

## **TEERA Minutes 12<sup>th</sup> September 2018**

### **REVISED**

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

Pat H advised that Dianna Carrol had contacted her with advice she would be late

Dianna arrived 6.40pm

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

Pat H moved that they were correct. Raelene seconded

### **Matters Arising**

1. Pat H has received a letter from the CCER club stating that they wished TEERA to take control of chasing the deregistered BEER club for the closure of the bank account and distribution of the remaining funds. After some discussion it was decided to send a letter requesting same to the last known members of BEER before deregistration. If no satisfactory outcome is achieved this will be referred to Dept. of Justice.
2. Roger to investigate electronic voting only if there are multiple nominations for places on the SMC

### **Correspondence Inwards**

1. Letter from CCER in regards the closure of BEER bank account.
2. Email from Tara Nicklason. She is happy to form her own committee to organise the awards night. However she would like input from TEERA as to what is required.
3. letter from AERA secretary Kim Moir to advise TEERA that the AERA ride levy per entry has risen to \$4 (a rise of \$1.00)
4. Jolly Lette ride report from Mark Dunn.

SMC feels he has overstepped the mark when he admitted that he signed off on the log books after releasing the vets. In fact, Pat H was still there and should have signed the books. A letter will be sent to Mark telling him that he is not to sign logbooks as per a vet.

**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. Tanya Jago seconded and all in favour

### **General Business:**

An attempt was made to allocate ride dates for a ride calendar for 2019. So far only a small number of clubs have put in for dates. A draft calendar has been prepared and those that have not responded have been tentatively put in.

1. Looking at date for Presentation Dinner- 19<sup>th</sup> January? Tara to confirm if this is right with her.
2. We need to set a limit for prizes - \$120 each.
3. Rugs are already paid for. A suggestion was that in future all prize rugs be woollen as it appears the cost is the same and cotton ones are of little use in our cold climate. It was decided that the

cotton ones we have already bought be kept for the State Championships and that Tara can source rugs for the presentation.

4. SMC is to send Tara a list of prizes to be awarded. IE: HWT distance

5. Wendy to liaise with Tara

6. Tara is to confirm date and venue for the dinner so that we can organise the AGM

7. Wendy is to contact Tara re Blue Pegasos sponsorship of awards. Are they going to want their name NOT TEERA on rugs given?

8. Pat H read out a list of riders hoping to be on the TEERA team for the TQ18. It was decided TEERA would pay AERA \$60 each for 3 team entries. One team to be fast riders (hoping to win) the second to be a team of reliable riders (wanting to get around steadily) and one of juniors

9. Final team names would be drawn at the Quilty from those who have nominated

10. Pat L has priced scales from Tas Scale Co. For ones the same as we already own the price is \$360.00 plus GST plus \$35 freight for each scale. As we are looking at 6 sets it was felt maybe the freight could be bettered. Roger suggested that Pat be authorised to spend what was quoted but if she can get them to better the freight price that would be great. ALL agreed

11. Members have been asking what we are doing re the Elizabeth Town meeting. Wendy will put on the TEERA website what we have done and what is still to be actioned

12. Roger reminded SMC that to do the financial audit at years end we will need to have values for our assets. This to be on the agenda for the next SMC meeting.

13. Tania asked about the ownership label in the back of the horse's log book. It appears that some horse's labels are not giving true ownership details. AERA president Ieva Peterson said that the ownership label means nothing as any problems with the horse at a ride are referred back to the rider and person who signs as being responsible on the paperwork nominating the horse for that ride. It was argued that for early warning system letters the person named as owner on AERASPACE (which should be the same as the label in the book) is the one who receives the warning and loss of points letter.

14. Wendy asked the TQ reps if there were enough showers and toilets organised to allow for the amount of riders, strappers etc. It was thought it was under control

15. Roger proposed that the AGM be held at the first ride of the season STER. Pat L. stated that we have a precedence of holding the AGM at a ride as we didn't get enough members at the designated AGM which had to be postponed, so by holding it at a ride we were able to drag members to attend. No decision was made as we were waiting on the Presentation dinner to have a final date.

Meeting closed at 8.50 pm

Next Meeting 17th October at Uniting Church Hall Latrobe.