



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES GENERAL MEETING Monday 1 May, 2017 6:30 pm Uniting Church, Latrobe

1. **Present:** Greg Henry, Alan Wyllie, Pat Hodgetts, Diana Carroll, Wendy Rand, Pat Lamprey, Pam Shadbolt

Guests: Jill Hawkes, Norm Thorley

Apologies: Nicole Ford, Jo Marshall, Tania Jago

2. **Minutes of previous meetings:** Moved minutes true and correct A Wyllie, second G Henry.

3. **Business arising from minutes of previous meeting:**

- (a) Ongoing communications with Mark Chopping, Foreco
- (b) Change of management at Ifarm, may need to renegotiate with them.
- (c) Child Protection - ongoing
- (d) TQ18 website, ongoing

4. **Correspondence In/Out**

IN	FROM	SUBJECT
?	Graham Bucknell	Could TEERA waive capping fee for the 160km ride at Scottsdale- OK
4/4	?	Unable to load ride nomination form from website, would like 21/4 or 14/4/2018 for Pyengana. 14/4 as Kimberley wants 28/4.
11-12/4	Gerald	Reply to Mark Dunn re weight divisions/ rules
17/4	Mark Dunn	Expression of interest in becoming chief steward received from Tony Purton
19/4	Graham Bucknell email	Needs arrows (50 of ea) legs 2,3,5 and Caution -write to Oss Foley to return unused Teera arrows -work out where arrows already distributed are and see if we can relocated -buy what we need to run Quilty and make sure they are returned to Teera
20/4	Debbie Grull email	Agreements for endurance rides, Ifarm for Oss Foley, Natone and BEER Gregs thoughts, each club needs to be responsible for their own ride until we need to do otherwise.
18/4	Roger Nichol	Santarena maps updated, has added more info. Norm said maps will be further updated and maps also done for other rides, ie Lebrina
6/4 17/4	Mark Dunn	Re Chief stewards, Mark has had op, all good. Denise hard to catch as doing shift work. Tara is training.
20/4	Mark Dunn	Can Chris Mahoney be reinstated as chief steward without doing 1 ride under supervision? Reply from AERA, needs to do 1 supervised ride.
25/4	Mark Dunn	6 week rest order on Ian Swards horse expired so logbook can be returned.
20/4	Trish Smith	Confirmed doing article for SA Quilty book
22/4	Brad Hill	Application from Brad Hill to train as a chief steward, needs to be a TPR first

OUT	TO (all emailed)	SUBJECT

5. Reports:

- a) Treasurer's Report: Balance not available
- b) Chief stewards report – Kentish, Helen Bowkett
- c) Chief stewards report- Kimberley, Pat Lamprey
- d) AERA form 6, medication log for 28 days before rides, remind people to do these. Download from AERA website

6. General Business:

- a) Pat Lamprey. Current memberships at 193
- b) Norm. RFID, Easter marathon, remote checkpoint worked well 100%. Info screens well received. Comms base will need to move for TQ18. Re remote checkpoint, will need to use 3 parts to make 1. Info display connected to html so anyone can use. Looking at getting live on web. Data sharing between NTARC and AERA almost ready to trial.
Someone has lost RFID tag, said not compulsory?
Nick McLeane asked about RFID and AERA system
Lanyards for tags, who buys and pays?
AERA or RFID tags? Same?
\$9000 for electronic timing system being brought in next year.
Remind members to bring tags to rides.
Will be compulsory once electronic timing comes in.
- c) discussion re Wet Write solutions for keeping log books dry
- d) 3 day temperature logs are meant to be done. Send to Jodi to put on TEERA website. Needs to be someone on gate to check people have the paperwork before entering ride base.
MUST be done for every ride after 1/7/2017
- e) Electronic timing, send deposit amount.
- f) Online nominations for rides, in progress
- g) 40 km early warning system, in progress
- h) warning lights, ones used at Kimberley were vandalised
- i) Alan commented on sand surface in arena at Scottsdale too deep
- j) Greg, Kimberley ride went well
- k) Pat Lamprey, as we still use the hall for meetings need to pay
- l) Chief Stewards? Rulebook Workshop
Tom and G, 2 days, 12/13 August, approx. 10-4 Sat, 9-2 Sun.
Try to get an idea of how many will attend and where from.
Venue? Latrobe? Wells caravan park free.
Put a form/message on website, expressions of interest close 31 July
- m) If anyone has bills for Nicole please pass on
- n) Early warning points discussed
- o) AERA meeting July 29/30 tbc
- p) Jill concerned people registering logbooks as owner but are not members. How do we handle horses with logbooks that have agents/owners who are no longer members?
- q) Pat, family memberships, all members have separate membership numbers.
- r) TQ18 chief steward from Tas, Pat Lamprey.
Only nomination for Tas team from Trish Smith
- s) Greg asked people to please clean yards/take rubbish from ride bases. Many are not doing this. There was a truckload of manure/hay from Kimberley ride. A letter will be sent to one known offender from Kimberley ride, Pat to draft.
Note to go in newsletter to all please clean up rubbish, manure and hay.

Meeting concluded: 8.38pm

Next meeting: 5 June 2017

Action List:

Task	Person Responsible	Done