

TEERA SMC Meeting - Agenda
Tuesday 18 July 2023, 6.30PM.
Wivenhoe

Meeting opened:

SMC Present: Andrew Miles, Mark Dunn (online), Deb Wylie, Angie Clark, Grace Huxtable (online), Alison Lockhart (online), Carolyn Foley-Jones (online), Kirstie Lockhart (online), Jess Goulding, Trent Huxtable

Visitors:

Apologies:

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1. Brief welcome from chair

Andrew thanked those present for their attendance.

2. Ratification of minutes of 6 July SMC meeting – previously circulated:

Motion: *'that the minutes of the SMC meeting on 6 July be accepted as a true record of that meeting.'*

Moved, seconded:

3. Matters arising

Nil not elsewhere on agenda.

4. Actions from previous meetings:

- a. Andrew to finalise vet and TPR website lists and forward to Roger for actioning
- b. Andrew to repeat calls for EOIs to be on the TQ25 ROC?
- c. Mark to chat to Tara re life membership nomination and life membership criteria - done
- d. SMC SC to be formed to establish TEERA life membership criteria
- e. Mark to advise Roger that radio club folk need to sign the volunteer register to get AERA / TEERA insurance cover. Done, Roger has informed WICEN / NTARC
- f. Lebrina ride
 - a) Alison to arrange rescue float and water point management
 - b) Jess to set up AERAonline nomination page
 - c) Andrew to arrange STT permit
 - d) Mark to do budget, RM and BS plan and arrange insurance - done
- g. Mark to seek advice from AERA Rulebook SC re teams competition for BB ride – done. Must be non-competitive – ie Rule 23.1 can't apply. Lydia notified.
- h. Mark to inform Lydia R that SMS will support prizes for the BB ride to the approx. value of \$300 – done by phone, letter T/F
- i. Mark / Andrew to check ride trailer defib maintenance when at Lebrina ride – in progress
- j. Mark to obtain defib signs x 2 for ride trailer – ordered 12/7 - \$48

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5. Matters arising

As shown above plus:

- a) TEERA life membership criteria – Tara has expressed an interest in being part of this group.

Action:

6. Correspondence

In

1/06/2023	Email from Pat Hodgetts re postage and fuel costs (already paid) - processed and sent to Carolyn for payment
15/06/2023	Email from Roger Nichols re Defib maintenance, life membership criteria - June agenda
17/06/2023	cc'ed email from Jess re two EWS letters - horse and rider - 30 points
17/06/2023	Letter from Kirstie Lockhart re max times for 40/80km rides - forwarded to SMC - June agenda
19/06/2023	Emails x 2 from Lydia Rigby - issues for Baker's Beach ride - forwarded to SMC July agenda
22/06/2023	Monthly invoice from Xero
27/06/2023	Email from NEEEC - 5km ride added to Jolly Lette - forwarded to Roger, Jess for calendar amendments
4/07/2023	Finance report from Carolyn for July 4 SMC meeting
4/07/2023	cc'ed email from Roger Nichols to NTARC re insurance at rides - radio guys need to sign the volunteer sheet to obtain cover
6/07/2023	June AERA invoices x 2 - forwarded to treasurer for payment

Out

14/06/2023	June SMC meeting agenda to SMC
19/06/2023	Mark to AERA insurer - query re cover for NTARC / WICEN - response received 30/6/23. NTARC/WICEN not covered by TEERA / AERA policies unless their members register as volunteers at rides
3/07/2023	Mark to SMC - vet/horse rule change proposal for AERA meeting
10/07/2023	Mark to Surewise COC request for Lebrina ride - received 10/7/23

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9/07/2023	Mark to Kim Moir / AERA - link to TEERA 2022 AGM minutes
12/07/2023	Mark to SMC - notice of 18 July meeting - call for agenda items
13/07/2023	18 July SMC meeting agenda to SMC from Mark

Draft minutes from 4 July SMC meeting to SMC from Mark

Matters arising

- a) NEEEC ride details still need updating on AERAspace calendar
- b) Vet / horse ratio at rides – agenda below

