

Minutes of TEERA Meeting 14th November 2018

Meeting Opened 6:30pm

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

Minutes of Previous Meeting October 17th as sent by email: read and moved correct

Moved Raelene Smith

2Nd Roger Nichols

Matters Arising:

1. Pat has referred the Mark Dunn incident to Gerard Bou at AERA. He will discuss the correct CS reporting with Mark

2. Scales have not been delivered as yet – Ongoing til Pat L advises there delivery.

3. BEER correspondence has been sent to all – However it was emailed and both Darren Duniam's letter and Natalie Humphries have bounced back – incorrect email addresses in data base.

Pat requested help- If anyone can help her with correct contact details.

4. CCER payment for the last ride at Takone has been received.

5. The invoice to TQ18 for \$5000 which was on loan as a start up fund has been sent

6. TQ 18 has also been invoiced for the swabbing fees (141 x \$15)

Correspondence inwards:

1. Letter from Carolyn Foley- Jones re treatment by Chief Steward at Oss Foley ride.

2. Query from Tara Nicklason in regards rugs TEERA has ready for awards night and award certificates available.

3. Quote from Tailrace centre re awards night.

4. email from Libwein (TQ 18 treatment vet) offering to transfer "excess payments collected" to TEERA.

Treasurers Report:

As sent to SMC by Email

1. Bank Balance \$19490.75 Term Deposit of \$112,715.58

Moved by Roger, 2ND Greg H. Carried

2. Payments as listed passed to pay

3. Roger is waiting for a bill for containers to carry timing gear, aerial, stand etc

4. Roger advised that membership monies in CBA are to be transferred to Wespac

5. The assets register was again discussed

WEBMASTER REPORT

AS sent to SMC by Email

A report showing the hits on the webpage, the most popular pages and the hits from which countries was interesting.

Chief Stewards Report

Oss Foley Report from Mark Dunn. Incident report re tie up which contradicts letter of complaint from owner. A discussion was had by SMC but we were unable to come to any conclusion on the report and letter we received.

General Business:

1. Pat L advised membership has grown to 232
2. A discussion was had as to our life members. They are Laurie Nicolle, Sue Fraser, Denise Williams, Claude Filleul, Pat Hodgetts and Pat Lamprey. It was felt that they should be noted on our website. Roger will put up a section.
3. Pat Hodgetts will reply to Carolyn Foley -Jones letter of complaint
4. AERA has agreed that TEERA should chase the TQ 18 Treatment vet for all money taken while in the vet hospital as she was not authorised to keep this money.
5. The AERA constitution was discussed. Roger will put the information on the website for comment by members.
6. The Insurance "quotes" received by AERA were also briefly discussed.
7. Pat and Jill reported that Matthew Sample had spoken at the AERA meeting about the Tom Quilty being held at Stirling's Crossing for a continued time not on the usual rotational basis. He suggested that they held it for a term of 3 years. SMC is NOT in favour and this is to be reported back to AERA.
8. Roger/Pat are to invoice Blue Pegasos for the agreed sponsorship of \$1500.00
9. The awards night was discussed in length. We agreed that we needed to set a budget to give the Organising Committee a guideline.
10. The SMC felt the Tailrace Centre was too expensive going on their quote- However as we had previously told O.C. that TEERA would pay for the room hire and the quote only had a catering amount of \$55 a head it would be more attractive to members if TEERA paid \$15 of that in lieu of room hire.
11. Teera will also pay \$1000.00 towards entertainment IE: band and \$1000.00 towards lucky door prizes.
12. SMC agreed that O.C. should purchase 8 woollen rugs (for the distance and high points horse in each of the 4 divisions) at a cost of \$160.00 each (inc. embroidery). Rugs to be in TEERA colours of Bottle Green with yellow trim.
13. O.C is to purchase 8 trophies (distance and high points rider in each of the 4 divisions) at a cost of \$160.00 each
14. TEERA will supply 40 awards certificates.
15. Tailrace Centre will supply a meeting room for the AGM for the cost of \$70. TEERA is to pay this.
16. Roger will pay the required \$350.00 deposit to Tailrace.

17. AGM nomination forms and Notice of Motion Forms are to be put up on the Website. All forms to be received by Pat Hodgetts by Monday 3rd December to allow time for any required electronic/ postal voting to be organised.

Meeting closed 8.30pm

Next meeting 6.30 pm 12th December