



# TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

## STATE MANAGEMENT COMMITTEE

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### MINUTES GENERAL MEETING Monday 26 September, 2016 6:30 pm Uniting Church, Latrobe

1. **Present:** Pat Lamprey, Pat Hodgetts, Dennis Foley, Wendy Rand, Greg Henry, Allan Wyllie  
**Apologies:** Sheleah Astell, Sonia Hodgetts, Pam Shadbolt, Nicole Ford
2. **Minutes of previous meetings:** 5<sup>th</sup> September. Read and confirmed. Moved Pat L, Sec Wendy R.
3. **Business arising:**
  - a) Beer catering receipts- ongoing
  - b) Biosecurity- ongoing
  - c) Chief Stewards refresher course- Pat L will discuss at TQ
  - d) Ride Fees and finances. Gowrie Park meeting. Allan to arrange meat for breakfast and Pat L provide eggs. Cater for around 20 persons
  - e) Black Bluff ride base. Allan has talked with Laurie . Ongoing
  - f) Date of Black Bluff only one week before State Champs- may impact on numbers
  - g) Ride Calendar. STER long weekend March. One week before Kentish. Should help STER with little impact on Kentish. Easter Marathon- perhaps need to ask to include a 160km at this event.
  - h) Discussion re one vet at ride
  - i) Teera Quilty teams to be decided at TQ event after pre-ride vetting. At least 2 teams.
  - j) Website- Pat H to contact Kevin upon her return from Vic trip

#### 4. Correspondence In/Out

IN	FROM	SUBJECT

OUT	TO	SUBJECT

#### 5. Reports:

- a) Membership:
- b) AERA report:
- c) Treasurer's Report: not tabled
- d) Log books:
- e) Early Warnings:
- f) TQ2018:
- g) Chief Steward reports:

## 6. General Business:

- a) Second CS for TQ16. Helen Bowkett taking own vehicle and camper. Reimburse equivalent to airfare and transport
- b) TEERA to invite Life members (free meal etc ) and partners (pay for meal )to dinner
- c) Juniors trip to Q'ld as in 2014. TEERA did not receive an invitation to participate this year. Noted that NZ juniors were invited. Availability of horses could be a factor as to who is invited.
- d) TQ18. Sending secretary Megan A'Campo to TQ16 for experience. Meeting before AERA meeting in Nov. TBA
- e) SMC members to support Gowrie Park meeting with clubs.
- f) Sheffield Lions Club available for catering at rides

Meeting concluded

Next meeting: Monday 7 November 2016

### Action List:

Task	Person Responsible	Done