

Tenterfield Endurance Riding Club

AGM 14th Oct 2017

Venue – Ride Base at Girard State Forest.

Present: Michael Combe, Greg Lyons, Jim Lilyman, Carole Dixon, Narelle Childs, Damien Keys, Bruce Everson, Pip Lilyman, Caroline Windle, Kim Lyons, Racheal Brown, Noel Cossins, Tad Cossins, Sue Rhodes.

14 members

The meeting opened at 10.30am

Minutes of the last AGM were read out. Pip Lilyman moved a motion that they be accepted as a true record. 2nd Sue Rhodes.

Michael read his Presidents report which is attached

Carole read the Secretaries Report which is attached

Jim read the Treasurer Report which is attached

Noel Cossins moved a motion that we accept the reports, 2nd Damien Keys

All Positions were declared vacant and all positions were filled with some changes.

President – Michael Combe

Vice President – Greg Lyons

Treasurer – Kim Lyons

Club Secretary – Carole Dixon

Ride Secretary – Caroline Windle

Committee Positions, Damien Keys, Rachel Keys, Tad Cossins

Public Officer – Michael Combe

Ride Fees to remain the same at \$10 per person or \$15 per family.

Meeting Closed 11.30 am

Tenterfield Endurance Riders General Meeting

14th Oct 2017

Meeting opened at 12pm

Michael Combe read the minutes of the previous meeting and they were approved.

Business Arising from the Minutes:

Public Liability we need to look seriously at obtaining Public Liability Insurance for the Ride Base Grounds. Greg will talk to his solicitor regarding what our risk would be. Though Greg has previously supplied a quote for insurance that we didn't act upon it.

Kim Lyons spoke about the great work that Sue Rhodes, Barry Rhodes and Racheal Townsend have done over the years in marking the track for our yearly ride. Everyone acknowledge the huge contribution by the Rhodes and Townsend Family.

Correspondence - Letters received

- 1) Thank you letter from Glengannon Arabians
- 2) Thank you email from Gail Pound who received the buckle that TERC sponsored for the South Australian TQ.
- 3) Certificate of Appreciation from the Tom Quilty Committee 2017.
- 4) Michael had received correspondence from State Forests re our Quarterly return of activity for the ride base.

NRZ Update

Caroline Windle gave an update as Rep on the NRZ to the QERA SMC. Bio Security will be a big issue this coming year.

The Ride Organizers meeting at Imbil was very good and enabled the Ride Calendar Policy to be discussed at length and confirmed as appropriate for the sport.

Another Ride Organizer meeting will take place early in the new year at Murphy's Creek near Toowoomba.

Established rides will retain their dates while preference is given to the TQ and State Champs dates. With Vac and Non- Vac rides on the calendar it will be a busy year, with Leigh Pearson working hard to ensure rides don't compete against each other.

The Northern Rivers Zone Rep is an important position and Caroline hopes she can continue in the role for 2018. There was unanimous support for her to do so.

The NRZ AGM & Meeting is coming up in Nov at Casino. No date has yet been finalized but the 18th or 19th is being discussed.

Caroline spoke at length about Bio Security and the TQ. The need to secure good horse vets and a Vet Hospital willing to take un vac horses from Qld & Inter State. This will be a challenge for the TQ Committee. Caroline encouraged all members to attend QERA AGM and vote in the QERA AGM.

Tenterfield 5-6th May 2018 Ride

We decided to run a 20k, 40k & 80k ride on both sat and sun in 2018. This will give members the chance to ride one day and work at the ride one day.

We also felt that this bigger format will encourage more riders to come along to the Tenterfield ride and may boost our numbers from last year. Giving riders the choice of 20-160k over the weekend.

Noel Cossins has secured \$600 Council Funding for Best Conditioned Rugs at our ride. We will use the Tenterfield Shire Logo on the rugs. Thank you, Noel for organizing this sponsorship.

New Members

We welcomed Racheal Brown as our newest member.

We need to reach out to riders in the Tenterfield and surrounding District to attract new members.

Carole is going to design a A4 Flyer that can be laminated & put up in key locations around the Shires.

This Flyer can also be used in a face book campaign and to advertise a Social Day for new members and existing members to be held at the Ride Base on 24- 25th Feb 2018.

The idea is for Greg and Damien to mark a 20k track with potential members & members bringing their horses to camp at the grounds. Various suggestions were made

- 1) We could have a talk by Luke Annetts regarding Vetting procedures etc
- 2) TERC will run the 20k social ride as an intro ride
- 3) TERC will host a BBQ dinner as a meet and greet.
- 4) We will put it onto the AERA calendar for Insurance cover

Works Program

The ride base grounds were looking good and there is not much work that needs to be done.

Michael suggested that we could get the limbs of the trees in the ride base checked and the dangerous tree limbs taken down. MC to investigate funding sources for this work the basis of making the area safer for community activities.

Change of Treasurer

Jim Lilyman has resigned from his role as Treasurer after many years. He and Pip plan to travel this coming year. Though we didn't have a gift ready for Jim we all appreciate his work over the years.

We hope Jim & Pip will remain active members of the club.

Kim Lyons has stepped into this position. Thank you, Kim.

Meeting Closed at 1.45pm