

Tasmania Equine Endurance Riders Association
Minutes of SMC meeting
Wednesday 13/2/19
Latrobe



Meeting opened at 6.38PM

SMC Committee Present: Blaine Astell, Raelene Smith, Roger Nichols, Tara Nicklason, Tania Jago, Kelly Woodhouse, Mark Dunn, Jill Hawks, Melissa Kelly

Also in attendance: Pat Hodgetts, Pat Lamprey (briefly at start of meeting)

Apologies: Trent Huxtable

Agenda items:

1. Roger moved that one of the current bank signatories, Pat Lamprey, be asked to co-sign a cheque for \$8,000 drawn on the Commonwealth account, for transfer to the Westpac account. Noted that as this was not a 'payment', the fact that Pat Lamprey was no longer an SMC member was not relevant. Motion seconded by Blaine. Motion carried.
2. Blaine welcomed all SMC members, new and old to the meeting.
3. **Minutes of previous meeting 19/1/19:** Acceptance moved by Roger Nichols, seconded by Blaine Astell. Motion carried.

Actions arising:

From AGM:

TEERA to send a letter to AERA regarding the weight limit for light weight riders as discussed at AGM. Remains a work in progress (Jill).

From first SMC meeting.

Roger and Mark to investigate options for remote attendance at SMC meetings. Work in progress - Roger, Mark, Tara

SMC to look at Asset register at next meeting – progressing. Mark to talk to Andrew Miles regarding storage of assets. Pat Lamprey to be asked to make a list of the gear she is holding (Blaine).

4. **Casual Vacancy on Committee:** Plan is to move a motion for Trent to fill the casual vacancy for the period until the next AGM – delayed as Trent not present at meeting

5. Horse welfare requirements

Pat Hodgetts described the role of Horse Welfare Officer (HWO) - Biosecurity, Invasive treatment forms, swabbing, fluids, admin sets and emergency treatments, treatment vets and referral clinics, Horse Deaths, EWS.

Special mention made of fluid availability at rides and of the lack of swabbing stewards in Tasmania

Mark to be the new HWO – to work in consultation with Celine Lee (if she accepts the role)

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Resolved that TEERA would purchase fluids and giving sets. Mechanism to be worked up to move these from ride to ride. Mark to progress.

6. **Roles and Responsibilities:** general discussion of the roles and responsibilities of SMC members. Agreed list attached.

Discussion of format of Chief Steward reports. Mark to investigate and report back.

7. AERA Meeting

Discussion of who would be the AERA delegates - agreed (for the March meeting) Mark and Pat Hodgetts

Discussion on the proposed new AERA constitution – brief comments sent to AERA (Kim Moir) by Mark. Reservations expressed about the need for two levels of management. Graham Bucknell's comments about delegates having a limited tenure were also passed on.

8. Ride calendar

CCER to run an Easter event that includes a 160k ride at Sassafras. Moved by Mark that TEERA provide up to \$2500 to CCER to pay for vets at the ride. Seconded by Roger. Motion carried.

Pyengana and Kentish rides to be rescheduled – final dates in ride calendar.

Further discussion to be held with Black Bluff riders re a date for their ride (Blaine).

9. **TQ18.** a) Discussion of TQ18 finances. TEERA to discuss suggestions for utilising any surplus.
b) Discussion of how to distribute dollar surplus at TQ18 hospital – \$200 to be returned to riders who paid for treatment of their horses.
10. **Finance:** Roger spoke to the attached financial report and moved the included payments be approved and the receipts noted. Seconded Blaine – motion carried.

Roger moved that the following be approved as signatories for the TEERA bank accounts shown.
Seconded by Mel, resolved.

Westpac

037-604 361578

Authorised Signatories and online banking access

Treasurer	Aldred Roger Nichols
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Secretary	Jill Hawks
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Membership Registrar	Tara Nicklason
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Logbook Registrar	Raelene Smith
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Commonwealth Bank 067402 28013848

067402 50150013

Authorised Signatories and Netbank access

Treasurer Aldred Roger Nichols

Secretary Jill Hawks

Membership Registrar Tara Nicklason

President Blaine Astell

12. **Electronic Timing equipment** – one insurance quote received. Further quotes to be sought (Jill). Brief discussion on likely use of equipment.
13. **TQ19 Sponsorship** – resolved that TEERA take out a Bronze level Checkpoint sponsorship to the value of \$1500
14. **BEER Bank Account** – Blaine declared a conflict of interest and played no part in this discussion. Resolved that TEERA ask the last known BEER office bearers to gift any residual BEER funds and equip to CCER.
15. **Membership authorisation** – resolved that the membership registrar be authorized to approve non contentious TEERA membership applications.
16. Proposed that attendees at Rebecca Ainslie's Introduction to Endurance day who have not already done a 40k ride be entitled to enter their first 40k ride for free, provided they do so in 2019, with costs (day membership and entry fee) covered by TEERA. Moved Mark, seconded Tara. Resolved.
17. Resolved that Pat Hodgetts be nominated for honorary AERA membership.

Meeting closed 10.30PM