



# TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

## STATE MANAGEMENT COMMITTEE

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### MINUTES GENERAL MEETING Monday 5 February, 2017 6:30 pm Uniting Church, Latrobe

1. **Present:** Greg Henry, Pat Lamprey, Nicole Ford, Alan Wyllie, Jo Marshall, Wendy Rand, Pat Hodgetts, Diana Carroll, Pam Shadbolt, Tania Jago

**Apologies:** none

2. **Minutes of previous meetings:** Moved minutes true and correct N Ford, second A Wyllie.
3. **Appointment of Officebearers:** Dennis Foley intends to resign but has not yet done so formally. New members are Tania Jago, Diana Carroll and Jo Marshall

**President:** Wendy Rand, nominated P Lamprey 2<sup>nd</sup> ?

**Vice President:** Alan Wyllie, nominated W Rand 2<sup>nd</sup> ?

**Treasurer:** Nicole Ford

**Secretary:** Pat Hodgetts

**Other committee:** Jo Marshall, Diana Carroll, Greg Henry, Pam Shadbolt

**Insurance Contact:** Greg Henry

**AERA Delegates:** Greg Henry, Pat Hodgetts

**Membership Registrar:** Pat Lamprey

**Newsletter:** Deb Wyllie

**Database Registrar/Early warning:** Pam Shadbolt

**TPR Registrar:** Wendy Rand

**Logbooks:** Jill Hawkes

**Minute Secretary:** Jo Marshall/ Diana Carroll

4. **Business arising from minutes of previous meeting:**
- (a) NEEEC 160km ride, Confirmation to run, date changed on website, check member interest to ascertain if warrants running.
  - (b) Tom Quilty Buckle – 100 miles- agreed to remain
  - (c) Child Protection - ongoing
  - (d) Helen Bowkett sent cheque for reimbursement for Quilty attendance, \$300 as cost of airfare.

#### 4. Correspondence In/Out

IN	FROM	SUBJECT
?	Jean Sims	Re Vet and Chief Steward nominations for 2017 Quilty. Pat Lamprey keen to attend as Chief Steward (AERA paid), 2 <sup>nd</sup> at State Committee discretion, Mark Dunn or Denise Williams? Vet to be Pat Hodgetts
30/1	Kevin Brewster	Invoice for fees for website, TEERA to explore options, buy system? Jodi Smith monitoring website under Kevins guidance. Working ok.
?	Jodi Smith	Contacts changed for NEEEC
?	Mark Dunn	TQ2018 Mark considering requirements for website. Achieved as a remote website? Kevin Brewster may assist? SMC prelim thoughts, service basic info for TQ18. Chat established separate to website. Word Press? A free option. Some prelim info ie; Tas general
?	Jodi Smith	Asking permission to change committee details for individual clubs on website
?	NEEEC	Ride distances 240, 160, 120, and 80/40 each day
?	TQ18 committee	Wanting to arrange insurance for volunteers to prepare for working bees. P Lamprey, NEEEC to maintain prior to their ride. For non-members to assist at working bees need an official calendar date for insurance. A letter required to respond.
?	STER	Chief Seward school proposed for State champs in Oct 2017. Pat Lamprey to let G (Qld President) know as keen to attend.
?	Ifarm	Sent covernote, progressing letter as to proposed tracks for rides. There is difficulty identifying which org owns land.
OUT	TO (all emailed)	SUBJECT
tbd	Jodi Smith	TPR list to be sent
tbd	clubs	Check if details on website up to date

#### 5. Reports:

- a) Treasurer's Report: Balance as at 31 January: \$66,405.46  
Financial statement received.  
Signatories for cheque account, currently only 2. In best interests to have 3. Nicole Ford suggested exploring direct debit options for future payments by members.  
Treasurer report accepted, moved by Wendy Rand, 2nd Alan Wyllie
- b) Swabs: Jan/Feb still outstanding. No bill received. Pat Hodgetts to enquire with other states to see if accounts have been received.
- c) Insurance fee changed from \$55 to \$70. Ascertaining which members have nominated to elect insurance and who has already paid the additional \$15. Some paid at BEER ride 27/1/17. Pam Shadbolt to distribute message via social media to print off new insurance form and attach extra \$15 adults, \$3 juniors
- d) Payments. Nicole to provide list?

#### 6. General Business:

- a) Alan Wyllie, proposing ride 13 May 2017 at Upper Natone. Also to move North Motton ride already on calendar 10/6/2017 to Upper Natone. Some questions regarding vehicle access to track?
- b) FEI-AERA wanting to know progress in UAE. What rules and regulations are in place? Tracey Wyllie has been contacted for a report due to recent visit.  
They are considering heartrate change from 64 to 60.  
Changes in training intensity, training too hard/ too soon?  
Trying to make changes/encourage riders who complete  
Trying to aim for equality with completions  
Horses look amazing healthwise.  
Compulsory rest periods?  
Training harder than competitions, using walker and working in heavy sand.

Attempting to make positive changes.

Keep a historical log of horses training and competitions?

Pursuing more control for the vets.

Staggered starts due to large numbers of competitors

- c) Pat Lamprey asked permission to purchase a new printer. Presently has outdated equipment. Moved Pat Hodgetts, 2<sup>nd</sup> Wendy Rand to purchase a new printer
- d) Pat Lamprey has a shield that is completed, also another. Question asked what to do with the shields. Proposed to give full one to winning recipient.
- e) Pat Lamprey chief Steward report for ride 28/1. All went well. Officials require a shelter against elements in vet ring.
- f) Greg Henry has a meeting with Mark Choppin from Forico in the next fortnight. Negotiating to cover all TEERA rides. Discussion about costs per ride.
- g) Kimberley looking to move to a new ride base and looking for new tracks. Dates needed to find tracks, mark and ride. Proposed new base at Sunnyside, Maloneys Rd.
- h) Tania Jago brought up that general members are unaware of procedures and costs associated with running a ride.
- i) Pat Hodgetts ; invasive treatment for horse owned by Jared Pickering.

Meeting concluded: 8.50pm

Next meeting: 6 March 2017

Action List:

Task	Person Responsible	Done