



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes GENERAL MEETING Monday 2 May, 2016 6:30 pm Uniting Church, Latrobe

1. **Present:** Pat Hodgetts, Allan Wyllie, Wendy Rand, Pat Lamprey, Sonia Hodgetts, Pam Shadbolt, Nicole Ford, Greg Henry
2. **Apologies:** Dennis Foley Jnr, Sheleah Astell
3. **Minutes of previous meetings:** Minutes 7/3, moved Allan, second Pat L .
Minutes 4/4: Changes to minutes: Item 2. AERA update (a), airfares - apply for rebate to Tom or Debbie plus 3 x \$150 from TEERA for the delegates. (o) Aeraspace and (sp) Zoitis. Action list amended to reflect correct name of rider disciplined. Moved Allan, second Pat L.
4. **Business arising:**
 - a) No receipts back for catering for BEER ride. Ongoing.
 - b) Forico – Greg meeting with Mark tomorrow to return keys. Can we have list of clubs that will run rides through Forico property. Greg to follow up with insurance.
 - c) Chief Steward's refresher course? Wendy followed up with the CS she could contact. Run it at State Champs 2016? Run vet accreditation at the same time? Contact G & Tom McCormack to see if available. State champs committee to do so.
 - d) Coffee table books: need to advertise on facebook – 9 for sale. Pam to advertise.
 - e) 10,000kms – riders need to apply as per other distance awards.
 - f) Note on website re helmet standard up-to-date. If you have fall or a knock, it's your responsibility to replace them. Sonia/Kevin
 - g) Misbehaving horses as per M Dunn's Chief Steward's report.
 - h) Need a general reminder on website regarding horse's behaviour.
 - i) Member still hasn't paid TEERA bill from last year. Pam to flag for ride secretaries as member can't ride until paid.
 - j) TPR course – Tracey Wyllie – have limit of 10 people lined up to do it. Sunday 15th May.

6. Correspondence In/Out

IN		
30/3	J Hutchins	Black Bluff riders – re changes to ride base Letter sent saying that the amendments to the ride base should alleviate the crowding concerns. A reminder also that there must be digital clocks showing hours, minutes and seconds. W Rand will be in contact with Jodi Hutchins to make a time to meet.
1/4	M Dunn	Lack of chief stewards/working with NZ. (Sonia to contact Pat H to word reply).
3/4	P Shadbolt	Early warning
4/4	Member	Complaint re member conduct
21/4	I Peters	TPR cards (emailed all SMC)
21/4	I Peters	AERA AGM & meeting minutes (emailed all SMC)
21/4	S Swan	Changes to Aeraspace (emailed SMC & ride secretaries)
26/4	T Wyllie	TEERA Assets (emailed all SMC)
26/4	T Wyllie	TPR course: 15/5, P Hodgetts, Wyllie's property, start 11am. Limit of 10 people already booked in, need official approval.

28/4	G Johnson	CS Report – Bushwackers ride, Castra
2/5	P Lamprey	CS Report – Kimberley Fire Brigade
2/5	P Hodgetts	Minutes of TQ2018
2/5	Member	Letter regarding Early Warning notification.
OUT		
8/3	Member	Re ride Sassafras 2015
8/3	Member	Disciplinary matters
19/4	K Brewster	TPR list, Horse Incident form (to be added to Ride Organiser's forms)

7. Reports

- a) Membership: 196
- b) AERA report: N/A
- c) Treasurer's Report:
Tabled. Nicole prepared standard reimbursement form.
Cheques to P Lamprey, W Rand and P Hodgetts for \$150 refund for AERA.
TEERA loaning TQ2018 \$5000
- d) Log book – 5 applications: D Wyllie, C Foley-Jones, Jane Stratton, Jill Hawkes, Anita Hutchins. Happy to go with J Hawkes and ask Deb if she's like to be 2IC. Pam to put up on website. Appreciate all members who came forwards and offered to help.
- e) Early Warnings: No new ones and most have gone down in points. Discussion regarding some incoming correspondence regarding a horse with high points. Need letter from SMC to state: as per rule 60.5 – 3 month rest order from 26 March and then complete two novice rides successfully.
- f) TQ2018 – working bee on 28/29 May. Needs to go on calendar and website. Pam and Sonia to sort. Greg to check that out with insurance. D Carroll doing the logo. TQ2018 – want to hold the state champs at Santarena Park in October 2017.

8. General Business:

- a) Newsletter – few items to go in eg rider behaviour towards officials.
- b) Lack of information for those starting out – can we put a friendly checklist on the ride entry form for 20s and 40s.
- c) Trainer declaration – ride secretaries need to be aware that Aeraspace automatically puts the rider's name underneath. Trainer must be a full member and must sign.
- d) **Need biosecurity form on the entry form. Need three day temp log on all horses. Form on the AERA website.
- e) TQ2018 Minutes 23 April and Contact List tabled
- f) Kimberley – truck came very close to horses and was speeding. Ride committee had appropriate signage and taken as many precautions as they could. Greg suggested they get hold of some flashing lights or similar. Not really an acceptable alternative route either. Greg will also go and talk to the local police and find out what we can use and do. Discussion about rides on the road.
- g) Rule – go to vet ring without bit in horse's mouth unless we have permission from the vet. G Henry asked about the ruling and having to ask at each ride. P Hodgetts said she does not mind at all if it gives the handler more control.
- h) Approval given for state champs fundraiser put on a 20km ride on the Saturday.
- i) Reminder that no heart rate monitors should be used when the TPR is taking the heart rate. Can be taken into the vet ring but not used.
- j) Microchips – need to buy some more. Nicole can order for \$14.85 each plus postage. Will order 50.
- k) Need to order vet cards. Nicole to order 250.
- l) Number of people who had booked in to ride and then cancelled. 26 at last ride who had cancelled. Reminder on the website – just courtesy to ride organisers as can run at a loss.
- m) Life Membership jackets ready to present.
- n) Pat H to contact Matt Bennet re photos for life member

- o) Discussion about incident mentioned in CS Report from Castra. Letter to member reminding them of code of conduct, ask to come before SMC to explain further.

Meeting concluded: 9.07pm.

Next meeting 6 June 2016

Action List:

Task	Person Responsible
Forico and insurance	Greg
Chief Stewards' refresher course – follow up with local CS Contact Gerard Bou and Tom McCormack	Wendy State champs committee
Tom Quilty books – photograph and advertise	Pam
Website & newsletter: notice re helmet, horse behaviour, logbook registrar, rider behaviour towards officials, advise Ride Organisers of cancellations	Sonia, Sheleah
Website calendar addition: TQ2018 – working bee at Scottsdale	Sonia/Pam
Member – unpaid bill, unable to ride	Pam to advise ride secretaries
J Hawkes new Logbook registrar – need to advise members	Pam/Sheleah
Letter to J Hutchins re Black Bluff. W Rand also to be in contact	Sonia/Wendy
Letter to W Fowler re NZ Chief Stewards	Sonia/Pat H
Order microchips and vet cards	Nicole
Contact Matt Bennet re photos	Pat H
Letter to member re conduct	Sonia