

Tasmania Equine Endurance Riders Association
Committee Meeting Minutes
Wednesday 02/12/20 6.30PM
Sassafras



Present- Andrew Miles, Melissa Kelly, Tony Perry, Trenton Huxtable and Felicity Perry, Amelia Napier, Blaine Astell

Remotely Present- Trish Smith, Mark Dunn, Tara Nicklason

Apologies-NIL

Meeting Opened- 6.31pm

1. Previous Minutes

November minutes be accepted- Andrew moved Tony 2nd – carried

2. Correspondence

11th – Ian Sims sent in his part 1 chief steward exam.

- Jill Hawks emailed her resignation from logbook registrar.

17th – Jane Cutts emailed the Black Bluff ride nomination form.

18th – Deb Grull emailed the rest of the Oss Foley ride returns.

19th – Andrew Miles emailed in the Oss Foley chief steward ride report.

21st – Mark emailed concussion documentation relating to the possible concussion of Bella Pickering at State Champs.

29th – Roger emailed the finance reports

3. Treasurers Report

Mark moved the following motion and Andrew 2nd

‘That the finance report be received, the receipts therein noted and the payments therein approved.’

It was also moved by Blaine and 2nd Felicity - carried

‘that all receipts and expenditure for calendar year 2020 are accepted and approved’

Mark also moved a motion, 2nd Andrew - carried

‘the tabled record of 2020 payment approvals be signed by 2 SMC members as a true record of payments authorised by the committee during 2020’.

4. Actions from previous meeting:

- a. **Letter to be drafted to AERA regarding rule change proposals-** Trent to do this
- b. **Chase up prices on 2 Gazebos-** Andrew or Trent to do this

5. Matters Arising

Mark and Trish were going to work on a SMC nomination notice which they did. Trish spoke to Roger and he was happy to give up the ride nominations and is also happy to continue with the book keeping. Trish has also had communication with ‘nominate’, and she feels the way they do things she is now leaning more towards manehub for ride nominations from 2021. We will have a new ride nomination system by next year. It took Trish minimal time to put entries up for state champs on the system.

Blackbluff ride secretary has agreed to a February ride. An email went out but we got no reply. 2021 rides are on AERASPACE.

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We need to source a supplier for new ride bibs. Tara will look into this. Do we need a new material that doesn't fade as much? Some people feel the Velcro isn't ideal on them. The lady that used to make them sold the business. Andrew is going to talk to Tas Clothing Company about them and the officials' vests.

6. Ride Trailer

The Roberts trailer has been invoiced and paid for. The next job now is to get it ready for re-rego. Blaine is going to do a letter for Tony on behalf of TEERA nominating Tony to take it for its pit pass and rego. It will live at the Perry's and Tony will make a start on doing an assets register. We also need to let clubs know we now have it and do a manifest of what goes in and out of it.

7. State Championships Debrief

State champs ran quite smoothly with no major issues. There was a potential concussion to deal with. A big well done to everyone involved it was handled smoothly. An ambulance wasn't deemed necessary. The person was kept an eye on and was all good. It was a great weekend overall.

8. SMC Nominations

At This stage we don't have any nominations. Trent may have 2 coming but nothing is confirmed. Need to encourage people to nominate.

9. 2021 Fees

AERA have released their fees. Only one change which is a \$10 affiliation on intermediate members. We have all agreed to keep our fees the same.
'move that TEERA keep all fees the same for 2021'. Moved Amelia 2nd Andrew - carried

10. AGM/Awards

Brickedon is booked for the 23rd January. Amelia is going to call them to see if its BYO drinks. Trish suggested 2pm for AGM and the awards and dinner to start at 6pm. The meeting will be in the same room or if it's a nice day it can be moved to outside. The band is booked 'Matt & CJ', they play 4x sets of 45 minutes for \$880. The venue hire is \$660 including set up. Golden roast is catering for \$30pp for 2 course meal. Tickets will be \$50pp children under 10 \$10 and tickets are to be booked through try booking. Need to send personal invites to life members. Awards are sorted. Horse and riders awards are done. Amelia feels that if a rider or horse wins more than one award they should get more than 1 rug/jacket but this isn't going to be the case. Trish and Tara don't agree and already have things embroidered.

11. Twilight Rides

This is something Andrew would like to look into and drive. Vet all horses Saturday morning and head out at about 4pm. Presentations would be Sunday morning. Could possibly send the 40km riders out before the 80km riders. People wouldn't have to have days off work, good training preparing for a 160km and would hopefully build more community. On the other hand people do

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like the Sunday to unpack and rest and we may have to pay the vets more. It's something different and needs to be worked out better then maybe approach some clubs.

12. Vet day

At the moment we have a few young vets coming up but not many head vets. Head vets have a good overview of treatment, etc. would like to focus on things such as early signs of metabolic stress, consistency around body condition and gait assessment. Also have a run down on the responsibilities of a head vet. Andrew and Celine are hoping to do something before the first ride. This would make things more consistent from ride to ride and vet to vet.

13. Website & forms

Now the fees are confirmed Mark will make a start on this.

14. Around the table

Amelia doesn't feel she is tech savvy enough to do a media slide for Pat. Be nice to have something done and present to her in march at her ride. Ian Simms CS application was accepted so he now needs to do stage 2 oral exam. Mark will give him a push along and he needs to do rides with a mixture of CSs.

Andrew just mentioned the Gazebos that we need to purchase so himself or Trent will look into this.

Meeting Closed at 9.00pm

Next meeting AGM 23rd January