



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

MINUTES GENERAL MEETING Wednesday 8 November, 2017 6:30 pm Uniting Church, Latrobe

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

Guests: Jill Hawkes,

Apologies: Nil

2. **Minutes of previous meetings:** Moved minutes true and correct A. Wyllie, second G. Henry.
3. **Business arising from minutes of previous meeting:**
 - (a) Chief steward's reimbursement paid.
 - (b) Pam Shadbolt offered payment for materials and services, payment declined by P. Shadbolt
 - (c) 100 vet cards to be ordered.
 - (d) Electronic timing warranty to be discussed with AERA.
 - (e) Quilty sponsorship approximately \$37,000, only offered not received.
 - (f) Discussion around the proposed 160km rides for 2018, this is to be set as an agenda item for AGM. Members have raised concerns around the State Championship ride being in June 2018. Consideration toward offering multiple 160km to allow members to gain qualifications for the Quilty. Exploration of whether NWEEC club will offer a 160km ride at Easter
 - (g) Looking to have a person man the electronic timing system. Committee to talk to prospective people
 - (h) NWEEC have taken on board constructive feedback regarding the track challenges and concerns raised at the recent State Champs proposed Quilty track.
 - (i) Annual dinner - The band, Whiskey Rose is booked for 9 December 2017 at the Penguin Golf Club, 6pm for 6.30pm. RSVP to Tracey Wyllie the week prior. Details to be posted on Facebook and website. Vouchers to be arranged by Tracey.

4. Correspondence In/Out

IN	FROM	SUBJECT
	STER	proposed ride 10 February 2018
	Tracey Wyllie	Inquiry regarding letters of no objection to compete in International ride, rider credentials required
4/11/17	Mark Dunn	Incident report regarding injured rider. Chief Steward's report Oss Foley Ride received
8/11/17	D.Wyllie	Parks and Wildlife – authority to sign
	AERA	
	No Frills	
OUT	TO (all emailed)	SUBJECT

5. Reports:

5.1 Treasurers Report:

- (a) Balance as of 31 October 2017 \$30,716.22
- (b) TQ18 State Championship Ride return yet to be received
- (c) Five swabs taken at 2017 State Championships

Treasurers Report accepted P.Shadbolt and seconded A. Wyllie

5.2 Chief Steward Report:

- (a) Chief Stewards report – Oss Foley
- (b) Provisional Chief Steward reports received, positive feedback
- (c) Incident documentation for insurance company received from individual member. Pertains directly to accident at State Championship Ride 2017. Committee member Greg Henry filing for future reference.

6. Early Warning

- (a) Early warning points discussed.

7. AERA

Teleconference held on 19 October 2017 between AERA delegates to discuss motions and proposed amendments. The following items were discussed:

- (a) Overseas horses need to adhere to AERA affiliated ride, use vet cards, may only enter 2 affiliated rides without a logbook.
- (b) Queensland treatment vets, confirm their position on treating all horses. Nearest equine hospitals who will treat horses and their protocols.
- (c) Helmets, Rule 38.1 (c) to be amended.
- (d) Rule 57.4 to be amended.
- (e) Rule 22.3 to include, when dealing with children a responsible adult (appointed by parent or guardian to provide support at an event) is present.

- (f) Rule 26.3 - Every rider is responsible for the behaviour of people, dogs, children etc in their camp.
- (g) Rule 27.2 moved to amend clause 9 (b) not required.
- (h) Rider in a youth or lightweight division will not receive national kilometres for FEI events.
- (i) Discussion about new Quilty and State buckles.
- (j) Leg lengths rule 5.16 to be amended.
- (k) Motion NSW private property use, ride organisers will not refuse any entry unless legal orders are against the person.
- (l) Quilty ride base, 1 site per horse.

6. General Business:

- (a) The new BIBS were successfully used at the recent Oss Foley ride.
- (b) Positive swab for NSW horse.
- (c) Cheques to be provided for prizes.
- (d) Nomination forms to be included in the newsletter and website. A nomination letter to be designed. Nominations to be posted to Pat Hodgetts by 30 November 2017.
- (e) Dinner information to be provided in the newsletter.
- (f) Rugs to be collected for the dinner and embroidered. Contact to be made with D. Williams around recipients and committee members, Tania Jago and Pat Lamprey to organise the prizes.
- (g) Committee members up for re-election are Tania Jago, Alan Wyllie, Pam Shadbolt, Jo Marshall and Nicole Ford.
- (h) Discussion raised around the proposed Quilty entry and camping fees.
- (i) Temperature logs are required to be collected at the gate of each ride. There appears to be inconsistencies occurring at different rides. Ride organisers need to have someone at the gate to collect, biosecurity temperature logs.

Meeting concluded: 8.25pm

Next meeting: Wednesday 6 December 2017 6.30pm

Action List:

Task	Person Responsible	Done
Post on electronic sites, nomination form, annual dinner presentation etc	P. Shadbolt	