



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Agenda

GENERAL MEETING

Monday 4th May, 2015
6:30 pm
Uniting Church, Latrobe

- 1. Present:**
- 2. Apologies:**

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

3. Business arising:

- a) Form for recording and invoicing for fluid treatment: Done, but where is it? N Ford how did you go?
- 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. Request for an invoice?? N Ford. Talking to Jen. Ongoing
- d) Kevin is going to get a quote to re-structure website so others can assist. Sonia sent Kevin a message giving him suggestions on the new website structure. Ongoing.
- e) CS report from Kentish. Denise redoing. Ongoing

4. Treasurer's Report:

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

6. Correspondence In/Out

IN	
13/04	Email: Neil Collbeck regarding incident at Easter Marathon
15/04	Email: Ieva Peters notifying SMC that TPR card will no longer be required.
22/04	Email: Ieva Peter draft 12 of the rulebook
22/04	Email: Ieva Peters New accredited vets
22/04	Email: Ieva Peters Medication Control Forms
22/04	Email: Kaye Mitchell regarding vet bill and fluids
29/04	C/S Report: Greg Johnson for the Bush whackers ride
29/04	Email: Nicole Ford Laptop repair
01/05	Email: Sonia Hodgetts NTARC event logging request new wording for "Vetted Out"
04/05	C/S Report: Helen Bowkett for the Easter Marathon
OUT	

7. Reports

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

8. General Business:

- a) Neil Collbeck Incident.
- b) Rule book draft:
- c) Kaye Mitchell vet bill.
- d) Casual Position.

e) Letter to committees and the social media policy.

9. Date of next meeting:

10. Meeting closure: