

Minutes of TEERA meeting May 9 2018

Meeting opened 6.35 pm

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

Apologies: Dianne Carroll

Minutes form previous meeting distributed by email prior to meeting and also hard copy at meeting.

Business Arising: Nil

Correspondence in and out:

Pat has distributed a separate sheet with correspondence again grouped according to topic- see attached. Brief notes re discussions on correspondence follow

Item 3. [REDACTED]

Item 9. Pat has booked the Elizabeth Town Café (ETC) for the financial meeting.

Item 18. Discussion about the Risk Management Document. This is on the website and should be filled out by every ride. At present no one is doing it.

General Business:

1.A discussion was held about volunteer's insurance. The question from Kelly was whether they are insured if the club has not yet paid for the insurance. We believe that as the policy is organised by AERA that yes they are as AERA makes the payments to the insurance company, and it does not matter if TEERA or the ride organiser pays the AERA charge. The change of charge from annual to per ride is a matter that will be discussed at the financial meeting.

2.We are still waiting on a reply from Blue Pegasus. Tara has sent them the proposal as per item 19 in correspondence

3.The chief Stewards report has been received from the Kimberley Fire Brigade Ride. There was 1 accident where Tracey Wyllie was knocked out by her horse.

Pat Hodgetts also commented that on their way home Dianne Carroll had problems with one of their horses which went down in the truck with colicky pain. Dianne took horse to Pat's property and treatment was sought. Horse recovered but had a high heartrate. Pat is of the opinion horse should have had treatment at the ride.

Treasurers Report: As attached. Sent to all SMC members prior to meeting.

Roger moved to be true and correct Greg 2nd.

1 payment required – passed

Webmaster Report: Roger has proposed that we introduce TEERA email addresses which would forward to the email address of the person holding the office at the time but would not show their personal email address on the web. This may prevent some of the scam emails we are receiving.

Matters arising:

1. Roger has been looking at financial issues to take to the financial meeting in June.

He requires clarification on some AERA charges and Jill suggested he contact the AERA bookkeeper Deb Edwards.

2. Pat L asked about rulings on horse requirements to wear a headstall while in yards at ride. A horse was out of its yard at Kimberley and without a headstall it was felt this could cause problems trying to catch it.

3. Pat L reported that TEERA has 184 members as of May 9

4. Kelly has asked for help compiling the Equipment register. Roger is to go through invoices looking for equipment TEERA has purchased, with costs. Everyone is to check who has TEERA owned computers, scanners, stopwatches etc.

5. Roger is to order vet cards 200-300?

6. TQ18 is holding a working bee on 7th July and again on Sunday 26th August. The Sunday event is following the Jolly Lette Ride and TEERA has been asked if they could fund a dinner for those willing to stay for the Sunday working Bee. TEERA SMC has agreed to put \$200 towards a meal

7. Jill asked if TQ18 had managed to find a portable shower block. Yes they have.

Next meeting June 13th at 6.30 pm

Meeting closed 8.10pm