

TEERA SMC Meeting - Agenda
Tuesday 14 November 2023, 6.30PM.
Wivenhoe

Meeting opened:

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

Visitors:

Apologies:

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1. Brief welcome from chair

Andrew thanked those present for their attendance.

2. Ratification of minutes of 17 October SMC meeting – previously circulated:

Motion: *'that the minutes of the SMC meeting on 17 October, as circulated, 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) Mark to write a piece for FB / website reminding people about ride etiquette – in progress
- b) Mark to reply to Lydia re ride costs, thank BB for great event - circulate to SMC for comment first – sent 26/10
- c) Mark to send CFJ 2023 budget data and work with her on 2024 budget – data sent 24/10, reminder 4/11
- d) Mark to draft letter to rider who left CCER ride before logbook had been released – circulate to SMC for comment before sending – sent 26/10
- e) Life membership criteria – Angie to report – agenda
- f) Mark to respond to Rachel Palmer re issue at CCER ride – done 8/11
- g) Mark to write to AERA stating TEERA preference for historical TQ data to remain in hard copy handbook – done 24/10
- h) Mark to circulate info re new vet accreditation course to Tas vets – in progress
- i) Dongle to be purchased for secretary laptop
- j) Rider counselled per previous action?

5. Matters arising

- a) Secretary laptop dongle?
- b) Redacted

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6. Correspondence

In

12/10/2023	Email from Kim Moir - advice re next AERA MC meeting
13/10/2023	Hard copy letter from Pat Lamprey - CS reports, IT reports, Incident reports from BB, CCER rides
13/10/2023	Email feedback on safety issue at CCER ride - anonymity requested - receipt acknowledged – response sent to writer
16/10/2023	Email from Pat Hodgetts - may not be available to swab at SCs
16/10/2023	Email from Debbie Grull - EOI for 9 November 2024 for OF ride
16/10/2023	cc'ed email from Kim Moir to TQ25. Interim agreement and info re reporting - agenda
16/10/2023	Email from Kim Moir - info re new vet course with request to circulate
18/10/2023	Emails x 2 from Debbie Grull re missing 4okm bibs. Andrew to follow up
19/10/2023	Email from Kim Moir - minutes of recent AERA MC meeting
20/10/2023	Email from Kim Moir - 2024 vet fees
20/10/2023	Email from Trish Smith - info for Rahn 's AERA Hall of Fame entry
22/10/2023	Monthly account from XERO
24/10/2023	Email from Christine Dann - CCER ride return - \$120 short - requested further payment. Payment subsequently made
28/10/2023	CS report Oss Foley - email from Pam
1/11/2023	Several emails from Debbie Grull - OF ride docs
1/11/2023	Email from Kim Moir - report on recent horse deaths - agenda
2/11/2023	12 November AERA MC meeting agenda from Kim Moir - circulated to SMC
6/11/2023	Monthly accounts from AERA bookkeeper cc treasurer
8/11/2023	Monthly statement from AERA cc treasurer

Out

12/10/2023	Mark to SMC - October meeting agenda
15/10/2023	Mark to SMC - advice re late agenda items for October SMC meeting
23/10/2023	Mark to SMC - info re SC budget

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23/10/2023	Mark to AERA - Hall of Fame infor for Rahn
24/10/2023	Mark to AERA - TEERA supports TQ data remainin g the TQ handbook
24/10/2023	Mark to SMC - draft October SMC meeting mintes, action sheet for review
26/10/2023	Mark to Lydia Rigby - reply to email raising issues on ride costs
26/10/2023	Mark to Brooke Brown-Cordell - re CCER ride
28/10/2023	Mark to SMC - consultation of Rule change proposals
31/10/2023	Mark to CSs - COI and swab advice
1/11/2023	Mark to Kaye Mitchell - reply to 20 September letter re COI

7. Matters arising

- a) Swabbing at state champs?
- b) AERA meeting 12 November – any comments?
- c) Rule change proposals – any comments?

8. TEERA life membership criteria

From our last meeting: Angie to continue work on guidelines and come back to the next meeting with a firm suggestion.

Discussion: Proposed criteria in Correspondence folder.

Process to get onto AGM agenda?

Action:

9. Annual general meeting

Date?

Once a date is set, advice can be provided to members re timeline for motions, SMC voting etc

10. SMC elections

Retiring SMC are Andrew, Jess, Grace, Trent and Kirstie.

Discussion:

Action: Mark to set up notice, election, voting arrangements

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11. Finance:

Motion that: *'the finance report circulated for the 14 November SMC meeting be noted, the payments therein authorised and those above and the receipts noted'*.

Moved, seconded:

a. 2024 budget

Discussion: Note AERA fees and charges will remain the same except for the ride levy - \$4 → \$5 per ride entry

Action:

12. Ride reports

Oss Foley

CS report 'all good'.

Discussion:

13. Swab steward status

In recent correspondence from EA, it was noted that Pat H was not currently accredited as a swab steward. Various emails were exchanged and her accreditation was re-instated. However, EA has declined to recognise her supervision of AM's rides as a provisional swab steward and has declined to backdate her re-accreditation

I (Mark) would like TEERA to write to EA asking them to reconsider and to seek support for same from AERA. Draft letter in Correspondence folder.

14. 2024 calendar

Discussion: The table below is what we have now

October event?

Action: Confirm to ROCs and publicise

TEERA ride nominations 2024

13/01/24	Castra CATE day	may be 20/1/24
17/02/24	STER	EOI lodged
3/03/24	WW	EOI lodged

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16/03/24	KEER	EOI lodged
30/03/24	CEER	EOI lodged
20/04/24	Pyengana	EOI lodged
11/05/24	TQ25 trial	EOI lodged
1/06/24	BB	EOI lodged
15/06/24	Suncoast	EOI lodged
24/08/24	Jolly Lette	EOI lodged
14/09/24	CCER	EOI lodged
18/10/24	TQ24	
9/11/24	Oss Foley	EOI lodged
25/11/23	SCs	

15. 2023 State Championships

Report from Deb / Angie.

Discussion:

Past year numbers:

2023 - 59

2022 – 51

2021 – 62

2020 – 73

2019 – 64

2018 – 88

2017 – 68 (no shorter rides)

2016 – 73

2015 – 89

2014 - 82

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16. TQ25

Current status?

Meeting reporting requirements?

Do we need a written report for SMC meetings?

17. EWS

One horse on 30 points, another on 56.

One rider on 30 points, another on 54.

Letters have been sent

- '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. 'Round the table....'

Next meeting: 21 November, Wivenhoe.