett (email re outcomes from Pyengana CS report)

19/12	Kevin Brewster (email; can do a password protected Minutes and Newsletter section on website)	
19/12	Debbie Grull (email: copy of article re course marking and arrows)	Shearwater
29/12	Deb Watson, forwarded by pat Hodgetts (email re June-Sept quarterly figures)	Roberts Shearwater 2 Quinlan Cres Shearwater, TAS 7307 Ph 6428 6700
25/11	Ieva Peters (email notice of AGM and Nomination forms for 2014)	Fax 6428 6508 shearwater@robertsre.com.au
30/12	Pam Shadbolt (email EOI for position of database registrar)	www.robertsre.com.au
3/1/14	Debbie Grull(email noting discrepancies between membership form and website forms, rationale for horse registration increases and extensive list of items to be raised at the AGM)	Roberts Shearwater Pty Ltd ABN 49 130 293 766
2/1	Kelli Parker (email requesting LONO)	
3/1	Pat Hodgetts (forwarded post from Tom McCormack on Aussie Endurance re rationale for horse registration increases)	
3/1	Member (EOI for database registrar position)	
4/1	Emma Holland (email requesting support for running of the "Harden Up FEI/AERA ride" in Canberra, March 14-16) Forwarded to SMC members	
OUT		
8/12	Tracey Wyllie (LONO)	
11/12	Rider (acknowledgement of letter of complaint)	
11/12	Rider (Letter re conduct at Gordan Williams ride)	
11/12	CS(Letter re complaint received by rider at Gordan Williams ride)	
11/12	Sherry Fenton (email of 2014 ride calendar)	
11/12	Jodi Smith(Agenda for TEERA AGM and cover letter to be mailed to all members separately from the newsletter)	
13/12	Sonia Hodgetts (email confirming that Notice of Motions went out with previous Newsletter and were due in on or before Dec 2 nd).	
13/12	Rider (letter to inform of suspension of membership)	
17/12	Jodi Smith (email Draft ride calendar and SMC information for inclusion in Dec Newsletter)	
19/12	Jodi Smith (email 2014 Membership form for inclusion in Dec Newsletter)	
20/12	Aon, Sonya Ruprecht, Elaine Williams(email of 2014 TEERA calendar and questions re affiliation form to send to clubs)	
23/12	Kevin Brewster (email: 2014 ride calendar, membership form, updates needed to Upgrade to Endurance Application form to reflect price changes. Query re member only section on website for minutes, newsletter))	
24/12	Kevin Brewster(email info on AGM, dinner, EOI for database registrar to go on website)	
24/12	Helen Bowkett(Email copy of letter responding to concerned raised in Pyengana CS report)	
5/1/14	Debbie Grull(email to inform of rationale for horse reg. available on Aussie Endurance and that fees on website will be updated as soon as Kevin can. Reminder that he is a volunteer.)	
5/1	Kevin Brewster (email re updates to horse reg prices on various forms and changes to volunteers agreement form)	
5/1	Aon, Sonya Ruprecht (email re affiliation forms to send to clubs)	
5 and 6/1	Kelli Parker (email and mail LONO for Kelli and Sarah)	
6/1	Aon(email of affiliation form to send to clubs)	
7/1	Kevin Brewster(email to confirm updates to "current prices", Endurance Horse Reg. form", Novice upgrade form. New "volunteer form" to be found in the "Ride Committee Forms". Link near membership form so the insurance policy summaries are accessible. Reimbursement for TEERA formsite subscription, forwarded to Nicole.	
13/1	Sharon Cox, Sonya Ruprecht, Elaine(email updating ride calendar)	

14/1	All club secretaries(letter and affiliation form to complete and send to Aon)	
14/1	Portland Endurance Club (Letter re suggestion of "double points" ride)	Shearwater Roberts Shearwater 2 Quinlan Cres Shearwater, TAS 7307
14/1	Member (letter acknowledging receipt of EOI)	Ph 6428 6700 Fax 6428 6508 shearwater@robertsre.com.au www.robertsre.com.au

7. Reports

- a) Membership:
- b) AERA report:
- c) Rule/items for newsletter: Rider Etiquette in vet ring M1(Kaye)

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8. General Business

a)

- 9. **Date of next meeting:**
- 10. **Meeting closure:**