



TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

STATE MANAGEMENT COMMITTEE

Minutes GENERAL MEETING Monday 13 June, 2016 6:30 pm Uniting Church, Latrobe

1. **Present:** Wendy Rand, Greg Henry, Pat Lamprey, Pat Hodgetts, Pam Shadbolt, Sonia Hodgetts, Allan Wylie

Apologies: Sheleah Astell, Nicole Ford, Dennis Foley Jnr

2. **Minutes of previous meetings:** Moved Pat L, G Henry

3. **Business arising:**

- a) No receipts back for catering for BEER ride. Ongoing.
- b) Forico – G Bucknell had an issues regarding Forico, not contacted early enough.
Greg contacted our insurance company, they've done a separate insurance cover for Forico.
All clubs are now covered. Greg hoping to follow up with phone call to Mark Chopping.
- c) Chief Steward refresher course – Pat L to contact Tom M.
- d) Coffee table books: need to advertise on facebook, Pam organised.
- e) Member conduct at Castra – send out letter asking member to attend 4 July meeting.

4. **Correspondence In/Out**

IN	FROM	SUBJECT
5/5	J Hutchins	Nietta ride base
6/5	G Henry/ Newmarket Grandwest	Copy of Certificate of Insurance for Forico. Sent to Mark Chopping.
25/5	Y Downes, AHSA	Question about sponsorship – could donate to
12/6	M Dunn	Possibility of ride at Fonthill
13/6	TQ2016	Invitation for vets and chief stewards to attend. Pat H & Pat L, second chief steward M Dunn or D Williams? Vet Sam, Dave, Sue, Debbie (if not riding).
13/6	TQ18	Minutes of TQ2018 tabled.
OUT	TO	SUBJECT
5/5	Kevin/Sheleah	Copy of minutes for newsletter – meeting 7/3 & 4/4
5/5	J Hutchins, cc W Rand	Nietta ride base
21/5	Member	Horse on rest order
21/5	B Brown-Cordell	Letter sent in error
21/5	A-M Kelly	Response to earlier correspondence
21/5	S Hodgetts	LNO

5. Reports

- a) Membership: 206
- b) AERA report. Next meeting Pat L, W Rand and if Wendy can't go P Shadbolt to attend.
- c) Treasurer's Report: N/A. Cheque for fluids tabled from M Lockhart.
- d) Log books: N/A
- e) Early Warnings: Horse at 55 points. Latest ride vet out. Two other members also to receive letters.
- f) TQ2018. Minutes tabled at SMC meeting. Pat L showed bibs with new inside pocket.
- g) Chief Steward reports: N/A

6. General Business:

- a) Updating of TPR records, W Rand recording the stopwatches issued.
- b) Replacement ride date for 160 State champs fundraiser – 30 July 2016, 4am. Jill Sheean, 10 September 2016. Send to Kevin to update. TEERA SMC – no problem if STER want to run a 40/20 a week after Jill Sheean.
- c) Newsletter: Sheleah has one nearly finished but having computer problems. Possible offer of help printing and posting if she requires some.
- d) Biosecurity form link needs to be added onto entry form. Online entry form – need a yes or no box – has this horse recently come from interstate. Information needs to go to Kevin.
- e) Life membership: message to M Bennett. Need to present life members.
- f) Invasive treatment form, Lebrina – follow up.
- g) Constitution – have decided not to go into company limited by guarantee. Back to rewording and upgrading constitution.
- h) W Rand has copies of 'Endurance' magazine. Will give to BEER to distribute at their ride. Pat L to ask at AERA for addresses.
- i) Follow up on Kimberley ride and safety issues. G Henry been in touch with police, will help as much as they can – need to contact councils and find out responsibility of road – then talk to people concerned.
- j) Two swabs taken at Lebrina.

Meeting concluded: 8.08pm

Next meeting: 4 July 2016

Action List:

Task	Person Responsible	Done
Meeting 13/6/16		
Forico – need to let all ride secretaries know we are now covered	Sonia	
Quilty coffee table book to be advertised on facebook	Pam	x
Update website/facebook with calendar additions	Pam/Sonia	
Biosecurity form link needs to be added onto entry form.	Sonia	