



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes GENERAL MEETING Monday 2nd March, 2015 6:30 pm Uniting Church, Latrobe

1. **Present:** Kaye Mitchell, Wendy Rand, Pat Lamprey, Dennis Foley Jnr, Trent Huxtable, Pat Hodgetts, Nicole Ford, Denise Williams. Guests: David Anderson Snr
2. **Apologies:** Sonia Hodgetts,

Minutes of previous meeting: Motion: *Minutes of the previous meeting are a true and correct record.* Moved: Trent H, Sec: Pat L

3. Business arising:

- a) Form for recording and invoicing for fluid treatment: Form Completed, Nicole to track down pricing of past fluid bags, Contacting Tracey W. Dennis Jnr will ring Chris Corns and get a current price of fluids.
- b) Biosecurity statement for Tasmanian Endurance:
Documentation to support our biosecurity statement. Pat and Debbie to create this document. Then talk to Kevin about getting it on entry form.
Will say something like "Has this horse been resident in Tas for at least 28 days?
If no please fill out biosecurity paperwork by clicking the following link." Ongoing
- c) AERA has caution road signs. Nicole Sending Meander Valley Council TEERA bank Details for grant transfur. Sheleah A getting a quote and design made for signs. Ongoing
- d) Kevin is going to get a quote to re-structure website so others can assist. No quote received as yet. Ongoing.
- e) Pat H is doing a stock take of fluids. Pat confirming that she has a good stock pile of up to 90L

4. **Treasurer's Report:** Balance: \$ 22,474.01
Motion: *Treasurer's report be accepted and account be paid.* Moved: Nicole F, Sec: Pat H

6. Correspondence In/Out

IN		
13/2	Bec Hogan (email: request for sponsorship of the TQ15)	
17/2	leva Peters (email: reminder or AERA meeting)	
17/2	leva Peters (email: form for delegates)	leva
19/2	Jodi Smith (email Forwarded: Letter from QERA SMC regarding horse welfare in UAE)	
24/2	leva Peters (email: Review of rule book)	
24/2	Pam Shadbolt (email: notifying TEERA that she had sent out 6x early warning letters)	
25/2	Greg Johnson CS report received for BEER Takone ride	
26/2	leva Peters (email: coffee table books)	
OUT		
20/2	Indemnity and horse-to-vets ratio letter sent to club secretaries.	
24/2	Pam shadbolt (email: Notifying TEERA secretary know she had sent out 6x early warning letters)	
25/2	Emailed Jodi Smith new SMC positions and last meetings minutes	

7. Reports

- a) Membership: total = 150
- b) AERA report: Report must be in by Friday Trent acknowledged.

8. General Business:

- a) Sponsorship request
- b) QERA SMC letter discussion was had.
- c) Rule changes. SMC are being requested to give input on renewal/rewording of rules. First vote at March meeting second vote will be in November to be put into act for 2016. Discussion was held on points read out.
- d) United Church requesting a renting fee of \$15.00 a night for last 10 months. Invoice will be requested for Nicole.
- e) Steve Wilson to be requested to return the B/C rugs from Oss Foley ride and give to Carolyn Foley after being presented wrongly. Debbie Grull has original B/C form providing evidence that it was a mistake.

- f) Swabs from state champs have not received results from urine test. Pat H contacting office.
- g) Pat L ordered another 200 vet cards.
- h) Deb Watson emails about TEERA looking at getting own logbooks made. Reassuring Deb that we are not doing such things
- i) Idea put forward to hold an introductory ride and information day at Fonthill and targeting Adult riding clubs and pony club to obtain more members. Email Darren Duniam to look into organising it all and will be brought to next meeting.
- j) Expression of interest to be put out for State Champs 2015 Email Jodi Smith.
- k) Discussion was had over fast finishes.
- l) indemnity form should be filled out and horses should be entered to allow access to ride base.

9. Date of next meeting: 13/04/15

10. Meeting closure: 09:30pm