

TEERA Minutes 17th October 2018

Present: Wendy Rand, Pat Hodgetts, Roger Nichols, Raelene Smith, Pat Lamprey, Greg Henry, Kellie Woodhouse, Tanya Jago & Jill Hawks.

Absent: Dianna Carroll

Minutes from previous meeting: Minutes had been emailed to all prior to meeting.

Roger Nichols moved that they were correct. Greg Henry seconded

Matters Arising

1. The Chief Stewards report for Jolly Lette ride from Mark Dunn has been referred to AERA for comment.
2. Pat L has renegotiated the cost of scales. They will now supply at \$369 each with no freight charge and will deliver to her.
3. The letter to the former BEER committee has not been sent yet ,but will go asap with request that a reply be received before our November meeting.
4. C.C.E.R haven't paid for their last ride. It was noted that the treasurer left the ride base before paying vets also.
5. The TEERA Quilt teams were put up on the website
6. Roger is to reimburse Pat L. for the team nominations for TQ - \$360.00 and also \$150.00 for the costs of computer wi fi access for the TQ.
7. TEERA to invoice TQ 18 for the return of \$5000.00 which was loaned to them as a start up fund.
8. TEERA also to invoice TQ18 for the swabbing fees. 141 x \$15

Treasurers Report: Roger has again emailed his report for everyone to read prior to the meeting. Accounts awaiting payment are included. Roger moved that the report be accepted as correct and the payments be passed. Jill Hawks seconded and all in favour

Roger queried some items on the Asset list

1. RFID equipment which Norm from NTARC claims was donated to them. SMC agreed this was correct and this is to come off our asset list.
2. The electronic timing system, which cost \$9,900 in September 2017, does not appear to have been valued with the other assets as the total value of all assets was stated as \$1,617 in the 2017 audited financial report.

Roger still working on the list for auditing purposes

Webmaster Report

1. An amendment was requested by Celine Lee in the vet list.
2. Pyengana unable to run a ride at Easter. Could TEERA offer financial assistance to encourage a club (CCER?) to run a 160 k ride then.

General Business:

1. Pat H brought up that she had discovered that the TQ 18 treatment vet had been billing riders of horses that needed treatment. Invoices were not issued, no money was given to TQ18 (she pocketed proceeds) and riders were overcharged.

As fluids and equipment used was initially supplied by TEERA with any shortfall to be purchased by TEERA from the Scottsdale vet, Pat asked that the bill from Scottsdale vet be paid by TEERA and that overcharge be reimbursed to horse owners.

Motion 1.

As per TEERA Ride Protocol for fluid administration, that the SMC reinforce that the fluids and giving sets were provided by TEERA for the TQ18.

Moved: Pat Hodgetts. Second: Jill Hawks. Carried

Motion 2

That treatment vet be contacted and request that fees collected for fluids and IV set up be reimbursed to TEERA.

Moved: Pat Hodgetts. Second: Tanya Jago. Carried

Motion 3

That TEERA will reimburse overcharges to riders concerned

Moved: Pat Hodgetts. Second: Pat Lamprey. Carried

Pat H has paperwork for 8 horses that received treatment but believes there may have been 12 or more.

2. AGM. 5 positions on the SMC will become vacant and nominations will be needed. Retiring members are Wendy Rand, Pat Hodgetts, Pat Lamprey, Greg Henry and Dianna Carroll.

3. Wendy has been liaising with Tara about the dinner. Date has been set for January 19th. Options on venue were discussed. Dinner committee is to price the Country Club and Grand Chancellor. TEERA will pay for the room, a band and put up \$1000 for prizes. All attending will pay for their own meals

4. Agreed that we could hold the AGM at 4 pm prior to the dinner

5. Jill H asked if there is a TEERA uniform. Evidently there is but it is not promoted. Felt that our TQ teams should be at least provided with a shirt.

6. Could we investigate the possibility of charging juniors less to enter rides as a means of increasing ride numbers and promoting family involvement.

7. Proposed that all clubs send a copy of their club registration renewal with their updated committee position holders each year.

Meeting closed at 8.15 pm

Next Meeting 14th November at Uniting Church Hall Latrobe.