

TEERA SMC Meeting - Agenda  
Tuesday 16 May 2023, 6.30PM.  
Wivenhoe

Meeting opened:

SMC Present: Andrew Miles, Mark Dunn, Deb Wylie, Angie Clark, Jess Goulding, Grace Huxtable, Alison Lockhart, Carolyn Foley-Jones, Kirstie Lockhart, Trenton Huxtable

Visitors:

Apologies:

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**1. Brief welcome from chair**

**2. Ratification of minutes of 18 April SMC meeting – previously circulated:**

Motion: *'that the minutes of the SMC meeting on 18n April be accepted as a true record of that meeting.'*

Moved, seconded:

**3. Matters arising**

Nil not elsewhere on agenda.

**4. Actions from previous meetings:**

- a) Mark to send reminder email to Johnson's feeds re sponsorship offer – done 22/4/23
- b) All SMC to keep an eye out for grant funding opportunities
- c) Mark to send Hall of Fame nominations to AERA – done 22/4/23
- d) Mark to write to Debbie Grull re vet list – done 22/4/23
- e) Andrew to review vet and TPR lists on website to remove irrelevant names
- f) Mark to reply to Kaye Mitchell re ride calendar – done 22/4/23
- g) Andrew to discuss treasurer role with Trenton - agenda
- h) Mark to write to AERA confirming TEERA ability to stage TQ25 – done 22/4/23
- i) Mark to confirm SMC affiliation of Bush to beach ride with Lydia Rigby – done 22/4/23
- j) Andrew to investigate options for lights for trailer, RFID wristbands, charger for ride batteries and report back.
- k) Deb (?) to confirm SC invitations with Lainie and Narelle.
- l) Mark to send info re AS/AOL process to ROCs – done 8/5/23
- m) Tankworld lanyards – on hold pending research on RFID wristbands?

**5. Matters arising**

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- a) Johnson's feeds – no reply to two emails to them following up
- b) Grant funding
- c) Charger for ride batteries
- d) RFID wristbands
- e) Lights for trailer

6. **Correspondence**

**In**

16/04/2023	Email from Megan Jensen re NEEEC CAE day - April SMC meeting agenda
18/04/2023	Email from Lydia Rigby - ride nominations for Bakers Beach for 16 September 2023 - acknowledged Email from Pam Shadbolt - SC committee to pass residual assets to Bush to Beach Riders
18/04/2023	Email from Tara Nicklason - foreshadowed AGM motion re life membership. Life membership nomination.
19/04/2023	Email from Mark Dunn - Notification from STER that ride return has been lodged and appropriate payment made - receipt acknowledged by treasurer.
28/04/2023	cc'ed email from Debbie Grull to Logbook registrar re next logbook for horse
30/04/2023	Email from Linda Tanian AERA DBSC - consultation on membership renewal module - feedback sought - forwarded to SMC for comment.
30/04/2023	cc'ed email from logbook registrar o treasurer - account details for refund for Rebecca Ainslie - for payment made in error re horse registration
1/05/2023	cc'ed email from Roger to TEERA treasurer - account from Office National - includes overdue items
2/05/2023	cc'ed email from Deb Edwards (AERA bookkeeper) to TEERA treasurer - monthly statement- includes overdue items
4/05/2023	account from Local Meat Co for AGM lamb - forwarded to treasurer
5/05/2023	cc'ed email from AERA to treasurer - April account
8/05/2023	Email from TQ23 - info re TQ23 teams
9/05/2023	cc'ed email from Andrew to treasurer - reimbursement for tables for ride trailer
10/05/2023	Email from Kim Moir - meeting notes from last AERA MC meeting
11/05/2023	Email from Strategic Insurance brokers - trailer insurance renewal - agenda

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11/05/2023 Email from Kim Moir - details of next AERA MC meeting -  
deadlines for reports etc

**Out**

22/04/2023 Mark to Johnson's feeds - reminder email re sponsorship  
offer  
Mark email to Debbie Grull - response to her 17 March  
email re vet list on TEERA website and promoting  
endurance to vets  
Mark to AERA - Hall of Fame nominations x 4  
Mark to SMC - draft minutes and action sheet from 18  
April SMC meeting  
Mark to Kaye Mitchell re ride calendar - response received  
- all good.  
3/05/2023 Mark to SMC - membership module proposal from Linda  
Tanian to SMC for comment  
8/05/2023 Mark to ROCs - new AERAspace / AERAonline guide

**Matters arising**

- a) Redacted
- b) Foreshadowed AGM motion from Tara Nicklason (motion will be  
seconded by Mark Dunn).

