

TENTERFIELD AGM & GENERAL MEETING 20TH NOV 2016

CASINO RSL CLUB @12.30 PM

PRESENT – 11 members

Carole Dixon

Colin Smith

Michael Combe

Caroline Windle

Pip Lillyman

Jim Lillyman

Greg Lyons

Sue Rhodes

Noel Cossins

Tad Cossins

Narelle Childs

APOLOGIES – Denis Parsons, Bruce & Diane Everson, Graham Childs, Vicki & Ian Gaillard

2015 AGM minutes were read out and Noel Cossins proposed that they be accepted, 2nd Sue Rhodes

Presidents Report

Michael Combes summarized the 2016 ride and how it was a success even though it was a Hendra vaccinated ride. Special mention was made of the excellent job done by Kim Lyons, who was in charge of the 30th Anniversary celebrations and Caroline Windle as Ride Secretary.

The working bee before the ride saw the 2 vet yards built and mention was made of the excellent gates that Jim Lillyman constructed. The members can be proud of the effort put into the working bee as so much was achieved.

Michael spoke about how successful club members Tad Cossins, Greg Lyons and Narelle Childs had been during the year.

Our web site www.tenterfieldendurance.com.au is working very well for us, and bringing in a lot more ride base bookings. The ride base is in good condition but the creek is still dry.

Secretary report was read out by Carole Dixon – see attached

Treasurers report was read out by Jim Lillyman – see attached

Sue Rhodes moved that we accept non audited treasurers reports, 2nd Greg Lyons

All Positions were declared Vacant. And all positions were filled

President - Michael Combe

Vice President – Greg Lyons

Treasurer – Jim Lillyman

Club Secretary – Carole Dixon

Committee Positions – Pip Lillyman, Sue Rhodes, Tad Cossins.

Public Officer – Michael Combe.

Membership Fees – discussion was held regarding the fees, and it was decided to keep the fees low at \$10 per person or \$15 per family.

AGM Closed at 1.17 pm

GENERAL MEETING opened at 1.18pm, all present remained for the Gen meeting.

Business arising from the Gen Meeting 2015.

We need to investigate Public Liability insurance for the ride base. The larger groups that book the base like the Dog Sledders and the Motor Bike groups carry their own Insurance but some of the small casual hires of family groups for parties do not.

When we hold our ride QERA Insurance covers everyone, including working bees for coming events and training horses.

We need to a General Public Liability cover for our grounds.

Greg Lyon to contact his broker – Andy Peppin from Ballina Insurance Brokers for advice

Carole Dixon to contact QERA's Insurance Newmarket to investigate cost.

Carole Dixon is to add to the Ride Booking form on the web site that the cost to hire the grounds is \$10 per person per day. This may be increased once we find out the cost of Insurance.

TERC 2017 RIDE

We planned to discuss 4 options

- a) whether we run the Tenterfield Ride in April 2017
- b) run only a 40k & 80k ride
- c) Postpone the ride until later in the year
- d) Cancel the ride for the year to give members a break

There was much discussion on whether we run a ride in 2017 due to limited membership and qualified volunteer capacity. Caroline Windle pointed out that the work of the Ride Secretary begins weeks before the Tenterfield Ride. Greg Lyons mentioned that if we cancel the ride then we may lose our date on the calendar. Others agreed with this, though Sue Rhodes did say our date used to be in Oct.

Carole Dixon stated that the secretary job is huge and she wasn't prepared to take on all the roles required. Caroline Windle was thanked for all her work over the years as Ride Secretary. Carole Dixon read out a list of some of the tasks

- 1) Set up - day before the ride – tents, tables, TPR Bays, Vet trot out area
- 2) Person Required for Rescue horse float & vehicle (Caroline's float will not be available)
Greg Lyon
- 3) Someone needed to man the Bio Security Gate, check and collect forms which must have a coming from – going to PIC Number on them from Friday midday. And also to be Camp Boss . **Suggest Noel Cossins for this job??**
- 4) Try Booking – **Carole Dixon** to set up and manage try booking system.
- 5) Treasurer – to check forms and payment from Try Booking Print out – **Jim Lillyman**
- 6) Weigh In Steward – to check weights, organize scales, this position is for the whole weekend - **Jim Lillyman**
- 7) Time Keeper-to run the in and out desk and organize helpers for the weekend – **Narelle Childs**
- 8) Secretary – this requires 2 people to check nominations alongside the weighing steward.
Carole Dixon, Pip Lillyman
- 9) Computer Data Entry – Carole Dixon to ask Shaz Stumm if she would return to run the Data Entry . As she would be coming from Toowoomba I think we as a club should pay her, plus petrol money.??
- 10) Presentation – organize logbooks on the day, & organize prizes requires 2 people ??
- 11) Volunteer Co Coordinator – Person to arrange for food for the volunteers out at the check points (if there are going to be check point) Look after food for the Vets and helpers., check toilet paper etc in Loos. ??
- 12) Post Ride – people needed to pack up everything and return it to the Maxwell / Combe property or the Rhodes Farm. ??
- 13) Person required to collect, wash and sort the ride bibs, ??

Discussion was held, and some people put their hands up for various jobs,

Sue Rhodes and Racheal Townsend to mark the track

Michael Combe to run the Vet Ring

A vote was taken to run only a 40k & 80k on Sunday. 9 voted in favour 2 abstained.

The ride is to be limited to Hendra Vaccinated Horses only

Works Program for the coming year.

One toilet needs work replace wall cladding with corrugated iron

New fire drum needed Greg Lyons to check with bike groups who offered to supply a new stainless steel fire drum

Michael proposed a working bee in Feb 2017. Date to be confirmed after New Year.

Meeting closed at 2.30 pm.

