



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes GENERAL MEETING Monday 19th October, 2015 6:30 pm Uniting Church, Latrobe

1. **Present:** A Whyllie, S Hodgetts, N Ford, S Astell, T Huxtable, P Lamprey, P Hodgetts, W Rand
Guests: Megan a'Campo, N Thorley, T Jago
2. **Apologies:** D Foley, D Williams

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

3. **Business arising:**

- a) Biosecurity statement for Tasmanian Endurance:
Documentation to support our biosecurity statement. Pat going to draft up a statement for the website. Then talk to Pam Shadbolt about getting it on entry form.
Will say something like "Has this horse been resident in Tasmania for at least 28 days? If no please fill out biosecurity paperwork by clicking the following link and a minimum of a 7 day temp log", Ongoing
- b) AERA has caution road signs. Waiting on Jen
- 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. 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: \$ 59,500.99 Term Deposit: \$85,370.38**

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

6. **Correspondence In/Out**

IN	
27/09	C/S Report: Mark Dunn from Fonthill ride
29/09	Email: Ieva Peters, AERA accreditation procedure for vets
29/09	Email: Ieva Peters, IT report
01/10	Email: Ieva Peters, Reminder on removing a horse from the ride base ruling
01/09	Email: Ieva Peters, AERA July Minutes
15/10	Email: Jodie Hutchins, Cancellation of Nietta Ride
16/10	BBR Ride request for 2016
19/10	Provisional Report on C/S Mark Dunn
19/10	Thank You Letter From Amelia Napier
19/10	Thank You Letter From Georgia Burley
19/10	C/S Report Jill Sheean Memorial Ride From Pat Lamprey
OUT	
23/09	Email: Megan a'Campo, forwarded on C/S reports and replied about the 2018 Quilty

7. Reports

- a) Membership: total = 258
- b) AERA report:

8. General Business:

- a) AERA Rulebook draft approved

- b) Sonia writing an official letter to Kevin regarding the new website that needs to be up and running by early November
- d) Nicole ordered stop watches for TPRs and going to buy tags
- e) AGM and Dinner Venue/Date: The Yacht club on the 16th of January. Nicole getting a price.
- f) Sonia going to put a status up on Facebook about ride etiquette
- g) Sheleah will forward on removing horse from ride base ruling to be put in the next newsletter.
- h) Reply to Black Bluff Riders apologising for the lack of a follow up letter in regards to this matter. Trent Huxtable had been in contact with Greg Johnson verbally following issues raised in Greg's Chief Steward's report. This CS report flagged issues with the ride base at Nietta and the committee was asking for further clarification. Prior to any further rides to be held at the Nietta ride base, the committee needs to consider strategies to cap the amount of riders who are able to be safely placed on the grounds.
- i) Norm Thorley going to look into a grant for an AED (Automated External Defibrillator) to be put in his Communications Trailer that comes to every ride.
- j) Norms scanners can only pick people up in single file, looking at putting a slow/walk signs and a few witches' hats to direct traffic.
- k) TEERA Supply some stickers to put on the Comms Trailer.
- l) \$780 to be reimbursed to the Jill Sheean club for the Southern Cross challenge, Jnr rider's entry fee
- m) TEERA to sponsor 2 rugs for the State Champs ride. Invoice Nicole.
- n) TEERA down to 13 Bags of fluids. Pat going to ring around to get best price and order some more
- o) Send Jan Clements a letter notifying her that we tabled her letter and the SMCs decisions
- p) Motion moved that Disciplinary action letter to be sent to Max Lockhart requesting that he attend the next meeting. Voting unanimous subject to rule 31.1c in the Tasmanian constitution "subject to this rule, the full committee less one may suspend or expel a member if that member has abused, neglected, caused undue stress or taken any other action against a horse at an affiliated ride which is not in the best interests of the horse" and AERA rules under H2
- q) Criteria for life memberships discussed
- r) Forward on thank you letters Di Walsh to be put in future newsletter.

9. Date of next meeting: 16/11/2015

10. Meeting closure: 09:50pm