

TEERA MINUTES 11th July 2018

PRESENT Wendy Rand, Pat H, Diane Carol, Roger Nichols, Raylene Smith, Greg Henry, Tanya Jago

APOLOGIES . Pat Lamprey, Jill Hawks, Kellie Woodhouse

Meeting opened 6.30pm

MINUTES OF PREVIOUS MEETING

Read and confirmed. Moved Raylene Smith, seconded Roger Nichols

MATTERS ARISING

1. No immediate action expected from owner of catastrophic injury. Keep documents for 5 years.
2. Finances from BEER Club – ongoing
3. QERA have not progressed their electronic voting system
4. Partial payment of balance received from Gorden Williams ride

CORRESPONDENCE

1 Ride report from Lebrina

2 Ride report from State Champs – follow up from Pat L at last meeting

3. No reply to Blue Pegasus as no date set for annual dinner and awards night. Need to acknowledge sponsorship of \$1500 for this event

TREASURES REPORT

See attached documents.

Term deposit about \$111,000 due for re-investment. 3 month term

Working account about \$25,667.

Approved accounts presented for payment.

Need to send rider account for 2 X 5lt bags @ \$30 each of fluid used at State Champs ride .

GENERAL BUSINESS

Financial planning etc.

Roger has done a summary of matters raised at the Elizabeth Town meeting. Agreed that we need sub-committees from outside of the SMC members to contribute so as to progress some of the ideas.

Resolved to advise members on the website and call for expressions of interest for sub-committee for annual dinner and awards function. Also need for same for Mission statement etc. Replies to secretary by date ???

Purchase of Scales – Pat L, and digital clocks- Graham Bucknell to forward details of NEEEC ones

Quilty Teams- Pat H to draft details for website. See if there is interest in a totally junior team as well

Easter Marathon . NEEEC have advised that they will not be holding this event in 2019.

Purchase of Defibrillator- notice on website

List of Qualified First Aid people and qualified chain saw operators- request on website

Meeting closed 8.15pm

Next meeting Wed 8th August