



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes **Annual General Meeting** 27 January 2017, 7.15pm BEER Natone Ride Base

Present: Darren Duniam, Alison Lockhart, Noel Lochart, Kirsty Lockhart, Bradley Hill, Robbie Walsh, Norm Thornley, Dave Evelyn, Mark Dunn, Dave Anderso Snr, Ian Sims, Andrew Miles, Wendy Rand, Shayne Williams, Anthony Bloom, Diana Carroll, Kirsty Sward, Brooke Brown-Cordell, Tamieka Bennett, Danielle Taylor, Craig Wall, Deb Wyllie, Fran Jordan, Jo Marshall, Hayley Marshall, Kaye Mitchell, Tony Purton, Karyn Holden, Ellsie Mead, Georgia Burley, Tania Jago, Sonia Hodgetts, Pat Hodgetts, Pat Lamprey, Nicole Ford, Blaine Astell, Angela Hawkes, Deb Grull, Davey Anderson Jnr, Chloe McHenry, Gemma Casey, Rick Febey, Laura Febey, Kendall McIntee.

Apologies: Trish Smith, Greg Henry, Graham Bucknell, Jessie-Lee Herman, Megan O'Campo, Megan Jensen.

Pat Hodgetts welcomed members and encouraged people to step up for the positions on the State Management Committee.

Minutes of 2016 AGM:

Motion: *Minutes of the previous meeting are a true and correct record.* Moved Deb Grull, Seconded Pat Lamprey.

Matters arising from the minutes:

No matters arising from the minutes.

President's Report: Pat Hodgetts submitted her President's report. (Attached).

Treasurer's Report: Nicole Ford distributed the Financial Statement and Audit report for the members to read. Will also be published in the newsletter for members. Moved the Treasurer's report approved, N Ford, second Wendy Rand.

Appointment of auditor for 2017. Members agreed Bentley Paragon to continue to be TEERA Auditors.

Election of Office Bearers:

Concluding their second year terms: Pat Lamprey, Pat Hodgetts, Sonia Hodgetts, Sheleah Astell and Wendy Rand. Pat Lamprey, Pat Hodgetts and Greg Henry submitted nomination forms for 2017.

Wendy Rand and Di Carroll for two years, Jo Marshall for one year.

Notice of Motions:

No motions received as at 6 December 2016

General Business

Discussion Items:

- a) Tom Quilty Buckles: Members agreed that if Australia can match quality of the buckles which are currently made in the US then we should go with that. Suggestion was also made that we gather three quotes rather than relying on a single quote. An example of the Australian made buckle should be available at the March AERA meeting.
- b) Wording of 160km versus 100 miles: Unanimous agreement that 100 miles should remain as the wording on the buckles. Members wanted to keep the traditional wording.
- c) Should distances of 40k and above apply for Early Warning. Difficulty tracking the 40km competitors. P Hodgetts said it was an evolving process as to how to manage this. Member asked wasn't a horse rest order from the vet enough for a 40km rider who continually vetted out.
- d) Forico/Forestry Tas/iFarm: Plantation agreements: Deb Grull has been following up on this on behalf of all the clubs. IFarm are particularly concerned with liability and insurance following a motorbike fatality on their own property and need copies of public liability, insurance and application for permits. Forestry Tas events need permits and private training also needs permission. Reminder to do the right thing in all forestry areas.
- e) 'Nominate' online pre-payment and entry capacity: AERA has completed an agreement with the developers of Nominate and it looks like this will eventually be a nation-wide system of entry.
- f) Child Protection policy: need to be aware of issues eg two people in the recovery float when picking up a Junior etc.
- g) Coffee table books: TEERA still have some for sale. Contact Pat Lamprey if interested.

Close of meeting: 8.20pm.