

## **TERC Meeting 23<sup>rd</sup> Feb 2014 at Girard Ride Base.**

### **Present 12 members –**

Michael Combe, Caroline Windle, James Lillyman, Philippa Lillyman, Colin Smith, Carole Dixon, Tad Cossins, Bruce Everson, Dianne Everson, Barry Rhodes, Sue Rhodes, Damien Keys.

Apologies from Rachel Keys, Noel Cossins, Rachel Townsend, Pat O'Brien

### **Business arising from the last meeting 7 Dec 2013.**

Acceptance of previous minutes proposed Colin Smith-, 2<sup>nd</sup> Bruce Everson.

The "Crackin Cancer" Westpac Helicopter fundraiser trail ride proposed for Easter has been cancelled by the organiser as they had not met the Westpac or TERC requirements. This event may take place next year.

Equine Ability Clinic 8-9<sup>th</sup> March 2014 has been cancelled due to not enough support. Caroline may look at another date later this year.

Re: the Northern Rivers Zone letter from Marissa Macdonald. Michael had telephone Selwyn Nix to discuss the Northern Rivers Zone representation on the QERA SMC. Selwyn stated that he did not intend to continue as a representative on the SMC. Discussion was held re the future of the Northern Rivers Zone.

Action 1: Secretary to write a letter to QERA to state that we are happy with our affiliation with QERA and have no interest in joining NSWERA.

Working Bee on the 7<sup>th</sup> Dec was a great success. The Tank is installed & operational.

### **MEETING 23<sup>RD</sup> FEB 2014**

Correspondence in and out zero.

Treasurer's report attached. Jim requested that we would need to transfer money from the investment account to the working account to bring it up to \$6000 for the ride expenses which will be replaced after the ride.

### **RE Ride 3<sup>rd</sup> 4<sup>th</sup> May**

The track will mainly be the same as last year, except that Barrie plans to change the Red Rock section.. New Reflective Arrows will be used.

Barry, Damien, Greg and his son will help mark the track.

12/ 13<sup>th</sup> April will be a track clearing, ground tidy up weekend.

Action 2: Michael to investigate if Council will gravel some of the roads before the ride.

Forestry have removed the trailer that was left at the beginning of the ride base, and plans to remove another car.

Action 3: Carole Dixon to write to Tenterfield Shire Council's Executive Officer to enquire re any funding available

Michael talked to the Lions Club and they will supply 4 people to help with the ride as long as we can help them in return on the June long weekend Fireworks night. Though we would be happy to help, this weekend is the NSW State Champs which a lot of members will attend as it will be the Tom Quilty track for 2015. Michael to inform them of this.

#### **VETS FOR RIDE.**

Amanda Parry confirmed as Head Vet

Plus John Brown.

Action 4: Michael to ask the other vets who were at the last ride if they are available.

**TPR's** - calls need to be put out for TPRs and helpers for the ride.

**CATERING** – Megan Matters & her Chef friends to cater.

**CHECKPOINTS** – 2 per leg. WICEN Summer Amateur Radio Club will man 2 main radio check points.

**WATER** : Barry, Greg, Damien, & Bob will manage the water on track and Michael's brother will look after the water at the base.

**RESCUE FLOAT**; someone needed to manage this position

#### **OFFICE POSITIONS:**

Weigh in: Jim Lillyman

Computer: Rachel Keys (Carole to contact Rachel to see if she will have a Northern Rivers Zone computer and printer by our ride date that we can use. Otherwise Caroline has the programme on her computer).

We need more sec staff

Time keepers: we need time keepers

Presentations – Narelle & Vicki to run the presentations on Sat for 20k & 40k rides and Sunday.

#### **TOILETS.**

Tad to install long drop toilets. Permanent pit toilets to be -pumped out only if needed.

**SPONSORSHIP:** Pip, Barry & Sue were asked to contact local business to sponsor product for the ride. Suggestions were bags of horse feed or drenches.

Caroline and Carole discussed rug prizes,

Caroline has successfully secured sponsorship from Glen Innes Endurance Club, Cedar Glen Arabians, -Toby-& Sue Crockett.

**RAFFLE:** Kim Lyons to be asked if she will sell raffle tickets, We will try and put together a major and 2 smaller raffle prizes and have them bundled up in buckets so that they look good,.

**GENERAL:**

Action 5: Carole D to write to Tenterfield Mayor Peter Petty to invite him to the event and to remind him that this was discussed with Noel Cossins.

Michael suggested that Club members and volunteers be introduced to the riders at pre ride. Caroline suggested that members wear a name tag so that they are easily identified as a TERC team\_member.

Colin Smith to be the Official Vuvuzela Player and general helper at the ride.

**BIO SECURITY:**

We need to put a strong message out to riders that the ride base will be open at 12pm Friday Lunchtime Not Before. Sue will be available to check the Temp form before entry to the base which are to be given to Jim at the time of nomination. A book is to be supplied to Sue so that names can be noted when their temp record is sighted and compared later with Jim's records.

Action 6: Michael to ask Amanda Parry re her requirements for the ride re Hendra.

**EXTRA ACTIONS**

Pip to pick up Council Tent.

Carole D to bring extra shade tent.

Damien has numbers, scales and scanners to bring

Walkie Talkie's to be signed in and signed out so that we can keep track on them.

**Letters to be written –**

- Michael to write to Forestry for ride permission.
- Carole to write to Police, Ambulance, Hospital to inform them about our ride.

Ride to be publicized through social media and at upcoming rides.

Before the end of the meeting Michael gave a small present and thank you speech to Philippa in recognition of her many years of service as secretary/treasurer of TERC.

Well done Philippa and Thank you.

Meeting closed at 12.52 pm.