7. Finance:

- a. Treasurer's report
- b. What should be in the Treasurer's report?
- c. **Motion: Moved, seconded: That Mark be appointed an administrator for the TEERA Westpac bank accounts.**
- d. **Motion, seconded: That xx be appointed an 'authoriser' for the TEERA bank accounts.**

8. 2023 calendar

4/2/2023	Jill Sheean	confirmed, notified
18/2/2023	CCER	requested - notified
4/3/2023	WW	confirmed, notified
25/3/2023	Kentish	confirmed, notified
8/04/2023 (Easter)	STER	2 x 80k and others confirmed, notified
6/5/2023	Castra	Confirmed, notified
20/5/2023	Suncoast	confirmed, notified
3/6/2023	Pyengana	confirmed, notified
25/6/2023	TQ23	Stirling's Crossing, Imbil, Qld

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29/7/2023	Winton to Longreach	
29/7/2023	Lebrina	Confirmed
26/8/2023	NEEEC	confirmed, notified
16/9/2023	Baker's Beach	Confirmed, notified
7/10/2023	CCER	confirmed, notified
29/10/2023	Oss Foley	Confirmed, notified
18/11/2023	SCs	confirmed

State Championships

Reports

SMC Lebrina ride July

Reports

Baker's Beach

Sponsorship was requested by the BB ROC for some prizes. Perhaps intermediate memberships? Final decision on what these prizes might be deferred for 2/52 – ie to 18 July meeting. SMC has committed to support to the approximate value of \$300.

Discussion:

Action:

9. 2024 calendar

Action: Mark to remind clubs to get their nominations in

10. Member survey re ride schedule

Discussion:

Action:

11. 40km time limits

In days gone by a 4-5 hour time limit was routinely set for 40km rides. In recent years, this has not been done – either longer times have been set or no times at all.

There are good arguments for each approach.

Should TEERA have a policy on this?

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Discussion:

Action:

12. Scales

A few years back, TEERA purchased scales for clubs. No that we have the trailer, it is probably not necessary for each club to have its own set.

Discussion:

Action:

13. Anything for the next AERA meeting?

Would TEERA like to agenda anything for the next AERA meeting?

Discussion:

Action:

14. TQ25

First meeting of ROC held 16/7/23.

Report:

15. Member numbers as of 13/7/23 – FYI

Adult & Junior Riding Membership

	2019	2020	2021	2022	2023
NSWERA	432	352	429	416	372
QERA	509	423	401	378	360
SAERA	60	67	84	93	94
TEERA	183	135	135	116	99
VERA	186	118	157	159	129
WAERA	198	191	187	175	164
Total	1568	1286	1393	1337	1218

Note ongoing difficulties with stability of membership data.

16. Emails for AERAonline

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It is desirable for all riders and responsible persons and to have an email address recorded in AERAspace so that when rides are entered, the rider / trainer knows there is an online form that needs to be attended to. If this isn't done, forms need to be manually attended to at the ride.

Discussion:

Action: Mark to publicise this – FB, TEERA website, email to members?

17. EWS

There have been no rides and no further EWS activity since our last meeting.

Note:

- 'Cautionary' letters are sent when horse/rider accrue 30 points or greater.
- 'Return to Novice' letters are sent when horse/rider accrues 45 points or greater.
- A person responsible for a horse, or a rider accumulating 60 or more penalty points is required to show reasonable cause why the horse/rider should not become ineligible to enter rides for a period of time as determined by the DA.

18. Vet/horse Rule change proposal

Discussion: Just for noting: Proposal was to lower the formal threshold for needing a third vet from 90 to 75 horses. Motion for Rule change not supported at AERA meeting rational being that the issue rarely arises in Tas, WA, SA and that in NSW, Vic and Qld, this is usually the practice anyway - ie 'it ain't broke' so nothing to fix.

19. 'Round the table....'

CFJ foreshadowed that she would have some issues for next meeting.

Meeting closed:

Next meeting: 15 August, Sassafras