



# TASMANIAN EQUINE ENDURANCE RIDERS ASSOCIATION INC

## STATE MANAGEMENT COMMITTEE

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### Minutes GENERAL MEETING Monday 4 July, 2016 6:40 pm Uniting Church, Latrobe

1. **Present:** Wendy Rand, Greg Henry, Pat Lamprey, Pam Shadbolt, Allan Wyllie, Nicole Ford, Sheleah Astell, Dennis Foley Jnr

**Apologies:** Sonia Hodgetts, Pat Hodgetts

2. **Minutes of previous meetings:** Moved Pat L, Pam S seconded.

3. **Business arising:**

- a) No receipts back for catering for BEER ride. Ongoing.
- b) Forico – Greg Henry is still continuing on.
- c) Chief Steward refresher course – Pat L was talking to Tom Mc – no good at State Champs – need 2 days. Anyone can sit in on meeting – pick a date in September??
- d) Coffee table books: need to advertise on Facebook, Pam organised – had a few responses – just need follow up.
- e) Member conduct at Castra. Pat to receive an apology via writing.
- f) Member – letter re Kentish ride – send ASAP to ask to attend a meeting.
- g) Member conduct follow up – hasn't responded – chase him up to come to a meeting or he will not be able to ride until he does so.
- h) Deb Wyllie is willing to help Sheleah with the newsletter. Just waiting on an item about helmets and it should be right to go – Pam to send through a new list of members for email/postage.
- i) Biosecurity information – check with Sonia if it is with Kevin to put on the ride entry form on the website.

4. **Correspondence In/Out**

IN	FROM	SUBJECT
		nil
OUT	TO	SUBJECT
		nil

5. **Reports:**

- a) Membership: 208
- b) AERA report. Next meeting Pat L, and P Shadbolt to attend.
- c) Treasurer's Report: Member has paid for fluids. \$59145.13 & \$86875.35.
- d) Log books: All good.
- e) Early Warnings: Nil to go out.
- f) TQ2018. No report.
- g) Chief Steward reports: N/A



## 6. General Business:

- a) State Champs Fundraiser – now shifted to 30-31 July 2016.
- b) Ride Fees – should there be an increase to cover Vet Fees
- c) Greg – checking on the date for KFBC – 29/4/17 – OK.
- d) Black Bluff paddock – Wendy has been talking to Laurie and is still waiting for him to finish so she can investigate – hopefully by the end of the month.
- e) North Motton – member's gallop finish against himself – discussion on how to stop it.
- f) Pam to check with Kevin about making sure ride entries on the computer are closed off when the entries say they will be to stop late entries sneaking in.
- g) Riders etiquette – still members using other horses to slow down – drag horses around – more needs to be said.

Meeting concluded: 7.40pm

Next meeting: 1 August 2016

### Action List:

Task	Person Responsible	Done
<b>Meeting 13/6/16</b>		
Forico – need to let all ride secretaries know we are now covered	Sonia	x
Quilty coffee table book to be advertised on facebook	Pam	x
Receipt for catering at BEER ride	Dennis	
Biosecurity form link needs to be added onto entry form.	Sonia	x
Chief Steward Refresher	Pat	
Letters to members needing to come to meetings	Sonia.	x