

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

Meeting opened: 6.35PM

SMC Present: Kaye Mitchell, Andrew Miles, Tony Perry, Felicity Perry (from 7.40PM), Mark Dunn (remotely), Tony Purton, Amelia Napier from 6.50PM), Trish Smith (remotely),

Visitors:

Apologies: Trent Huxtable, Grace Huxtable

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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 request from MEER for a \$1400 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: Andrew briefed those present on the email discussion to date. Marquee may cause people to congregate and chat, creating a better atmosphere. Tony Perry and Tony Purton both spoke in support of this.

Motion: That the MEER request be granted: Trish Smith, Tony Perry - carried

Action: Mark to write to MEER and confirm.

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: Tony Purton, Kaye Mitchell: Carried.

4. Matters arising

Nil not elsewhere on agenda.

5. Actions from previous meetings:

- 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

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- 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 – see below
- g) Andrew Amelia to progress the 40km bib sales – see below
- 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 – Andrew to follow up.
- 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 – in progress
- 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.
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.

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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

Out

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

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.

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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) 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. Involves dinner, awards, catering etc

Action: Amelia is to co-ordinate arrangements for the dinner. Deb Wylie will assist with the awards. Likely venue same as last year. Likely late January. Kaye to look at suitable dates.

10. Finance:

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

11. State Champs

Amelia reported that planning is in hand. Catering is arranged for Friday and Saturday (pizzas), Vets have been organised – Dave Nolan HV and Isobel Collier confirmed. Khyle thought to be available if needed. Others may be available if needed.

12. Bibs

- a. Update on new 80k bibs – NFA, available to order for \$35
- b. Update on sale of 40k bibs – monitor number sold to make sure we don't run short

13. TEERA merchandise

Proposal from Deborah Wylie / Angie Clark for consideration – not received.

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Discussion: SMC discussed whether, in light of this initiative, it was timely to look at a new logo for TEERA – agreed to look at new logo designs,

Action: Kaye to progress this on behalf of SMC and liaise with Deb and Angie. Part or all of \$250 authorised at last meeting can be spent on logo redesign. Draft designs to come back to next SMC meeting for consideration. Member consultation to be done as part of the process of accepting a new logo.

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	20/40/80 only date available in March	
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	Oss Foley?		
19-Nov			
	SCs?		

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Discussion: Key Black Bluff (BB) people have moved on. Is the ride still likely to be on?

Action: Andrew to talk to Greg Johnson re BB ride, Mark to talk to Pat Lamprey re a Jill Sheean ride in 2022 and to Deb Wylie re 2022 dates for CCER rides.

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

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

Discussion: TEERA is keen to retain its opportunity to host a TQ every 6 years. TEERA is open to looking at alternate options for states who can't stage their event as part of the usual 6 year cycle to

Mark to email clubs seeking expressions of interest to host TQ25. Notice to go on Facebook and the TEERA website as well.

16. Terms of reference for accessing TEERA grants

Draft was circulated 26/8/21.

Discussion: Draft currently show maximum amount available as \$5,000. Is there a place for larger grants? Is there a threshold amount, over which a detailed budget is required in proposals?

Action: Mark to consult SMC and draft version 1.1 to come back to next meeting.

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

Tony Purton and Kaye Mitchell have agreed to assist Amelia with this.

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18. New AERA ride nomination platform:

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

Discussion: NFI at this point.

19. Helmet tagging

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.

Action: wait for advice from AERA

20. Member numbers:

Just an FYI

Adult & Junior Riding Membership

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

An increase of five on last month for TEERA.

Trish reports number is now 134.

21. Round the table....

Tony Perry – diesel heater ordered for ride trailer - \$120 – SMC approves purchase. Tony noted that having the trailer in vet ring at Scottsdale was well received by NEEEC officials.

Andrew: microchipping day – EOI sought – for logbook entry only – good response so far.

Felicity: noted that vets doing horse IDs should utilise the relevant form and NOT enter ID directly into the logbook.

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Felicity: As TEERA no longer provided microchips, the option to order these from TEERA should be removed from the logbook order form. Mark to action.

Meeting closed: 8.30PM

Next meeting: 6.30PM Wednesday 20 October.

DRAFT