

Tasmania Equine Endurance Riders Association
Committee meeting minutes
Wednesday 8/7/20 6.30PM
Latrobe



1. **Present-** Blaine Astell, Andrew Miles, Melissa Kelly, Trenton Huxtable, Amelia Napier, Tony Perry, Felicity Perry remotely- Mark Dunn, Trish Smith & Tara Nicklason
2. **Apologies-**Nil
3. **Meeting Opened** at 6.37pm
4. **Previous minutes** carried
29th May minutes be accepted- moved Andrew 2nd Felicity
10th June minutes be accepted- moved Melissa 2nd Tony
5. **Correspondence (in/out)**

June 1st – Blaine sent around the Social Media policy to SMC.

June 1st – Amelia emailed Kim Moir with regards to rule change proposals and how they are being implemented.

June 5th – Debbie Grull emailed with regards to the Oss Foley ride and some suggestions about a Covid plan.

June 11th – Mark Dunn forwarded information from AERA about the TQ proposals.

June 12th – Kaye Mitchell emailed enquiring about when the TEERA endurance season will begin.

June 13th – Mark Dunn emailed asking for the previous minutes so that Roger can upload onto the website and needed the banking motions.

June 15th- Mark Dunn emailed to SMC a report from the AERA finance team for discussion at the next TEERA meeting.

- Mark emailed Debbie Grull a copy of the COVID safe plan.

June 17th – Mark Dunn emailed SMC a copy of Pat H comments about the TQ proposal.

- Mark Dunn emailed SMC members the latest version of the COVID safe plan.

June 21st – Kim Moir emailed the AERA minutes - Mark Dunn spoke to this in the context of keeping everyone up to date with the ongoing discussions about the TQ proposal.

June 24th- Pam Shadbolt emailed regarding left over prizes from previous State Champs

June 30th – Notification that the Black Bluff outstanding \$40 ride return amount has now been paid.

- Kim Moir emailed with a reminder that AERA has TPR badges in stock.
- Mark received an email from Beverley Holman with a query regarding her TQ buckle she received in 1987.

Mark responded with a link to the AERA database where she can find the information she required.

6. **Treasurers Report**

Nothing to report due to COVID inactivity.

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7. Actions from previous meetings

- a. Blaine to approach Sarah Parker as sponsorship manager- not Feasible Blaine to approach Tracy Smee - **Blaine to follow up**
- b. Blaine to follow up with Tony regarding Roberts trailer – **Deferred until after covid-19**
- c. Andrew to check where the replacement fluids from Castra ride ended up - **Still chasing**

8. Biosecurity

Nothing further done - Mark is aiming to develop a generic Biosecurity Plan template for others to use

9. State Champs Committee

Pam Shadbolt sent a letter to TEERA on behalf of the State Champs Committee offering to donate all their unused prizes from previous state champs. TEERA has accepted them gratefully and will offer them to Graham Bucknell for use at this year's state champs. Amelia to send them a thank you letter.

The SC committee was set up as a subcommittee of the SMC. Each state is different as to how it is worked out who holds SC each year. If the current SC committee don't wish to hold any more rides in the future we will have to see if another club would like to take this on and split profits 50/50 or if the SMC wish to take on the incorporation.

10. SMC 'covid buster' ride

Ride will be held at the Perry's property on the 1st August. Lots to be done. There is heaps of track work happening and to be able to use foricos land we need to get the permits submitted asap however we do have a back up plan if they don't approve it. Pam has all the risk assessments and is happy to pass it to us to give to forico. Tony is sorting this with Mark Chopping and hopefully it all gets sorted. Because of Covid-19 they require all paper work 6 months prior but should be able to fast track it.

Felicity and Trent to mark the track And Nicole Huxtable will be our ride secretary. We can either use the shed or trailer for a ride office and we won't be using main hub for this ride. Blaine will bring CCER's scales. Isobel Collier will be the head vet and Andrew will call Hannah or Dianna to be the 2nd vet. Celine can be the treatment vet but only when she isn't riding. Pat Hodgetts will also be present. This will be Isobel's first ride as head vet. Tania, Tony, Andrew & Felicity will be available to TPR. Log books will be handled as normal, Blaine will do pre ride weighing and no one has been assigned yet for end of ride weighing. Tony will sort out the water for on track and ride base as he has heaps of drums.

Mark left the meeting at 7.20pm.

Blaine will ask Deb about her food van and Felicity will arrange a caravan for Isobel as she has not camped before. Blaine to send out the CCER Insurance for permit purposes. Norm contacted Trent about the checkpoints, Trent will follow up on the costing of this. The timing gear will have

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to be manned and Tony will have a rescue float. Blaine will bring the CCER clocks. Melissa and Tony will provide the gazebos, Trent will arrange portable toilets and lights. Mel to shop for toilet paper, sanitiser, pens, etc. As it's a no frills ride Amelia to look into buffs and sticker and to arrange embroidered towels for BC. Baine will supply a money float from CCER and we need to keep a spread sheet of money that comes in and goes out. Start times and cost will be as follows 80km 7.30am \$70 40km 8.00am \$40 20km 9.00am \$30. Briefing for the 40 & 80km will be at 6.50am and the 20km briefing will be at 7.50am. Ride base will open from 12pm, Andrew will set the vet ring up and we will put a sign out on the highway from both sides. As we are keeping the entries low it was decided to not do any rider incentives and just keep it simple but may look at this or a buddy system for future rides. We will have a working bee beforehand and possibly a short catch up to make sure everything is on track.

11. State Champs

At this stage Graham seems committed on doing a 120km. Hopefully he may reconsider for it to be a 160km after the rides take off again.

12. Around the table

Tony- Asked about lanyards, should each rider keep it? Possibly make each rider sign for it and if they lose it and require a replacement they pay \$10 for a new one.

Trish- Doesn't feel that a 120km is sufficient for a State Championship event. If Graham decides not to do a 160km should it still be called State Champs? For this year given the circumstances get a special 120km trophy? Maybe TEERA should be helping with the costs this year or is there an option of an elevated 160km?

Blaine- There will be no July meeting but can call one if required.

13. Next meeting

12th August 2020

Meeting closed

9.20pm