

Tasmania Equine Endurance Riders Association
Committee Meeting Minutes
Wednesday 12/8/20 6.30PM
Sassafras



Present- Blaine Astell, Andrew Miles, Trenton Huxtable, Melissa Kelly, Amelia Napier, Felicity at 7.26pm

Remotely Present- Trish Smith, Tara Nicklason

Apologies- Mark Dunn

Guests - Tony Purton & Kaye Mitchell

Meeting Opened - 6.34pm

1. Previous Minutes

July's minutes be accepted- Andrew moved, Tony 2nd - carried

2. Appeal

Appeal by rider against vet out lame at COVID Buster ride dismissed.

3. Correspondence

July 1st – Mark emailed a draft copy of the biosecurity plan for the Sassafras ride.

July 3rd – Mark emailed a copy of the updated finance report from Roger.

- Trish Smith forwarded a sporting grant application that she had applied for on behalf of TEERA.

July 6th – Pat Lamprey requesting that the Jill Sheehan ride committee would like a March weekend for their ride in 2021 if not a date in October would be ok.

July 7th – Kim Moir emailed the 2019 horse catastrophe report for our consideration.

- Mark emailed the AERA agenda and highlighted the proposed rule changes coming up.

July 20th – Melissa Kelly sent the 24th of June minutes

July 23rd- Jane Radny emailed the 2021 FEI rides calendar application.

July 27th – Mark Dunn contacted Tas police, notifying them of our endurance event.

- Mark also emailed a summary of the 18/07/202 AERA meeting.

August 4th – Kim Moir emailed with regards to the locations of equine hospitals and if they are more than two hours away from any ride base.

4. Treasurers Report

Sent out by Roger- Andrew moved acceptance, Tony 2nd- carried

5. Actions from previous meeting:

- a. Blaine to approach Sarah Parker as sponsorship manager- Not Feasible Blaine to approach Tracy Smee
- b. Blaine to follow up with Tony regarding Roberts trailer – nothing will be done til after covid-19
- c. Andrew to check where the replacement fluids from Castra ride ended up- Andrew has sorted this

6. Wattlewood ride 12th September

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The wattlewood ride will be run under CCER, it will be held at the Perry's farm again at Sassafras. We will need some TPR's for the Friday evening, Nicole Huxtable will do the ride entries, Tony has the trailer with the scales in it already. Possibly will swap the entry side to the vet ring round to make it better and we will put in a lane way for when you enter the paddock that has direct site to the vet ring. Trent will bring a generator for the canteen, will organise the toilets and will also speak to Norm regarding checkpoints. Melissa to bring a gazebo and 1000lt pod again and the perry's will supply a rescue float and ute. The prizes are sorted, mark has the products that were supplied by Seton. Andrew will organise the light tower. Kyle will be asked to be head vet and treatment vet and use Celine's equipment. We feel Kyle is a good head vet to have some junior vets under. The Defib pads are out of date so Blaine will look into this.

7. Covid Buster Ride

The Covid Buster Ride was a great success with a big number of entries. TEERA made \$1044. Trent is conscious that we already have a rather large amount of money in the term deposit and should let the members know where the money will be going towards.

8. State Championships

Graham has confirmed that state champs will now be an elevated 160km and an elevated 95km.

9. FEI Calender

Moved to next meeting

10. Website

Moved to next meeting

11. Around the Table

Trent- Thinks we should have a TEERA delegate to deal with Forico. He feels that if 1 person builds a relationship with them it will make it easier. Individual clubs will still do their own maps and relevant paperwork then send it the delegate and it will be their responsibility to sort it out. Felicity is happy to take on this role as she has already been dealing with them.

Andrew- Just clarifying that it is now a 4 day temperature log as the day of the ride now needs to be included on the form. The new forms have been uploaded to be used from now on.

Amelia- Messaged Tameka Bennett to see how Lilly was after her fall at the ride. She had a bit of a sore back but otherwise is ok. Amelia mentioned that at the start of the 40km ride there was horses hooning off and not being courteous towards others.

Mel- NA

Tony- Mentioned we need to get panel cards for the vet ring before the next ride, Andrew will sort this out. Also will make sure there are 5km distance markers for the 20km ride.

Felicity- Got some stationary from complete stationary.

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Trish- Just mentioned about the 5km distance markers for the 20km ride and will do up an info sheet for the next ride for riders to receive when they enter.

Tara- Just busy organising Pyengana ride.

Blaine- To draft up a letter to AERA regarding clarity on rule 67.12.1

12. Next Meeting

9th September 2020

Meeting Closed at 9.15pm