



Minutes of tec meeting held April 21 2020 via ZOOM

Present: Andrea Watson, Tania Hay, Kate Cawthorn, Karen Allen, Erin Hunn [in place of Mel Curtain] Nicky Brown [under protest] and Jo Fish.

Meeting open 610pm.

Apologies: Nil

Minutes of Feb meeting: KA seconded NB.

Business arising: User groups to take over the bookings for arenas/areas. Everything is set up and matter of changing accounts/summary/payments. KA taking to dressage.

Coaches to book XC course. Via Kate, & will be added to Tec calendar. Proceeds is to go back to money in letter box. Fill out form put money in envelope.KC to get envelopes. Lock box moved in to shed area.

Future for on going Plans for Tec to be presented at AGM every year for user groups to see what is proposed and what has been achieved in TEC developments.

Still in negotiation with Council re lease and boundary developments - Tec have spoken to Stea re most suitable options for new boundary & walking track. Will present to Archery and council in relation to new lease being written up.Council will be splitting the leases so tec need to try and be proactive in consultation of split.

New Shelving is up in back room user groups to tidy up the back room.

Hay: [not Tania] abdicate the responsibility back to Jerry the sneaky hay man. Grass in no mans' land needs slashing. AW to get onto FS.

Youth kids cannot come in whilst CV19 going. TH has liaised with Youth Justice and will be ongoing contact.

Move tyres down the back to the tip.

New manure bin has been built and broken one removed.

Proposed New Yards need to be looked at carefully due to the water laying in the car park area when flooding, may not be suitable area for them. Need to work out how to drain water off area, or fill in to build up the area to stop water pooling.

Follow up stone & wood man to see what they can do for us.

Signage and Speed signs to be found & made and put up.

Etas page: TEC stuff has been updated for coaches and casual users. Read it and advise your user groups of protocols.

Coaches can only teach ETAs members at Tec, Need to verify Adult PC members. (This is verified they cannot) ETAs are introducing a new membership recreational that may suit Pony Club riders wanting coaching PC members are covered with 24/7 insurance for club days.

Kerry Swan Bates Breach of CV19 isolation regulations at TEC. It was brought to TEC attention by three separate members that KSB may have been in breach of Covid 19 self-isolation rules while riding at TEC after being OS thus possibly breaching Tec policy's and general rules. TEC discussed could Kerry provided flight details to determine if she was in fact in breach of self-isolation rules and TEC / ETAs regulations Discussion on how should we proceed? Suggestions made--temporary removal of her TEC membership for a period of time, a letter of warning, no action if she can provide info she was back in the country prior to 16th. Committee feel KSB may have breached conditions of TEC and needs a letter to clarify. Committee feels that perhaps we are could be dealing with this twice [tec and etas] and clarification needs to be given by Kerry of travel dates and return. It was Agreed TEC will write a letter putting a time line of reply & asking her to provide proof of her travel details for confirmation. Once TEC receive a reply we can make a decision on how to proceed.

Treasurers report. Moved EH JF seconded

STEA letter. Covered off on. No further correspondence from them.

Arena 4 fine now no issue with base from KA. Open for use.

Sandra Butorac will not get refund as Charlotte has had 2 weekends of coaching. NB moved AW seconded. Agreed all TEC Membership will be extended for the period of the lockdown.

Stea: NIL

SJ: NIL

Dressage: Have bought arena rakes and in container.

PC: NIL

CU: NIL

Payments to be made to dressage and stea etc by AW
Meeting closed at 750pm.

Next meeting June 25th 2020 via Zoom 6pm