We write to the SMC to foreshadow a motion to amend the Rules in  
regards to Life Membership. The current constitution is completely  
open ended and does not provide any guidance or include the  
membership in the decision-making process.

Outlined below is an alternative option which seeks approval from  
the membership. If passed at an AGM, it will replace Rule 5.1(c).

**Life Membership**

A life member of the Association is;

- a) A member that has provided long and meritorious  
volunteer service to the sport of Endurance Riding in  
Tasmania
- b) To be nominated for life membership by at least two  
other ordinary or life members in writing to the  
Committee at least 28 days prior to the TEERA Annual  
General Meeting. The nomination must appear in the  
agenda papers provided to TEERA members prior to that  
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- c) Provided with the title of Life Member after approval at an AGM by a majority of the voting members present
- d) Not required to pay a membership fee to maintain membership of TEERA for the remainder of their life
- e) Entitled to the same voting, riding and other rights as an Ordinary Member.

Discussion:

Action:

- c) TQ23 teams

Discussion: Do we want to try and put together a team now or wait until we see who is there?

Action:

- d) AERA MC meeting (notes in correspondence folder)– any questions?
- e) Trailer insurance – account received – same \$ as last year. Proceed?

**7. Finance:**

- a. Motion that: *'the finance report circulated for the 16 May SMC meeting be noted, the payments therein authorised and the receipts noted'*. Moved, seconded:
- b. Treasurer role.

**8. 2023 calendar**

4/2/2023	Jill Sheean	confirmed, notified
18/2/2023	CCER	requested - notified
4/3/2023	WW	confirmed, notified
25/3/2023	Kentish	confirmed, notified
8/04/2023 (Easter)	STER	2 x 80k and others confirmed, notified
6/5/2023	Castra	Confirmed, notified

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20/5/2023 Suncoast confirmed, notified

3/6/2023 Pyengana confirmed, notified

25/6/2023 TQ23 Stirling's Crossing, Imbil, Qld

29/7/2023 Winton to Longreach

29/7/2023 Lebrina Confirmed

26/8/2023 NEEEC confirmed, notified

16/9/2023 Baker's Beach Confirmed, notified

7/10/2023 CCER confirmed, notified

29/10/2023 Oss Foley Confirmed, notified

18/11/2023 SCs confirmed

**State Championships**

Update from Deb.

Sponsorship brochure T/F from Deb.

**SMC Lebrina ride July**

What needs to be done?

**9. TQ25**

Update from Andrew.

**10. Ride reports**

CASTRA RAW Challenge

CS report unremarkable – in documents folder

Ride well commented on by those in attendance.

**11. Member numbers as of 9/5/23 – FYI**

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**Adult & Junior Riding Membership**

	2019	2020	2021	2022	2023
<b>NSWERA</b>	432	352	429	416	336
<b>QERA</b>	509	423	401	378	351
<b>SAERA</b>	60	67	84	93	86
<b>TEERA</b>	183	135	136	117	98
<b>VERA</b>	186	118	157	158	125
<b>WAERA</b>	198	191	187	175	159
<b>Total</b>	1568	1286	1394	1337	1155

**12. EWS**

No New EWS.

Note:

- 'Cautionary' letters are sent when horse/rider accrue 30 points or greater.
- 'Return to Novice' letters are sent when horse/rider accrues 45 points or greater.
- A person responsible for a horse, or a rider accumulating 60 or more penalty points is required to show reasonable cause why the horse/rider should not become ineligible to enter rides for a period of time as determined by the DA.

**13. Round the table....**

Meeting closed:

Next meeting: 20 June. Sassafra