

TEERA SMC Meeting  
Wednesday 15 September 2021, 6.30PM  
Sassafras fire station and elsewhere  
Agenda

Meeting opened:

SMC Present: Kaye Mitchell, Andrew Miles, Tony Perry, Felicity Perry, Mark Dunn (remotely), Tony Purton, Amelia Napier, Grace Huxtable, Trish Smith (remotely), Amelia Napier, Trent Huxtable

Visitors:

Apologies:

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**1. Brief welcome and comments from chair**

**2. MEER SC sponsorship request**

There has been an extended email discussion amongst SMC members about whether or not to support the sponsorship request from MEER for a \$1500 state championship sponsorship for the hire of a marquee.

Arguments in favour included that there was in principle support at the last SMC meeting, that a young club volunteering to stage a SC should be supported and that TEERA can afford it.

Arguments against included that it may set a worrying precedent, the request was unsupported by a business case and / or budget and that it was a significant sum of members' money.

Discussion:

Motion:

Action:

**3. Ratification of minutes of last SMC meeting (18/8/21 – previously circulated):**

Motion: *'that the minutes of the SMC meeting on 18/8/21 be accepted as a true record of that meeting'*.

Moved, seconded:

**4. Matters arising**

Nil not elsewhere on agenda.

**5. Actions from previous meetings:**

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- a) Mark to write to NEEEC confirming TEERA will cover cost day insurance of PC kids at JL ride – done 25/8/21
- b) Mark to draft TOR for accessing TEERA cash reserve – done 26/8/21
- c) Mark to draft promo text for Ride of the year decision making – in progress
- d) Mark to draft final Longford meeting notes for SMC review and subsequent publication – done in part 25/8/21
- e) Mark to check on progress of trailer insurance – done 25/8/21
- f) Andrew to progress planning for microchipping / ID day
- g) Andrew Amelia to progress the 40km bib sales
- h) Prizes survey results to be published on website – done 31/8/21
- i) Andrew to discuss replacement stallion bibs with the few stallion riders
- j) Deb Wylie / Angie Clarke to prepare a firm proposal for the progression of the TEERA merchandise proposal.
- k) Mark to write to clubs seeking ride nomination for 2022 – done 25/8/2021
- l) Mark to talk to Deb Wylie re membership drive – done 27/8/21 at Jolly Lette and subsequently by message
- m) Amelia to progress TEERA Hall of fame idea
- n) Mark to write to Harry Wever re vetting at SCs – done 25/8/21
- o) Kaye to write up survey results and subsequent SMC decision for publication on website – done by Kaye 26/8/21 – posted on website 31/8/21

**6. Matters arising**

All commented on above or on agenda elsewhere.

**7. Correspondence**

**In**

- |               |   |
|---------------|---|
| 17/08/2021    | cc'ed email from Roger to Andrew, Trent concerning process to transfer of CBA investment \$ to Westpac                                  |
| 18/08/2021    | Email from Felicity Perry - ride nomination for Wattlewood Park for 28 May 2022   |
| 24-25/08/2021 | Several emails from Roger and other SMC members re how best to invest the TEERA cash reserve  |
| 25/08/2021    | Email from Kim Moir / AERA - advice on need to upload incident reports to AERAspace wrt insurance - forwarded to SMC and clubs for info |
| 27/08/2021    | AERA MC meeting notes from Kim Moir- forwarded to SMC for info.   |

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1/09/2021	Email from Amelia Napier and Emily Shadbolt (MEER) seeking sponsorship for marquee for state championships - passed on to SMC (minus Amelia) for comment. Email acknowledged with comment re omitting Amelia from group discussion.
1/09/2021	A number of emails cc'ed to TEERA regarding the Ulverstone Camera Club's (UCC) offer to do their stuff at endurance rides - UCC referred to individual ROCs
4/09/2021	Email from Trish Smith obo Portland Riders - ride nomination for JG Memorial ride - 15 October Email from Jacob Tammens - ride nomination for Kentish for 19 March - acknowledged
5/09/2021	Message from Trish Smith to Mark Dunn - STER ride nomination 8 May 2022.
7/09/2021	Several emails from Roger cc others re the Jolly Lette day rider number
8/09/2021	Finance report from Roger - forwarded to SMC
9/09/2021	Invoice from EA - swabbing x 3 swabs
10/09/2021	Email from Kim Moir re DA / AERA affiliation agreement - forwarded to SMC for comment - on agenda for next TEERA SMC meeting
<b>Out</b>	
15/08/2021	Mark to SMC - final agenda for 18 August SMC meeting
17/08/2021	Mark to SMC - EAEC / AERA 16/8/21 meeting notes
21/08/2021	Mark to SMC - draft 18/8 meeting minutes and action sheet for review
25/08/2021	Mark to NEEEC confirming TEERA will cover Pony Club day memberships at the Jolly Lette Mark to Tasmanian clubs - request to lodge 2022 ride nominations Mark to Harry Wever re offer to vet at SCs - response from Harry received same day Mark to SMC - Longford meeting notes for review Mark to Jodie Gardam - Strategic insurance re trailer and contents insurance - response received - posted 12/8/21 - still to arrive.
26/08/2021	Mark to SMC - draft TOR for accessing TEERA cash reserve for comment
31/08/2021	Mark to SMC - Jolly Lette ride report
5/09/2021	Mark to SMC - draft 2022 ride calendar for review

