

Tasmania Equine Endurance Riders Association
Committee Meeting Minutes
Wednesday 01/10/20 6.30PM
Sassafras



Present- Andrew Miles, Melissa Kelly, Tony Perry, Trenton Huxtable and Felicity Perry

Remotely Present- Trish Smith, Mark Dunn, Tara Nicklason

Apologies- Amelia Napier, Blaine Astell

Meeting Opened- 6.34pm

1. Previous Minutes

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

2. Correspondence

1st – An expression of interest in becoming a chief steward was sent to Mark Dunn by Ian Sims, Mark forwarded the appropriate forms.

7th – Mark Dunn emailed with regards to the microchip ID scanners.

- Roger emailed the finance report

8th – Mel emailed some info the rider appeal from the COVID buster ride –

13th – Chief Steward Application forms were received from Ian Sims.

- Amelia emailed out to the SMC group for consideration.

15th – Mark emailed some AERA rule change proposals, it was discussed amongst the group.

16th – Everyone received an AERA space version upgrade to install.

17th – Mark emailed an update on the EA administrators

- Blaine sent the ride returns from the COVID Buster ride.

29th – Wattlewood ride return was received.

30th – Early meeting agenda received.

3. Treasurers Report

Sent out by Roger

Mark moved the following motion and Andrew 2nd

‘that the financial report be received, the payments therein noted and the payments therein approved’. - carried

4. Actions from previous meeting:

- a. **Blaine to approach Sarah Parker as sponsorship manager-** Not Feasible Blaine to approach Tracy Smee
- b. **Waiting on invoice for Roberts trailer-** Tony to chase up
- c. **Microchip scanner whereabouts-** Trent to chase up with Denise and Greg
- d. **Defib pads are at St Johns getting replace-** Felicity sorting this
- e. **Letter to be sent out regarding the incident at Jolly Lette-** Trent to chase this up

5. Matters Arising

Trish applied for a government grant for covid items, we was approved and it all arrived and got distributed. Mark has left over from our ride to be taken to state champs.

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6. Chief Steward Application

Ian Sims has sent in an application to become a chief Steward. We all agreed to accept his application. Moved Andrew 2nd Melissa - carried

7. Wattlewood Park Ride Review

Chief Steward report is still to be sent however Andrew said that there was no issues. Tony has some lost property from a person that was picked up on track and has never claimed it. Another girl got assistance out on track as her knee was causing her pain. She called her mum and her mum came to base and went out on track with Tony and Felicity to see to her. With the help of Felicity she was able to continue and finish the ride. The paddock recovered well. TEERA broke even with money. Tony suggested we sent letters to the property owners thanking them for the use of their land. Amelia will send these.

8. AERA rule change wording 42.2

Trent brought to our attention that the rule regarding blood evident on a horse should be changed from 'must' to 'may' or the wording of the blood should be changed to 'free flowing blood is visible'. If a horse gets a scratch on its leg and has a bit of blood it probably doesn't need a vet inspection. It was passed at AERA based on first vote.

Trent also doesn't feel that it's up to the vet to give approval for tack change that this is the role of the chief steward to note and handle. Trent will put these in writing before the next meeting.

9. Notice given to SMC for rule changes

It has been brought up that getting an email for a proposed rule change a few days before the AERA meeting is not acceptable. Any rule change big or small needs time to discuss the pros and cons of it and should go to a meeting to be discussed. We all agreed that a letter should be sent to AERA stating this. Trent to write up and circulate before it goes out.

10. Storage of paperwork

We need to be conscious that all paperwork needs to be kept for 7 years. Ride returns in the past have been stored at Pat Lampreys in the container. Jill has all last year's so Amelia should have this years. Does it comply if it is scanned onto a computer and stored in the clouds rather than on paper or a stick? Maybe an email should be sent to ride secretaries reminding them to send all documentation to Amelia.

11. Celines Vet Day

Andrew and Celine are still working on it. Trying to work out a program and who should attend. Hopefully planning to run in January or February. If TEERA and think of what they feel should get covered. To be left on agenda.

12. Ride Calendar

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Portland met last week, it appears eagle breeding season is from July to Feb which limits them to when they can run their ride as this affects their tracks. They would like a March weekend but would be happy anytime early in year. We asked Tara if they would be interested in holding a multi-day event but Tara said no as they only have 3 committee members. SMC did offer to help but they prefer not to. Mark asked if the Perrys would be interested in holding a multi-day event at Wattlewood Park, they will think about it. Trent is going to chase up the ride committees regarding dates for next year so we can get the calendar sorted.

13. Around the Table

Tara- If Pyengana get large numbers they will be in need of a 3rd vet. They currently have Kyle and Colleen. Andrew will chase up either Deanna or Cailey in the unlikely event we need one. Tara commented that the first aid kit that comes to the ride gets updated. Tara also moved a motion to 'purchase 2 gazebos for the timing gear' which was 2nd by Trish. We need to make sure its durable, Trent will take his extreme marquee one to Pyengana for us to look at there. Tara also suggested for the awards dinner venue 'The Creech' at Mathina. We will discuss this next meeting.

Mark- Is concerned about the fact that only Roger has access to the ride into, etc as well as the finances if something was to happen to him. Mark and Trish are looking into this further.

Felicity- the Defib is at ST Johns as well as the first aid kit being updated and put into Felicity's name. Amelia has asked for some suggestions for the Stirling crossing magazine, Lidia and Emerald was mentioned. Mark asked why we even want to contribute. Andrew suggested that maybe they are trying to make it a national magazine. Trent said more good comes from it than not so the SMC should try to put something forward but not to feel pressured.

Andrew- Need to get the fluid box to Pyengana if Blaine or Angela aren't going. Trent said he will get the fluids off Blaine and take to the ride. Andrew has laminated signs for Tara and Tony will take.

Tony- Just check with Tara that she was ok for her ride.

Meeting Closed at 8.20

Next meeting 4th November