

Tasmania Equine Endurance Riders Association
Committee meeting agenda
Wednesday 13/5/20 6.00PM
Remotely present and perry residence



1. **Remotely present** – Blaine Astell, Andrew Miles, Amelia Napier, Mark Dunn, Trish Smith, and Tara Nicklason, Tony Perry and Felicity Perry. Trenton Huxtable joined the meeting at 6:50pm at the Perry residence.
2. **Apologies** - Melissa Kelly
3. **Meeting opened at 6:10pm** - It was agreed that, due to the Corona virus, that face to face meetings were unsuitable. It was agreed that due to these exceptional circumstances that the meeting would continue, and all business conducted would be considered official. Blaine made the comment that if this proves to not be the case we can ratify any decisions made at the next meeting.

Once Trenton arrived at Perry Residence at 6:50pm it was considered the meeting now complied with our TEERA constitution.

4. **Previous Minutes** - Noted name change on Incident Report from CCER ride. Bella Bass was the rider, not Bella Bickering. Mark made comment on a few changes required. **Passing of the March minutes postponed until next meeting.**

5. **April Correspondence:**

April 4th

- Blaine emailed a draft social media policy.

April 6th

- Roger emailed re the term deposit and reinvesting for another 3 months.
- Kim Moir emailed correspondence from Mark with regard to AERA Chief Steward and TPR Liaison.

April 10th

- Blaine emailed re the COVID-19 working party and Mark Dunn being nominated to represent TEERA.

April 12th

- Mark emailed a link page describing COVID-19 related information.

April 20th

- Insurance renewal information was forwarded to Amelia for records.

April 24th

- Mark, along with the other members of the COVID AERA working group, met and discussed some issues relating to COVID- 19.

April 30th

- Roger sent the Finance Report through.

6. **Treasurers Report**

Mark Moved - that the Treasurer's report be accepted, the payments noted therein approved and the receipts noted.

Trish Smith seconded

Trish and Tara to follow up and resolve the issues identified with the Black Bluff Ride return which showed a deficit of \$40.

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7. Actions from previous meeting

- a) Mark to execute banking motions – **Resolved**
- b) Tara investigated the Agfest site and some tracks – Not feasible track is a lot harder than expected. **Resolved**
- c) Sarah was asked about sponsorship manager – Not feasible, **Blaine to approach Tracy Smee.**
- d) Mark confirmed TEERA rules were accepted in March. **Resolved**
- e) Tony spoke to Mark Lamprey at Roberts about the trailer- **Nothing will be done until after COVID-19, ongoing.**
- f) Trish hadn't received the invasive treatment forms - **Amelia to pass on to Trish, Mark to help upload to AeraSpace.**
- g) Ride secretaries info update – **Trish is holding off until rides start back up, ongoing**
- h) Black Bluff ride return – Amelia to file on hard drive. **Resolved**

8. Strategic plan – deferred until next meeting

9. Horse Welfare

- a) Mark has sent his equine catastrophe protocol to the AERA meeting
- b) Blaine didn't pick up the replacement fluids at the Castra Ride – Andrew to check its whereabouts.

10. Biosecurity

Mark has emailed a draft biosecurity plan for ride organisers to use as the basis of their plans – More work to be done on it and draft #2 will be brought to our next meeting.

11. Budget

Will discuss on COVID-19 section

12. Social Media Policy

Blaine has drafted a social media policy – He will revisit and edit to make more specific.

13. Junior Camps

Nothing has been done due to COVID – 19

14. Stirling Crossing magazine

Meeting agreed Amelia to compose rider, horse, volunteer and ride organiser interviews for the page spread.

15. COVID – 19 - large group discussion, some key points:

- Do we extend the season?
- Do we hold a State Champs?
- Committee to consider calendar options
- Safety precautions that will have to be in place.

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- Blaine to draft a letter to send to clubs about calendar ideas and suggestions
- Mark to forward any documents relating to ride organising preparedness from the AERA working committee

16. Rule change proposal for AERA meeting

Mark suggests accepting the first two rules changes, the third rule change will be put on the SMC FB page for more discussion and reading.

17. 2020 Tom Quilty to be cancelled due to COVID-19 – 2021 to be held in WA and 2022 in NSW.

18. AERA Management Committee

SMC voted that Mark continues as the TEERA representative for the AERA management committee, Amelia to email Kim.

19. Around the grounds

- Amelia to continue with the Facebook posts
- All accept that Rogers's photo gallery on the website is a good idea – Mark to inform Roger that this is approved by the SMC

20. Next meeting – 10th June 6:30

21. Meeting closed: 9.35