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1/9 - 7/9

Several emails from SMC around a sponsorship request from MEER for the State Championships

7/09/2021

Mark to SMC - draft agenda for 15 September SMC meeting.

9/09/2021

Mark to NEEC re \$100 shortfall for day rider remittance at Jolly Lette + request NEEEC send an account for the \$200 PC day rider subsidy

**8. Matters arising**

- a) MEER request for sponsorship \$ for State Championships – on agenda elsewhere
- b) Trailer and content insurance – finalised – paid for and insured.

**9. End of year awards**

Who is going to organise these?

Discussion: Trish can pass on details of supplier contacts to whomever gets the job.

Action:

**10. Finance:**

- a. Motion that: *'the previously circulated finance report be noted, the payments therein authorised and the receipts noted'*. Moved, seconded:

**11. State Champs**

Amelia to report:

Discussion:

Action:

**12. Bibs**

- a. Update on new 80k bibs
- b. Update on sale of 40k bibs

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**13. TEERA merchandise**

Proposal from Deborah Wylie / Angie Clark for consideration

Discussion:

Action:

**14. 2022 Calendar**

Clubs emailed requesting nominations 25/8/21 – several received.

Yellow highlighting TBC

Green highlighting – possible bids

**Ride nominations 2022**

12 or 19 Feb	Jill Sheehan?		
19-Mar	Black Bluff Kentish	only date available in March	20/40/80
15-17 April	NEEEC	Lockhart Challenge	120 and others
8-May	STER (TBC)		
28-May	WP		20/40/80
June			
8-Jul	TQ22		
26/27 August	NEEEC	Jolly Lette	20/40/80 others?
September			
15-Oct	Portland Riders	JG Memorial	
29-Oct	Odd Foley?		
19-Nov			
	SCs?		

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Discussion:

Action:

**15. TQ25**

Mark: hesitancy is emerging from at least one smaller state as to their ability to run a TQ. Is the existing 6 year rotation between states still a fit for purpose option? Larger states every three years with smaller states ever 8-10? Other? Likely on the agenda for the November AERA meeting

Time to call for expressions of interest for TQ25 ? Aim to get something going by the end of 2021?

**16. Terms of reference for accessing TEERA grants**

Draft was circulated 26/8/21.

Discussion:

Action:

**17. TEERA Hall of fame**

Some DAs have a section on their websites to feature their historical heroes. Should TEERA do this?

The principle here is that our heroes will one day be forgotten unless we do something to immortalise them. The TEERA 'Honours' website page lists life members but contains no information about them.

Motion: 'That work be commenced to update the TEERA Honours page with linked information about the life members on it.' Moved, seconded: Mark Dunn, Amelia Napier, Carried.

Action from July meeting: Amelia Napier to progress

Action: as above, work in progress

**18. Ride nominations:**

Progress of AERA platform: update requested from AERA 6/9/21.

Discussion:

**19. Helmet tagging**

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EA has implemented a Rule requiring participants at all EA affiliated events to have their helmets tagged to demonstrate compliance with the relevant national standard. Should TEERA require this?

Comment from Mark: AERA is looking at this nationally – suggest we wait for guidance from it.

**20. Member numbers:**

Just an FYI

**Adult & Junior Riding Membership**

	2017	2018	2019	2020	2021
<b>NSWERA</b>	474	431	432	352	427
<b>QERA</b>	465	480	509	423	385
<b>SAERA</b>	83	84	60	67	82
<b>TEERA</b>	223	229	183	135	131
<b>VERA</b>	210	193	186	118	151
<b>WAERA</b>	159	198	198	191	187
<b>Total</b>	1614	1615	1568	1286	1363

An increase of five on last month for TEERA.

**21. Round the table....**

Meeting closed:

Next meeting: 6.30PM Wednesday 20 October.