



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES

GENERAL MEETING

Monday 5 June, 2017
6:30 pm
Uniting Church, Latrobe

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

Guests: Jill Hawkes

Apologies: Guest Deb Wyllie

2. **Minutes of previous meetings:** Moved minutes true and correct P. Hodgetts, second P. Shadbolt.

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

(a) Child Safety – Ongoing

(b) Change Management - Ifarm

(c) 2018 Quilty information released post 2017 SA Quilty - ongoing

(d) Health Check Declaration commences 1 July 2017. Ride Committee enforcing correct paperwork or riders will be turned away. Focus on temperature logs.

(e) Tasmanian Quilty Team TQ17, Saddlecloths to be provided to team members

4. **Correspondence In/Out**

IN	FROM	SUBJECT
31/3/17	Mark Dunn	Report of Provisional Chief Steward – Tara Nicklason
4/5/17	Mark Dunn	Query regarding any up and coming TPR courses
5/5/17	Steve Swan	Purchase of Electronic Timing System –purchase invoice sent and paid
12/5/17	Debbie Grull	Permits and emails received from P F Olsen managed forest
15-17/5/17	Mark Dunn	Chief Steward refresher course
25/5/17	Angela Hawkes	Nominations for TQ17 Tasmanian Team
30/5/17	Mark Dunn	Chief Steward application – Chris David
1/6/17	Deb Wyllie	Requesting draft ride calendar for 2018
1/6/17	TQ18 Committee	Provided copy of TQ18 minutes
5/6/17	Aera Sec, K. Moir	Child Safety (formerly Child Protection) Policy
?	Helen Bowkett	NEEEEC – Easter ride report, comments and concerns noted
?	Helen Astell	TQ17 Team nomination
OUT	TO (all emailed)	SUBJECT

4. **Reports:**

4.1 Treasurers Report:

- (a) Balance as of 31 May 2017 \$65,633.97
- (b) Term deposit due for renewal, expired 21/5/17.
- (c) Treasurer exploring which banks can offer best interest rates and low fees.

Treasurers Report accepted A. Wyllie and seconded W. Rand

4.2 Chief Steward Report:

- (a) Chief Stewards report – NEEEC report received H. Bowkett

6. General Business:

- (a) Early warning points discussed, letters sent to appropriate people
- (b) A day has been arranged for Aeraspace training, this is to be listed on Facebook, date to be advised post 2017 Quilty.
- (c) Letters to be sent to members not fulfilling requirements of cleaning yard and campsites post ride. This is a requirement at most rides.
- (d) TQ18 Surface of ride base requires work, commercial roller to be used on the surface
- (e) New ride bibs required – P. Lamprey
- (f) State Championship Fundraiser ride for 2018 Quilty; to be held on 15/16 September 2017
- (g) Concerns regarding veterinary behaviour BEER ride June 2017
- (h) SMC meeting night changing due to venue not being available 1st Monday of every month
- (i) Funds to covers travel costs for Chief Stewards attending refresher course in August \$100 for Chief Steward travel for Aeraspace training for Southern participants, \$50 for Northern travel

Meeting concluded: 8.20pm

Next meeting: Wednesday 9 August 2017

Action List:

Task	Person Responsible	Done
Email to all ride secretaries re: nomination of weight division at pre-ride	P.Hodgetts	
Saddle cloths TQ17 Tassie Team – to be transported to SA Quilty	P. Hodgetts	