

Minutes of TEERA Meeting 13th June 2018

Present: Raelene Smith, Greg Henry, Pat Lamprey, Tania Jago, Roger Nichols, Jill Hawks & Kelly Woodhouse

Apologies: Wendy Rand, Pat Hodgetts

No apology was received for Dianna Carroll. Pat L suggested that we should not put her in as an apology if she hadn't contacted anyone. She also felt that Dianna shouldn't be on SMC if she wasn't able to attend meetings as she hasn't been to the last 3. SMC to consider this at next meeting.

Minutes of Previous Meeting 9th May 2018 were addressed:

Moved Roger Nichols

2Nd Greg Henry

Matters Arising:

1. Raelene clarified that Karen Quinn's horse which had escaped at Kimberley had in fact been wearing a headstall. Greg felt that there was no rule in the book to say that it was mandatory for every horse to have a headstall on while in its yard at a ride base

2. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

3. Has Pat H contacted the founding BEER members in regards the funds held in their bank account? As Pat was absent it was agreed to pursue this next meeting

4. CCER has received a box of promotional items and 2 pull up banners from Blue Pegasus. Jill queried what had been finalised in regards the sponsorship deal. Kelly believed that they were to pay for strappers Breakfast at the TQ18

5. Roger informed SMC that Kevin Brewster has set up generic @teera.asn.au email addresses. They are president@, secretary@, treasurer@, logbooks@ and membership@

Correspondence inwards:

Correspondence outwards:

As Pat H was absent there was no correspondence inward or outward

Treasurers Report:

As sent to SMC by Email

Income of \$3437.15 and expenditure of \$4826.75

Moved by Roger, 2ND Greg Henry Carried

Other Reports:

Chief Steward 's Report: Pat L has the one from the State Champs. 1 horse tie up and one minor rider injury

Membership- Pat Lamprey reports we have 201 members to 13/06 .

General Business:

1. A rider and horse were turned away at the gate of Lebrina ride as the horse health document was not filled in. It was agreed that due to the AERA biosecurity rules, Roger will put a note on the website as each ride is advertised reminding members that this will be enforced. He queried who had to fill in the 3 day temp log and who had to fill in the 10 day log.
2. Roger has been approached by a person from South Australia who wishes to advertise a horse property for sale. It was discussed and agreed that we would not put up the full ad but a short bit on facebook with details if anyone wished to contact the seller.
3. Roger asked who is supposed to keep a file of nominations to run rides. He has been given a request for the State Champs to be held December 1st 2019. Pat told him he has a file to put it into and later in the year when they all start coming in we will do a ride calendar.
4. Roger has asked Tara Nicklason for a price to supply meat for a bbq Tea/ lunch for the working bee 25th August at Scottsdale. Quoted \$150 for a lamb(this includes provision of spit roast and cook (Ged)) which would leave \$50 to purchase salads. Pat L felt that not many people would attend and a whole lamb would be too much. She also felt that if it was done for tea on the Saturday in the hope that those present would assist at the working bee we would find they would leave first thing in the morning and not help. More discussion needed?
5. Roger has purchased his own EFT reader/ machine? He will try to be available at a ride to enable ride organisers to use it to see if that will help with payments by riders.
6. Asset register is coming together. A bit to do yet. Roger has been through invoices in files and came across invoices for 4 microchip scanners. However there are only 3. Pat L stated that 1 scanner went missing (stolen) when they were first purchased. There was also some confusion on how many computers TEERA owns. Roger had paperwork (a quote only) that suggested 1 at \$1300 was purchased in 2010. Pat said that they negotiated for the supply of 2 at that price. The asset register has been amended to show these figures.

Further to this Roger has been in touch with Pam Shadbolt. It appears Trenton Huxtable was reimbursed for \$1821.05 on 16-07-2013 for computers. Pam has checked the system date on hers and it is 2013. We will allow the asset register to show 2 x Toshiba L850 computers purchased for \$910.50 each on 1/07/2013

7. Pat L. informed SMC that after they had track marked for the State Champs they discovered that the new AERA ride marking arrows are not luminous and they had to go round and add luminous tape. Can we return these? Get refund? To discuss at next SMC meeting.
8. Roger has an invoice from EA for swabbing. He asked how we decide who we will swab. Pat told the meeting that it is random and that they should have done some at the State Champs but it had slipped their minds, so wasn't done.
9. A discussion as to the proposed agenda , who is invited to attend etc for the finance meeting on Sat 23rd June. A notice is to be put on facebook inviting members to Elizabeth Town Café to discuss the TEERA Budget, Ride subsidies etc

Pat has a man coming who is interested in building a ride trailer. He will bring plans

Meeting closed 7.45pm

Next meeting 6.30 pm 11th July. Jill sends apology as she is unable to attend

