

TEERA ANNUAL GENERAL MEETING- Minutes

Meeting opened 7.05PM, Friday 11 February, 2022

Jill Sheean Ride Base - Smith and Others Rd Sassafras

Attendance: Jess Goulding, Angie Clark, Angela Hawks, Hayley Dawkins, Kim Clark, Kevin Wyllie, Greg Henry. Raylene Garwood, Tracy Smee, Jane Paroissen, Celine Lee, Brooke McKenna, Craig Wall, Janine Parr, Alice Conder Lang, Roger Nichols, Maryanne Napier, Trenton Huxtable, Mark Wylie, Deb Wylie, Amelia Napier, Lydia Rigby, Tony Purton, Kaye Mitchell, Felicity Perry, Tony Perry, Grace Huxtable, Trish Smith, Tara Nicklason

Apologies: None.

1. A welcome to country was given by Leah Skirving:

I acknowledge the Traditional Custodians of the land on which we gather today, and pay my respects to their Elders past, present and emerging.

TEERA President Andrew Miles welcomed everyone to the meeting.

2. To confirm the minutes of the 2020 AGM (Minutes available [here](#));

Moved by Trish Smith: 'that the minutes of the 2020 AGM be ratified as a true and correct record of the meeting'. Seconded by Celine Lee. Motion carried unanimously.

3. To receive reports from the Committee and Auditor

- a. President

Dear Members,

After much instability in our society over the last couple of years we are very fortunate to have had a full and successful 2021 season. In a year when many of our mainland endurance family were struggling to run rides we have been able to maintain consistently good numbers for the 13 rides over the season. Particular mention goes to the Tassie state championships which were hosted by one of our newest clubs M.E.E.R. It was a thoroughly professional and enjoyable event.

Also affected was our national championship The Tom Quilty, fortunately while numbers were down there were riders from WA, SA and one from QLD also good representation from Tassie with 2 chief stewards and a vet.

I would like to thank the SMC members for their support through the year and look forward to a busy and fulfilling season 2022.

Andrew Miles.

President 2021

Noted by the meeting.

- b. [Financial Statement - pre audit](#) – noted by the meeting.
 - c. [Auditors Report](#) – noted by the meeting.
4. To elect the Committee members.

Nominations were called for the five vacant 2022 SMC positions in December. Six nominations were received with one nomination subsequently withdrawn. The five remaining nominees are, accordingly, deemed to be elected to the 2022 SMC. Their terms will commence at the conclusion of this AGM.

They are: Kirstie Lockhart, Jessica Goulding, Trenton Huxtable, Grace Huxtable and Andrew Miles.

Andrew Miles thanked those people for volunteering to join the committee and thanked departing SMC members Trish Smith, Amelia Napier and Tony Perry for their service over the preceding two years.

5. To appoint the auditors and agree their remuneration;

Moved by Roger Nichols: 'that Paragon be re-appointed as the TEERA auditor for their standard fee of approximately \$1,000'. Seconded by Lydia Rigby. Carried unanimously

6. Special Business

- a) [Motion regarding redrafting the TEERA Rules \(constitution\).](#)

Mark Dunn withdrew this motion but foreshadowed to the meeting that a working group would be appointed and tasked with reviewing the existing Rules and reporting back to SMC by 31 May.

- b) AERA / TEERA affiliation agreement

The AERA Constitution requires that Division Associations, such as TEERA, 'affiliate' with AERA by 1 March each year. This requirement implies that an affiliation agreement must exist to describe the affiliation. Such an agreement was prepared by an AERA working group in 2021. It was endorsed by all AERA Management Committee members in November and by the TEERA SMC at its November meeting. It is now offered to TEERA members for final endorsement.

[Draft Affiliation Agreement](#)

The President and Secretary spoke briefly to the constitutional need for an affiliation agreement to describe the relationship between AERA and TEERA. The proposed agreement had previously been reviewed by the TEERA SMC and endorsed as acceptable.

No objections were raised by those present.

7. Other business

TEERA President Andrew Miles commented briefly that 2021 had been a good year for TEERA in the context of the COVID-19 pandemic which meant that rides were unable to be run in other Divisions around the country. He also commented that the 2022 calendar looked good but that there were a few gaps still to fill.

Andrew thanked those in attendance for coming along.

Meeting closed 7.15PM

DRAFT