

TEERA SMC Meeting  
Saturday 23 Jan 2021  
Brickendon Estate Longford

Meeting opened: 3.30PM

Present: Mark Dunn, Andrew Miles, Tony Perry, Felicity Perry, Trish Smith, Kaye Mitchell, Tony Purton. Amelia Napier, Trent Huxtable (until 3.45)

Visitors: Angie Clark, Christine Dann, Pat Lamprey, Pat Hodgetts, Jess Goulding

Apologies: nil

2020 TEERA Vice President Trent Huxtable chaired the meeting pending the election of 2020 office bearers.

1. Election of office bearers

Two nominations were received for President. Andrew Miles self-nominated, Mark Dunn seconded. Trent Huxtable self-nominated, Amelia Napier seconded. A vote was held with Andrew Miles elected on a show of hands.

Andrew Miles assumed the chair at this point.

Two nominations were received for Vice President – Trent Huxtable self-nominated, seconded by Tony Perry TP. Kaye Mitchell was nominated by Tony Purton, Mark Dunn seconded. Kaye Mitchell was elected on a show of hands.

Secretary – Mark Dunn self-nominated and was the only nominee so was deemed to have been elected.

Treasurer – Trent Huxtable agreed to accept a nomination and, as the only nominee, was deemed to have been elected.

AERA delegates – It was agreed that Mark Dunn and Pat Hodgetts would be the AERA delegates, representing TEERA at the AERA AGM. Mark Dunn will be the AERA management committee member.

Logbook registrar – Felicity Perry volunteered to fill this role.

Horse welfare - Tony Purton volunteered to fill this role.

Vet liaison - Andrew Miles volunteered to continue in this role.

Chief Steward liaison – Mark Dunn volunteered to continue in this role.

2. Ride nominations

A discussion was held about whether or not to implement TEERA Rule 19.1, requiring riders who nominate for rides late, to pay a late entry fee. It was agreed to consider this again later in 2021.

Trish detailed her progress in implementing a new ride nomination platform – ManeHub. SMC agreed there was a need to 'bring members along' with the new system, which might experience some resistance initially.

Trish will finalise the system for first ride. Kaye and Trish to work together on a communication strategy to inform members about the new platform.

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3. It was agreed that the COVID health declaration forms were no longer necessary at rides and would be replaced by a ride attendance register. This will be communicated to members.
4. It was agreed that Horse Health Declarations would now be lodged at the ride secretary's office along with the ride entry. This will be communicated to members.
5. Brief discussion was held on a proposal to establish a new 'official' TEERA Facebook page as part of the TEERA communication strategy. The thinking is that the page would be used to disseminate SMC news only – no commenting would be allowed. This will be further considered at the next SMC meeting.
6. Brief discussion, initiated by Angie Clark, was held about how to encourage more members to assist in the staging of rides. On the agenda for next SMC meeting.

Next meeting: Sassafras Fire Station at 6.30PM Wednesday 3/2/21

Meeting closed 4.30PM.