

Tasmania Equine Endurance Riders Association
Committee Meeting Minutes
Wednesday 09/09/20 6.30PM
Sassafras



Present- Blaine Astell, Andrew Miles, Melissa Kelly, Amelia Napier at 6.49pm and Felicity Perry at 7.30pm

Remotely Present- Trish Smith, Mark Dunn

Apologies- Tara Nicklason, Trenton Huxtable

Meeting Opened- 6.33pm

1. Previous Minutes

August minutes be accepted- Melissa moved Tony 2nd - carried

2. Correspondence

August 10th – **Amelia gave Headskins the approval to go ahead with production of the ride buffs.**

August 11th – Roger emailed the TEERA accounts through.

- Mark emailed the COVID – buster chief steward ride report and some documentation re the rider appeal on his lame V/O.
- The rider sent in his appeal.

August 12th – Mel emailed the August agenda for the meeting, Blaine added the appeal to it.

- Debbie Grull emailed about the TEERA microchip scanners and has suggested some brands of new ones.

August 13th- All the COVID safe items arrived, Mark and Trish are allocating to ride committees.

- Blaine emailed around the SMC the statement of reply to Tony Purton for comment.

August 15th – Mark emailed for the records a copy of the grant agreements.

- Mark emailed for discussion the proposed new AERA rule change procedure.

August 17th – Mark emailed AERA with regards to the wording on the temperature log forms.

August 18th – Mark emailed Tas police, notifying them of the endurance event to be held at Sassafras on the 11-12 of September.

August 19th – Blaine sent more info re the rider appeal.

- Blaine emailed to the chief stewards reminding them of rule 67.3.2.
- **Amelia emailed to Kim Moir a letter sent on behalf of TEERA seeking confirmation on the rule 67.12.1.**

August 26th – Mark emailed the CS ride report from Jolly Lette.

- Mark forwarded a picture of NEEEC ride nomination for 2021.

August 27th – Blaine emailed to Roger and Mark the Ride return from the COVID buster ride.

- Mel sent out the August minutes.

August 28th – Kim Moir emailed a survey that has been agreed by AERA to pass onto members about the utilisation of manual therapy.

August 30th – Amelia emailed Kim Moir with regards to 'gathering data on how far equine hospitals are from ride bases'.

August 31st – Blaine emailed Kim Moir the divisional report for the AERA meeting.

3. Chief Stewart Report Jolly Lette

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Regarding the incident Friday night, should we be taking action of some sort? Maybe a letter at the minimal. Possibly a FB post reminding people of their responsibilities. Mark did draft a letter which Blaine read out. The incident was a violation of rule 26.2 and the rider is responsible. At this point we don't want to go upsetting things. Everyone agrees with Mark's letter and it will be sent out.

4. Treasurers Report

Sent out by Roger

Mark moved the following motion and Andrew 2nd - carried

'that the financial report be noted & the payments therein approved for payment'.

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 – see below

6. Roberts Trailer

The Roberts trailer has been offered to us for \$5000 . They want to take the rego off it however and TEERA re pit pass it. We also cannot use it until the 'roberts' is removed off it. They will send an invoice for payment to be made.

7. Defib Pads

The defib pads can be bought online for \$110. Blaine to purchase these. Moved Andrew 2nd Tony - carried

8. AERA Rule change proposal

First one is regarding hoods. AERA denied allowing hoods in the vet ring. Does TEERA vote for hoods or against them?

Andrew is against hoods in the vet ring as then where does it stop. Mark also doesn't agree with them. Blaine and Melissa doesn't mind either way. TEERA agreed to vote against hoods in the vet ring.

Second one is regarding runouts. The line vet can have 2 run outs & the panel can have 2 runouts. Mark doesn't think it changes the rule at all just clarifies it. 2 run outs for a panel should be enough. TEERA support the change but made clear its 2 & 2. 2 line vet & 2 panel. Line vet can have 3 if there is no panel.

There has been no progress with the bio laws Mark sent out

9. FEI Applications

EA now have an interim board. They are wanting closer integration with endurance and EA but it is a working progress.

10. Website

The challenge with the website is ride entries. We need to remove Roger from it. Roger pulls all the entries together but we would prefer him not to. It can only be operated by 1 person. We look after

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people very well by having the entries filled out for them. Other states use programs like 'nominate' as mainhub is still being trialled. It gives details on who is coming to the ride they then fill out the entry details and pay when they get there or they print their own forms and bring filled out. Mark & Trish will investigate and report back. Can our forms be modified? Roger has all the documents on his hard drive.

11. End of year awards

We have ran out of certificates and need to order more. Need to think about where and when to have the awards. Melissa suggested a paddock would suit covid restrictions better. Maybe a DJ, hall or marquee? Trish & Tara will do the awards. Need to start horse awards by late November. Maybe change from a trophy if it's the same person getting it. Everyone to think on a possible venue. Also suggested a Secretary award.

12. Ride Calender

Need to put a call out in October for ride nominations for 2021. NEEEC are planning 2 rides, Jill Sheehan one ride. Amelia will draft up a letter to send out to ride organising committees to see what they are planning.

13. Scanners

We need to chase up who has the scanners. Blaine will chase up with Greg & Denise. We have purchased a new one.

14. Merchandise Pricing

We got 60 headskins for \$618. We will sell for \$15 each at rides only. We will also get shirts done.

15. Wattlewood ride

Headvet will be Kyle, 2nd Deanna, 3rd Caily & 4th Celine. Kyle will use Celines car for treatment gear. Pre ride will be Kyle and Celine. The vets and assistants will have a tab for food. TPR's are sorted. Prizes are sorted just need to purchase some more buckets. There are 16 x 20km 42 x 40km 35 x 80km riders. The tractor will be available to tow people out. Blaine to pick up the light tower and bring. The canteen will be from 6-8 Friday and 6am til late Saturday. Permits are all sorted Forico were good to deal with, STT need 3 weeks notice but its sorted. There are 2 separate legs. No smoking on track, ride etiquette, poo scattered and hay to be taken. 5 toilets are sorted and anyone who is out taking pictures must not be on forico or STT land. Blaine to get cups for water at checkpoints.

16. Around the Table

Melissa- Should we be checking helmets for being out of date or reminding people as does it void insurance if an accident occurs and helmet is out of date and we haven't policed it.

Andrew- Celine wants to run a 1 day vetting session to train and educated vets and upcoming vets on the rules and vetting standards. This sounds like a great idea and has SMC support.

17. Next Meeting

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1st October 2020

Meeting Closed at 9.00pm