

Minutes of TEERA Meeting 8th August 2018

Meeting Opened 6:30

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

Minutes of Previous Meeting July 11th distributed by Pat H: read and moved correct

Moved Roger Nichols

2Nd Tanya Jago

Matters Arising:

1. Letter to BEER club ? Pat is waiting on advice as to who to send the letter to and whether CCER wish any alterations to be made to the draft version.
2. Roger stated that although there had been a partial payment of the balance owed from Gordon Williams ride, he did not expect that there would be a further payment
3. We will need to develop our own electronic voting system if this is what we want. Roger has investigated a few and suggests that we could make one work for us at a minimal cost. However there are members who wish to use a postal vote NOT electronic

Correspondence inwards:

5/07 From QERA secretary querying our acceptance of membership from the Willemse family. Pat L states that their membership form had 24 Morris road (Darren Duniam's address) so that says they were residing in Tas at time membership was accepted. Pat H to reply to QERA stating that we believed accepting their membership was in good faith on the address given .

12/7 Email from Roger N in regards 3mths term deposit

16/7 Entry form and day membership from Haley Atkins

18/7 Email from Roger N re unpaid account for fluids for Meg Finn. \$60

22/7 SCAM

25/7 Email from Jill H re AERA charges for meetings which were passed on to each state

25/7 Tara N nominating to go onto sub committee for the end of year dinner and awards night. Noted that Tara is the only person to put up her hand for any of the sub committees

Treasurers Report:

As sent to SMC by Email

1. Bank Balance \$24,355.02. Term Deposit of \$112,094.00 reinvested for a further 3 months at 2.2%

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 queried the bill received from Trish Smith for engraving of the Reg Mahoney Shield. It was accepted that the recipient of perpetual awards pay for the engraving of their details on such awards. However there have been exceptions.

4.1 Roger moved that in future any award given by TEERA is to have the engraving paid for by TEERA

2nd : Greg. Carried

WEBMASTER REPORT

AS sent to SMC by Email

General Business:

1.Pat L advised membership has grown to 216

2.Pat L apologised that she has not done anything about pricing /purchasing scales for each club, as agreed on at finance meeting

3. Jill H brought up a discussion had at CCER ride where a member had been told by an interstate member that they wouldn't come to TQ18 as they had been advised "that all interstate horses had to travel on the ferry in horse transport trucks not in their own floats."

3.1 TQ18 committee will be advised to put a notice on the website etc to tell riders that they may use their own transport but if they have problems getting a space on the ferry the regular horse transport companies have spaces booked and may be able to help them.

4. Pat H has called for nominations for TEERA TQ teams- no response so far.

4.1 As the quilty is in Tas we envisage putting in multiple teams. A team of juniors?

5. Roger advised that there has been no response to the request for a list of members with 1st aid certificates and / or chainsaw licences.

6. There has been no interest shown by any club to run an Easter Marathon. NEEC have advised that due to the TQ workload they will not run the marathon weekend.

7. A suggestion that in Pre- Ride briefings Chief Stewards advise or have someone delegated to advise new riders how to approach the ride, how and what to do so that all riders can enjoy the ride safely. If this can be done maybe after the main briefing so that new riders can feel they can ask questions.

8. Roger asked about storage or a container for our assets

8.1 Roger needs the SMC to give the assets a value ready for the end of year audit and to allow for depreciation..

Meeting closed 8pm

Next meeting 6.30 pm 12th September

