

TEERA SMC Meeting - Agenda
18 August 2022, 8.05PM.
Church Hall, Sassafras

Meeting opened: 8.05PM

SMC Present: Andrew Miles, Jess Goulding, Felicity Perry, Mark Dunn (online), Kirstie Lockhart (online), Grace Huxtable, Deb Wylie, Trenton Huxtable

Visitors:

Apologies:

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1. AERA meeting – Rule change proposals

a) Aera Rule change By-law

The existing By-law is attached.

Mark – suggest TEERA moves that **the red text** is added to the by-law.

Discussion: The AERA secretary has highlighted the relevant part of the Constitution:

32.1 The Management Committee may make such By Laws for the administration of AERA and the relationship with the Division Associations as it sees fit from time to time provided that those By-Laws are not inconsistent with this Constitution. Such By-Laws shall be published to the Members of AERA who are bound by these By- Laws.

ie TEERA can't move a motion to amend. Can TEERA AERA MC member personally move the motion?

Action: Accepted as appropriate by SMC

2. Correspondence

In

26/07/2022	Email from Trish Smith / STER - apology for Longford meeting. Email from AERA president re Paypal request for AERAonline - not to be actioned now but may be reconsidered in the future
28/07/2022	Draft EWS letters for review from registrar Jess - good to go
29/07/2022	cc'ed EWS reports x 2 from Jess to Wendy Rand Apology from Longford meeting from Krissie Chapple
30/07/2022	Emails x 3 from Kay Mitchell - letter of resignation from SMC + associated comments

TEERA SMC Meeting - Agenda

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31/07/2022	Email from Kim Moir - Kaye M has tendered her resignation as an AERA delegate to AERA - acknowledged with advice that TEERA will consider at its next SMC meeting
1/08/2022	Account from Riverlands for room hire 30/7/22. Forwarded to Roger processing.
3/08/2022	Email from Kim Moir - summary of 24 July AERA meeting - on next SMC agenda
4/08/2022	Email from Kim Moir - notice of 3 September AERA MC meeting - reports deadline etc - forwarded to exec
4/08/2022	Email from Kim Moir - Bylaw for discipling AERA members (DAs)
4/08/2022	Email from Jodi Gardam - trailer and contents insurance renewal - August meeting agenda
Out	
21/07/2022	Draft 30 July SMC meeting agenda to SMC for review / comment
23/07/2022	Email from Kim Moir -subsidiary agenda for AERA MC meeting 21 July - forwarded to exec for comment / review
24/07/2022	Mark to SMC - Longford agenda for final review
24/07/2022	Mark to SMC - 30 July SMC meeting agenda and associated docs
24/07/2022	Mark to clubs - Longford meeting agenda + final invitation to attend.
2/08/2022	Mark to SMC re adjourned 30 July meeting and next meeting on 16 August
6/08/2022	Mark to Longford meeting attendees - draft meeting notes for review

3. Matters arising

- a. Comments on 24 July AERA MC Meeting notes?
- b. Agenda items for 3 September AERA meeting?
- c. AERA By-Law – discipling of members (DAs) – deferred to next SMC meeting
- d. Kaye Mitchell / Tony Purton resignation

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Discussion: AERA Meeting notes: Noted that two Rule change proposals opposed by TEERA were unanimously supported by MC members from all other states. Led to a discussion on the appropriate process for the TEERA AERA MC member to vote at AERA. Mark noted the legal and constitutional requirement to vote in the best interests of the Association (AERA), setting aside sectional interests. Trent argued that the MC member should vote as instructed by TEERA. Some support expressed for Trent's view as the 'moral' thing to do. Some support also for the opinion put by Mark.

Agenda for AERA meeting – TEERA to request costing details for AERAspace

Kaye Mitchell / Tony Purton resignation: Committee accepts resignation. Mark to write to them acknowledging their service, acknowledging that the Pyengana incident and the complaint against Kaye was not well handled by SMC. Mark to draft and circulate.

Following these resignations, there are now two vacancies on SMC. Agreed that Angie Clarke would be approached – Deb W to action. Megan J to be asked – Andrew. Agreed that this was not urgent and that the positions remaining unfilled until 2023 would not present any insurmountable difficulties.

A letter to NEEC expressing support for its activities and a desire to work co-operatively with it and all ROCs in the future to go from TEERA president to NEEEC

4. Finance:

- a. Re-investment of cash reserve.

From Roger:

Have spoken to our man at Westpac about their rates. He can offer today

3 months 2.12% or \$2,120 p.a. on \$100K

6 months 2.31% or \$2,310 p.a.

12 months 3.00% or \$3,000 p.a.

Not likely to change before expiry date as next Reserve Bank meet is after 25 Aug.

So, term depends on TEERA plan re. likelihood of need to spend.

If there is a plan, could reinvest the expected residual.

Discussion: Discussion on likelihood of interest rates increasing in the next month or so.

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Action / decision: Invest for 12 months – Mark to ask Roger to action.

b. Trailer insurance – renewal invoice attached.

Discussion: SMC discussed whether it is worth insuring the trailer and contents at all – value \$20k. Premium is approx. \$900 P/A

Action: agree to continue insurance.

5. **Around the table:**

Trent raised a number of issues around the SCs → SMCs will do all the work. Canteen, secretary, TPRs etc all needed. How should the finances be managed? Who gets any surplus or is responsible for any shortfall? NEEEC, TEERA? Permits - NEEEC to do? Trent to approach Sandy to be chief steward.

Mark to write up detailed action list for the event.

Deb: Halla's awards – with Mark. Present where? Andrew to talk to Janine about preference to present.

Dinner? 3 December. Noted 2 weeks from SCs to dinner. Venue? Marquee or booked function centre?

Preferred venue is Pat's paddock with a marquee (Deb to approach), catered dinner. 33cups preferred (Deb to approach). TEERA happy to subsidise event to \$1200 - \$1500. Marquee – (Trent to canvas options).

Meeting closed: 9.50PM

Next meeting: 6.30PM Tuesday 20 September, Wivenhoe.