



# TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

## STATE MANAGEMENT COMMITTEE

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### Minutes GENERAL MEETING Monday 16<sup>th</sup> November, 2015 6:30 pm Uniting Church, Latrobe

1. **Present:** Allen Wyllie, Pat Lamprey, Pat Hodgetts, Nicole Ford, Sheleah Astell, Sonia Hodgetts, Dennis Foley Jnr, Trent Huxtable, Wendy Rand Guests: Norm Thorley, Pam Shadbolt
2. **Apologies:** Denise Williams

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

### 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. Request for an invoice?? N Ford. Talking 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. 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](mailto:rossc@elas.net.au) Ongoing.
- d) Clarification on last meetings minutes, the SMC tabled the Draft voted yes unanimously to the AERA Rulebook draft

### 4. Treasurer's Report: \$ 51,592.36 TD: \$ 86,842.03

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



- 8. General Business:**
- a) Pat Hodgetts picked up 8 bags of fluids from Alison Lockhart with expiry of 2016. 6 Bags have been sent to Jim Riley to replace ones used at rides.
  - b) Norms next phase funding, Norm is requiring an additional 3 reader systems at \$1095 each, discuss at the AGM. TEERA going to try to encourage the ride committees to use Norm's system in the future via website/Facebook so that we are making our funding worthwhile. Looking at drawing up a draft contract/agreement to ensure that Norm goes to a number of rides a year and send it out to committees. Trent to do a draft and sheleah will finalise it.
  - c) Coffee books that we ordered have arrived in Australia but will be another 4-6 weeks before they are in Tasmania
  - d) No interest in the annual dinner, holding AGM at the united church with no dinner.
  - e) Send letter to [REDACTED] explaining that he has exceeded his points in the early warning system the SMC request his attendance at the December meeting and put him and the horse on a 3 month rest order.
  - f) Send letter to Nietta, SMC are attempting to finalise the 2016 draft calendar could the BBRs please advise us of their 2016 November ride base location as soon as possible, preferably by the AGM in January.
  - g) Write letter to [REDACTED] stating that the SMC have had concerns raised about him and his horses behaviour at the Oss Foley Ride in October, concerns were that the horse was uncontrollable and dangerous. H 12.2 SMC require that the horse shall be bitted whilst on track. Should you wish to discuss this letter please call Trent. Address: [REDACTED], MDU Ulverstone Tas 7315
  - h) Letter to [REDACTED] to remind her about wearing helmets at ride and the usage of abusive language. Under rulings:
  - i) Forward Jan Clements Mailing address to Khyle Stewart regarding vet bills
  - j) Letter to [REDACTED] stating that he is suspended from competing in any further rides until he attends a meeting like he was requesting as per ruling 31.9 next meeting is 07/12/2015
  - k) Nicole Huxtable and Angie Clark applied for the log book position. SMC decided that allocations are split and Nicole to do the Aeraspace/registrar. Angie to do Logbooks.  
Trent left room as a conflict of interest.

**9. Date of next meeting: 07/12/2015**

**10. Meeting closure: 21:25**