



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes

GENERAL MEETING

Monday 3rd August, 2015

6:30 pm

Uniting Church, Latrobe

1. **Present:** Trent Huxtable, Sonia Hodgetts, Pat Hodgetts, Pat lamprey, Wendy Rand, Sheleah Astell. Guests: Neil Collbeck, Heather Collbeck, Greg Henry, Brooke Brown-Cordell, David Anderson Jnr, David Anderson Snr
2. **Apologies:** Denise Williams, Nicole Ford, Dennis Foley Jnr, Allan Wyllie

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

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	
29/07	Email: Ieva Peters reply to our UAE letter
30/07	Email: Deb Grull 2016 ride nomination
30/07	Letter: Angie Clarke 2016 ride nomination
30/07	Email: Pam Shadbolt early warning letters
OUT	
10/07	Email: Neil Collbeck was forwarded on email from Helen Bowkett regarding the Easter Marathon weekend
16/07	Email: Mark Dunn confirming ride Nomination
18/07	Letter sent to Portland
18/07	Letter sent to Greg Henry

7. Reports

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

8. General Business:

- a) Neil Collbeck Incident: letter being written up to send to Helen Bowkett
- b) Greg: SMC are happy with the response and new planning that Greg has made
- c) Junior Teams: Nominations: Grace Huxtable, Jaz Hutchins, Hayley Marshall, Indianna Humpries, Britney Farell Amelia Napier, Corey Foley, Heather Collbeck, Georgia Burley, Ella Carter, Kirsty Sward, Jess Williams, Emily Gerke.
- d) Stickers to be displayed and hope we can sell some more
- e) Half yearly membership: \$115.00c
- f) Send a letter to Graham Bucknell confirming Sanatarena Park at TQ18 venue, and can they please nominate their sub-committee to be approved by SMC.

9. Date of next meeting: 07/09/15

10. Meeting closure: 9:30