

Tasmania Equine Endurance Riders Association  
Committee Meeting Minutes  
Friday 29/5/20 6.30PM  
Latrobe



**Present-** Blaine Astell, Andrew Miles, Trenton Huxtable, Amelia Napier

**Remotely Present-** Melissa Kelly, Trish Smith, Tara Nicklason, Mark Dunn

**Apologies-** Tony Perry, Felicity Perry

**Meeting Opened-** 6.33pm

Tara joined the meeting at 6.41pm.

**1- TQ2020 Proposal-**

Due to the Covid-19 restrictions the 2020 Western Australian Quilty has been put off for this year and will be run in 2021 putting all the States back a year. Stirling's Crossing QLD have put a proposal forward for them to hold the 2020 Quilty and for it to run on the October long weekend. Kim Moir has put the proposal forward but keep in mind she is on AERA and QERA. Listed are some points that were discussed

- To be a National ride it needs to have National access which cannot be guaranteed at this point
- Running the Quilty could risk AERA running at a loss that they can't afford as they purchase the buckles then sell them to the Quilty committee which may leave the States having to help them out financially if it was cancelled after they were purchased
- If the proposal was accepted, do QLD then forfeit their next Quilty in 6 years otherwise they would be holding 2 in that time
- Mark believes its fairest to just continue in WA next year
- If TEERA was to agree with the proposal, do we have some conditions that go with the approval for example 'All State borders are to be opened by a certain date for the ride to go ahead.'

**After a lengthy discussion Blaine called a vote to either support or oppose the bid from Stirling's to host the TQ20. The vote resulted in an equality of votes, meaning the question was lost. The final unanimous decision was for TEERA's position to be, that we oppose the proposal, unless Stirling's Crossing would accept the caveat that if, by the 15<sup>th</sup> of August all State borders are not open for travel, the event must be cancelled. It was also requested that the minutes record the fact that the voting was tied, and the motion was therefore lost due to the split vote.**

**2- Rule Change Proposal 16.5-**

- Mark sent around the 2 proposal options for us to read prior to the meeting
- Mark moved a motion "that he be authorised to support 'option 2' on rule 16.5, in principle, as previously discussed. 'In principle' so that I have the ability to be flexible if the situation demands" and was 2<sup>nd</sup> by Andrew. Blaine called for a poll on the motion; the motion was determined to be lost.
- Trenton said we don't actually have to change the rule
- The rule at the moment doesn't give the SMC or ride committee any say, changing the rule just makes it clearer and gives the State Committee a say which they currently don't have
- **Andrew moved a motion "That the current rule remains unchanged pending further discussion from the DA's." and was 2<sup>nd</sup> by Mark**

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- **Blaine requested a poll on the motion, the vote was unanimous, and the motion was carried**
- Blaine asked how a rule can be changed if it hasn't come from a State body who are the members of AERA
- **Amelia is to write to AERA seeking clarification on the process in which rule changes can be proposed under the new constitution**

**Around the table**

Amelia- Lyn is chasing up the Black Bluff forms for her still

Andrew- Suggested that we consider running the season through summer with twilight rides

Trent- Feels that TEERA need to run a ride even if it's only a 40km, this to be discussed next meeting

Trish- Nothing

Tara- There was a lot of feedback about Christmas on the discussion paper that Blaine shared, more thought needs to be given

Blaine- Nothing

Melissa- Nothing

Mark- Nothing

**Next Meeting**

Wednesday 10<sup>th</sup> June 6.30pm

**Meeting Closed**

7.48pm