



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes GENERAL MEETING Monday 7th September, 2015 6:30 pm Uniting Church, Latrobe

1. **Present:** Pat Hodgetts, Pat Lamprey, Nicole Ford, Allan Wyllie, Dennis Foley Jnr, Trent Huxtable
2. **Apologies:** Sonia Hodgetts, Denise Williams

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

3. **Business arising:**

- a) 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
- b) AERA has caution road signs. N Ford or SMC Member or Jen to pick them up. Talk to Jen. Ongoing
- c) 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. R
Ross Somamm-Crawford is a website designer that has talked to Pat Lamprey and he is interested in doing the web page. 0411 103 021 rossc@elas.net.au Ongoing.

4. **Treasurer's Report: \$ 59,225.31 Term Deposit: \$85,272.22**
Motion: *Treasurer's report be accepted and account be paid.* Moved: Nicole Ford, Sec: Trent Huxtable

6. **Correspondence In/Out**

IN	
16/08	Email: NSWERA invitation to the State champs
07/09	Email: NEEEC Ride Nominations for 2016
07/09	Email: Megan A'Campo TQ18
07/09	C/S Report: Pat Lamprey, Jolly Lette Memorial ride
07/09	Letter: sent to Khyle the vet from Carolyn
OUT	

- 7. Reports**
 a) Membership: total = 247
 b) AERA report:

8. General Business:

- a) Southern Cross Challenge all running under Jill Sheen Memorial, running as a duel affiliated event with QLD. Dennis Getting Meat and Potato's organised and will invoice TEERA after Event.
- b) SMC approve TQ Subcommittee. Approved the use of TEERA SMC's ABN. TEERA will supply the financial backing for Foundation of TQ18
- c) Jill Sheen going to hold a ride in 2016 as a fundraiser for the TQ18
- d) Mail out about the Special General Meeting 19/10/15 include TQ18 EOI, Vote on Rule Book and EOI for 2016 SMC nominations. Find out about sending all at same time with newsletter, Sonia Hodgetts or Di Walsh.
- e) Email sent to Khyle Stuart from Carolyn Holliday was worded poorly and SMC will send Kyle an Email explaining the situation
- f) Nietta Ride Base: President Trent going to visit Lorry and discuss a plan.
- g) SMC supply stop watches for new TPR's.
- h) Revise the requirements to be up for life membership

9. Date of next meeting: 19/10/15

10. Meeting closure: 08:30pm