



# TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

## STATE MANAGEMENT COMMITTEE

### MINUTES GENERAL MEETING Monday 7 November, 2016 6:30 pm Uniting Church, Latrobe

1. **Present:** Wendy Rand, Greg Henry, Pat Lamprey, Nicole Ford, Pam Shadbolt, Pat Hodgetts, Allan Wyllie  
**Apologies:** Sheleah Astell, Dennis Foley Jnr.  
**Guest:** Norm Thorley
2. **Minutes of previous meetings:** 26 September, moved Greg H, Allan W second. Clarify: 6b- invites for dinner: pay for both life member and their partner.
3. **Business arising:**
  - a) Biosecurity- ongoing. Need to be aware we may have inter-state entrants and that they have to do a 21 day temp log.
  - b) Chief Stewards refresher course – Tom not available for weekend originally planned. Need to coordinate when they can come over and run a course. All CS to be notified.
  - c) Jill Sheean Memorial ride – did 45km ride but in rule book cannot do over 40km as one leg. S Swan confirmed this. Pam S authorised to change books if riders would prefer.

#### 4. Correspondence In/Out

IN	FROM	SUBJECT
7/11	P Lamprey	Chief Steward report – Johnny Green Memorial
7/11	G Bucknell	Horse vet ratio for Marathon Clarify if Scottsdale have been charging a \$457+ GST per day of a marathon rate. Using the entries for 2016 as a guide for each day there should only be two vets required. Graham needs an official letter requesting they add a 160 to their ride in Easter 2017. Could make the 80km an elevated 160?
7/11	G Henry	Contact details for B Rouse to be added ( <a href="mailto:bevrouse2@gmail.com">bevrouse2@gmail.com</a> )
5/11	J Hutchins	Gordon Williams Memorial ride – cancelled
4/11	I Peters	AERA Agenda
4/11	K Chapple	Assorted ride papers, Pyengana
4/11	S Swan	Member voting rights – 2, associate with voting is \$70, not voting \$50 – non riding. Intermediate – 40km rides only, \$80 with voting rights
4/11	P Hodgetts	Draft TEERA minutes 26/9/16
3/11	P Lamprey	Jill Sheean ride expenses
28/10	N Ford	Term deposit due to reinvest
21/10	H Bowkett	Workshop on new rule book
20/10	J Tammens	Kentish ride costs
20/10	T Nicklason	Portland ride costs
19/10	I Peters	AERA meeting notices
19/10	T Smith, K Mitchell	Quilty horses entered for Pyengana
18/10	K Brewster	Note for website, contact with Jodi Smith
18/10	M Dunn	Amendment re S Hill for Quilty write-up
17/10	D Grull	Correction to draft 2017 calendar. Ride on 4/11

1/10	N Thorley	Email to P Hodgetts re AERA system at Quilty.
1/10	M Dunn	STER ride costs
27/9	G Henry	Kimberley ride costs
<b>OUT</b>	<b>TO (all emailed)</b>	<b>SUBJECT</b>
5/11	J Hutchins	Acknowledge receipt of letter
5/11	TEERA SMC	Breakfast meeting
19/10	TEERA SMC	Pyengana ride and Quilty horses – health declarations?
18/10	K Brewster	Changes to website
18/10	D Wyllie	Minutes for newsletter 1/8/16
4/10	TEERA SMC	CS report Jolly Lette

## 5. Reports:

- a) Membership: 225
- b) AERA report: Pat sending off her report to AERA. On Agenda there are some rule changes. Motion for discussion and first vote – in relation to appeals. 16.2.1 – motion from VERA: 3.8c the right of the accused to be represented by counsel at the accused's own expense (subject to the incorporation laws in respective states. Add in 16.2.2 – change rule book – every rider/every horse in every endurance ride is subject to early warning points. Traditionally only been applied to 80km.  
W Rand can't be an AERA delegate next year.
- c) Treasurer's Report: Tabled, balance as at 31 October \$59,235.34  
Term investment due for renewal. Table agreed to reinvest for 6 months.  
Suggestion that we purchase some large clocks to place in the ride bag.  
Web person – whoever offers to do it should receive an honorarium. Offer Kevin and Leonie a ticket to the TEERA dinner.
- d) Log books: All going well, very quick response to requests.
- e) Early Warnings: 2 members receiving letters, one horse high in points.
- f) TQ2018: N/A
- g) Chief Steward reports: Johnny Green Memorial

## 6. General Business:

- a) Ride Calendar 2017 – distances added, dates checked, spaces for rides noted. Publish for comment.
- b) SMC 2017 nominations, AGM Agenda motions.
- c) Can't set fees for next year until after AERA meeting. Agenda item for next meeting.
- c) Reimbursement for P Lamprey, P Shadbolt – AERA meeting
- d) Trialling lanyard and card. Construct a race at the start/finish. Reader there also. Utilise second reader as people come into the vet ring. Discussion about using lanyard. Pockets are being sewn into the bibs for the state champs. Can use the lanyards we already have. (Sonia to check with UTAS?). Light to indicate to riders that they are at the ride 'out' time. Able to set up two screens in front of the ride office. Will display current times of riders and be updated every 20 seconds.
- e) Missing laptop – P Lamprey. To check with her own insurance.
- f) Present for BC an hour after crossing the finish line, regardless of how long it takes for rider to present to vet.

Meeting concluded: 8.47pm

Next meeting: 5 December 2016

Action List:

Task	Person Responsible	Done
Letter to NEEEC re 160km at Easter Carnival	SH	Done
Ride Calendar published	SH	Done
Post out SMC nominations, request for Agenda motions	SH/Deb Wyllie	Done
Lanyards – UTAS	SH	Done, no go
Laptop	PL	