

# TEERA ANNUAL GENERAL MEETING

2.00 p.m. Saturday 23rd January 2021

Brickendon Estate, 236 Wellington St., Longford, TAS 7310

Meeting opened: 2.00PM

Present: Blaine Astell, Tony Perry, Trent Huxtable, Tara Nicklason, Trish Smith, Andrew Miles, Jess Goulding, Pat Lamprey, Amelia Napier, Pat Hodgetts, Melissa Kelly, Felicity Perry, Kaye Mitchell, Tony Purton, Angie Clark, Christine Dann.

Apologies: Lyn Nicolle, Tracy Nutting, Ian Sims, Celine Lee, Grace Huxtable

## AGENDA

1. To confirm the minutes of the 2019 AGM (Minutes available [here](#)); Acceptance of the minutes was moved by Amelia Napier, seconded by Tony Perry. The motion was carried on a show of hands.
2. To receive various reports;
  - [Treasurer](#) – Blaine read the report to the meeting. There was brief discussion and a few questions asked about some items of expenditure. The questions were answered by members of last year's SMC to the satisfaction of those present. Trent Huxtable moved that the report be accepted, seconded by Tony Perry. The motion was carried on a show of hands.
  - [President's report](#) – Amelia Napier moved that the report be accepted, seconded by Tony Perry. The motion was carried on a show of hands.
  - [Financial Statement - pre audit](#) – a question was asked about whether those riders whose horses received veterinary treatment at the Pyengana ride received accounts for payment. Mark Dunn said he'd follow up on this and report back. There was brief discussion and a further few questions asked about some other items of expenditure. The questions were answered by members of last year's SMC to the satisfaction of those present. Andrew Miles moved the report be accepted, seconded by Tony Perry. The motion was carried on a show of hands.
  - [Auditors Report](#) – There was brief discussion and a further few questions asked about some other items of expenditure. The questions were answered by members of last year's SMC to the satisfaction of those

present. Melissa Kelly moved the report be accepted, seconded by Trent Huxtable. The motion was carried on a show of hands.

- [Webmaster](#) - Melissa Kelly moved the report be accepted, seconded by Tara Nicklason. The motion was carried on a show of hands.

3. To elect the Committee members;

There was preliminary discussion about the format of the SMC meetings. Information was provided by 2020 SMC members on the operation of the teleconferencing platforms used. Members present agreed that the venue for the meetings and their scheduling needed to be better communicated to members so that they could attend, should they so wish.

No written nominations for SMC were received by the Secretary by the due date so nominations from the floor of the AGM were invited.

Four nominations were received – Mark Dunn, Felicity Perry, Kaye Mitchell and Tony Purton. These nominations were seconded by Trish Smith. As the number of nominations did not exceed the number of vacancies those nominated were deemed to have been elected.

It was noted by those present that TEERA Rule 21.7 allows the committee to appoint any member of the association to fill a casual vacancy and that Grace Huxtable would be approached to fill the casual vacancy that exists.

4. To appoint the auditors and their remuneration;

Mark Dunn moved that the same auditors as in 2020 (Paragon) be appointed again in 2021 and that their fee be approximately the same as in 2020. Andrew Miles seconded the motion which was carried by a show of hands.

5. Special Business

- [Motion](#) regarding committee meeting minutes;

Blaine Astell read the motion.

Mark Dunn proposed an amendment, that the sentence *'Where minutes refer to matters of a personal or disciplinary nature, those references to be redacted on the published version.'*

be changed to

*'Where minutes refer to matters of a personal or disciplinary nature, those references to be redacted on **all published versions.**'*

The motion was carried on a show of hands.

It was also agreed by those present that minutes should be checked by at least two SMC members before being posted on the website. Members also agreed that SMC meeting agendas should, ideally, be posted on the website one week before each SMC meeting.

- [Motion](#) regarding a quorum at a committee meeting.

Blaine Astell read the motion.

There was significant discussion with the tone of the meeting being that:

- 'at the table' meetings achieved better outcomes than virtual meetings
- It was important that at least one physical venue be established and that members should be informed meetings are on and invited to attend

Pat Hodgetts proposed an amendment that the motion be struck out and replaced with:

That a new clause be added to the Rules as 25.16:

*'In the event of there being circumstances where a physical meeting is not possible the SMC may meet virtually with the quorum requirements of clause 25.14 and 25.15 being rescinded for that meeting only.'*

The amendment was seconded by Mark Dunn and carried on a show of hands.

The amendment became the new motion. This was moved by Pat Hodgetts, seconded by Mark Dunn and carried on a show of hands.

6.

Andrew Miles, on behalf of all TEERA members and friends, thanked Blaine for his excellent service as both and SMC member and as TEERA President.

Meeting closed at 3.15PM.