



# TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

## STATE MANAGEMENT COMMITTEE

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### Minutes GENERAL MEETING Monday 13<sup>th</sup> April, 2015 6:30 pm Uniting Church, Latrobe

1. **Present:** Trent Huxtable, Dennis Foley Jnr, Sonia Hodgetts, Wendy Rand, Sheleah Astell, Pat Lamprey, Pat Hodgetts, Nicole Ford, Denise Williams **Guest:** Brooke Cordell, Tracey Wyllie, Dave Anderson Jnr, Dave Anderson Snr, Helen Astell, Darren Duniam, Alan Wyllie, Stuart King, Neil Collbeck, Jo Marshall
2. **Apologies:** David Campbell, Greg Henry, Shane Williams, Debbie Grull

**Minutes of previous meeting:** Motion: *Minutes of the previous meeting are a true and correct record.* Moved: Dennis Foley, Sec: Wendy Rand

3. **Business arising:**

- a) Form for recording and invoicing for fluid treatment: Done, Tracey has 10 bags and Pat has 5-6 Bags. Cost price to get more is \$30 for 5L bags. Charging price \$35 per bag.
- 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. N Ford has received money but was informed by Jen that grant was given to be spent in the Meander Valley area. Waiting on Jen to organise and design signs. Ongoing
- d) Kevin is going to get a quote to re-structure website so others can assist. No quote received as yet. AERA has requested that TEERA comply with rest of the states and create their own website. Sonia to talk to Kevin to see if he is willing or if we look for someone else. Ongoing.
- e) CS report from Kentish. Denise was going to re-due it. Ongoing

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4. **Treasurer's Report: \$32,035.07**

Motion: *Treasurer's report be accepted and account be paid.* Moved: Trent Huxtable ,  
Sec: Pat Lamprey

## 6. Correspondence In/Out

IN	
02/03	Email: Robyn Nibbs an email expressing her concern with the section 7 horse abuse. Tabled
07/03	C/S report for Fonthill form Helen Bowkett. Tabled short discussion was had
11/03	Email: Ieva Peters AERA scrolls
16/03	Email: Ieva Peters AERA Agenda
16/03	Email: Ieva Peters AERA AGM Agenda
19/03	Email: Helen Lindsey TQ15 magazine requests. Trish Smith has written an article to send
19/03	Email: Ieva Peters AERA meeting Minutes
25/03	Email: Ieva Peters AERA AGM meeting minutes
26/03	Email: Darren Duniam suggestions on agenda topics. Tabled
26/06	Email: Ieva Peters statement released by AERA regarding UAE entries in AUS events
28/03	Email: Paul Bryson AERA FEI UAE directive email. Tabled. Short discussion was had
01/04	Email : Jodi Smith notifying TEERA that she has selected a temporary replacement for the job of our newsletter
11/04	Email: from members of TEERA regarding the AERA statement. Tabled
12/04	Letter of resignation from Kaye Mitchell
13/04	C/S report for State Champs Fundraiser and Kentish rides from Pat Lamprey
13/04	Neil Collbeck letter regarding the NEEEC ride, C/S Helen Bowkett and an incident that occurred
OUT	

## 7. Reports

- a) Membership: total = 205
- b) AERA report: Website

TPR cards. No more will be printed due to everything being put online

Tprs, CS, and vets need to be updated and a list of treatment vets

2<sup>nd</sup> CS to go to the Tom Quilty

Teleconference tonight on the rule book which will be released 1<sup>st</sup> of May. 1<sup>st</sup> Vote to be in July if member have a lot of changes there will be another teleconference held.

Any horse registered with FEI must abide by their rules, therefore cannot do a marathon. Need to clarify that marathon counts as one event not 3 plus, how does it stand with rest orders. Question raised about FEI registered horses. Who governs them AERA or FEI? Pat Hodgetts and Trent Huxtable to confirm

## **8. General Business:**

- a) Checkpoint personnel have expressed some concerns with the amount of riders requesting water out on track: discussion about practicality. R/O responsibility.
- b) Discussion on the UAE: discussions regarding the penalties and implications of the banning of UAE. Point raised that banning the UAE members does not always address those who are doing the wrong thing. FEI officials are responsible for complying with regulations i.e. submitting accurate records. Two letters were tabled by TEERA members and one has been selected and edited to be sent off to the 3 governing bodies i.e. FEI, EA and AERA. Sonia Hodgetts allocated to finalise form and get it ready to send Moved: Tracey Wyllie, sec: Dennis Foley Jnr
- c) Helens C/S letter:
- d) Pat Hodgetts: the heavy animal scales from the previous guilty Deloraine vet clinic are looking to buy some large animal scales, option to sell scales. Vote to sell scales had unanimous outcome
- e) Kimberly have requested a 20k ride be put on the calendar, Email Sonia Ruprecht and Kevin Brewster for request. Also concern raised regarding the bridge safety, would flashing lights help? Pat Lamprey to ask Kimberly to contact council for lights
- f) Neil Collbeck letter tabled regarding NEEEC ride, incidents that happened and C/S Helen Bowketts actions. Waiting for the C/S report to take further action.
- g) Pat Hodgetts is waiting for the invasive treatment forms to come back. Pam Shadbolt to pass on.
- h) Darren brought up questions about the vetting procedures. Could run out be performed before metabolic. Ride committee, C/S and vets can determine on the day and should be announced at the briefing before ride. Send a letter out to all ride committees stating that it's an option and if they choose to take it all horses must be vetted in that manner.
- i) A question was raised asking what the rules/policies are regarding the use of social media in endurance i.e. Facebook. Ruling M1.3.1 to be posted on Facebook TEERA page and also placed in the newsletter.
- j) TQ18 Tasmania Quilty we need submission and venue suggestions by June and a separate committee to be organised. New regulations state that the Quilty sub committee should be made up of TEERA SMC as well as TEERA members.

**10. Date of next meeting: 04/05/15**

**11. Meeting closure: 09:30pm**