



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes GENERAL MEETING Monday 4 April, 2016 6:30 pm Uniting Church, Latrobe

Present: Pat Hodgetts, Dennis Foley Jnr, Allan Wyllie, Wendy Rand, Pat Lamprey, Pam Shadbolt, Norm Thorley

Apologies: Sheleah Astell, Sonia Hodgetts

Previous Minutes – as there was a muck up on dates for the meeting – no minutes were available.
Meeting went as follows: -

1. Norm – NTARC – no discussions as yet on Grants. Norm expressed concerns regarding NTARC not getting entry details until after the ride had started. Pam explained that sometimes it is just not possible. Also wondered about getting an Ipad or similar to let timekeeper know when horses have gone past the last checkpoint – Pam also informed him that it isn't really a necessity as we go by sight. Discussion on the hay bales used for the riders to enter single file – okay probably on check points, but not at the finish line. Advised that they should stick with the readers they have already. (Norm then left the meeting).
2. AERA Meeting Update: -
 - a. Apply for a rebate to Tom or Debbie Edwards for the \$150 each for the 3 delegates.
 - b. AERA had a \$39000 profit last year – major costs are insurance and buckles. They also asked that we pay our dues monthly and electronically if at all possible.
 - c. Website – Angus Smith via Talea Hasko-Stewart.
 - d. Tasmania should have a rep on the Constitution Committee. Doesn't need to be a SMC member, suggested Laurie Nicoll?
 - e. Tom McCormack is still trying to organise a national entry system.
 - f. Discussion on arrows
 - g. Gerard & Tom are to come and do a Chief Steward refresher – try and sort a time for them to come – possibly State Champs Fundraiser Weekend in June?
 - h. TEERA are to sponsor a rug in the Vic Quilty - \$500.
 - i. Letter from Vic Quilty asking for our State Rep Chief Steward & Vet.
 - j. SA Quilty – 7/7/17.
 - k. Coffee Table books – extra 100 ordered – TEERA to sell ours off.
 - l. Vic Quilty are using 50/50 for fundraising – look at options.
 - m. 10,000km Awards – riders need to apply and the State Registrar to check.
 - n. Tom & Steve are sorting the Invasive Treatment details.
 - o. AERASPACE and Zowetus? Are joining forces to track Hendra Vac horses via microchip.
 - p. Biosecurity – strangles is rampant in Vic & SA. Documents have been adopted – States expected to adopt as well – temp logs etc.
 - q. Mandatory Rest Orders – didn't happen. Look into Early Warning System instead.

- r. Child Protection – make it a rule from now on that no adult is to go out with a child alone to help on track – 2 people at all times.
 - s. July AERA meeting – Wendy & Pat to attend.
3. Chief Steward Reports: -
- a. NEEEC Easter Marathon – Mark Dunn.
 - i. If a rider has fallen from a horse and banged their head – what does it mean for the helmet – should a new one be used at the next ride?
 - ii. Horse Nose Bleeds – Pat outlined observations.
 - iii. Member – both their horses were misbehaving.
 - iv. Water on track needs to be provided every 5km.
 - v. Noted that stallion was misbehaving in vet ring.
 - vi. Disqualification for horses which don't allow temperature to be taken at TPRing – to be put on Website.
 - vii. Disciplinary action – member coming next meeting but also need to discuss horse's behaviour at Easter Marathon.
 - viii. What are the procedures if there are disputes amongst members and the Police are called – is it still the Chief Stewards call?
- Letter to be sent to two members to come and provide a reason for horses' poor performance at the Easter Marathon
Letter to be sent to NEEEC to make sure that they provide sufficient water at their next ride – 5km intervals.
- 4. Debbie Grull wrote a 3-page letter on the Marathon ride – not a lot really requiring attention.
 - 5. The Pickering & Wyllie camps are interested in hosting a TPR course – Pat is willing to assist.
 - 6. Chief Stewards – Mark Dunn is interested in helping anyone who would be keen to be a TPR. He has offered to help mentor.
 - 7. The new Incident Form is to be promoted at the rides from now on.
 - 8. Graham Bucknell has asked what NTARC are wanting to provide – Pat has given him an outline on where SMC stand.
 - 9. Kelly Parker is wanting some money for “Bus” signage promoting horse safety – suggest she apply for a Grant.
 - 10. Early Warning Letters – to be sent to four riders and the owners of four horses – one requested to attend SMC meeting.
 - 11. One member still hasn't paid their TEERA bill – leave for now.
 - 12. TQ18 Agreement – Incorporation to be provided and GST explained. Who are the Committee Members? Coincide meetings so SMC are kept in the loop. Greg Burford is helping out on the finance matters. The logo to include something Tasmanian. A webpage to be created. Lots of helpers with track marking/water.
 - 13. Member sent in an official complaint re another rider's conduct at Oss Foley ride.
 - 14. TEERA Dinner – 17/12 at Penguin Bowls Club - \$35/head includes band.
 - 15. TEERA AGM – 21/1/17 – Uniting Church Hall

Meeting Closed at 9pm.

Next meeting: 2 May 2016