



## STE A AGM Minutes

Date: Sunday 2<sup>nd</sup> August 2015

Time: 12:30pm – start 12:40pm

Location: Tasmanian Equestrian Centre

**Present:** Pip Godfrey, Rachel Deal, Alanah Monty, Laura Monty, Phil Monty, Tania Monty, Sue McDermott, Jill Hart, Emily Dunbabin, Hatty Taylor, Zoey Skeels, Catherine Van Munster, Gertie Nijborg, Donna Woods, Brody Wickham, Kim Sly, Hayley Sly, Georgia Sly, Jasper Rigg, Rebecca White, Robyn O’Keefe, Kate Guinane, Emma Quarmby.

**Apologies:** Narelle Rowlandson, Demi Rowlandson, Sascha Stephens, Meegan Daun, Cassie Absolom, Jo Jones,

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### Agenda Item

### Motions Moved/Seconded

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#### Correspondence:

Sue McDermott from ETas board spoke to us about the strategic planning meeting; where our sport stands with funding, advertisement and encouraging of new members.

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#### President’s Report:

Wow how quickly that twelve months flew past!

It only seems like a few months ago that we had the last AGM and I took over the reins from Pip.

How little I knew back then and still so much to learn.

And in that time so much has happened Weddings, Funerals, Cyclones... you name it has happened to our committee peeps!

Firstly can I say a big thank you to Pip Duggan (now Godfrey) and Joanna Jones for their guidance and patience in these past 12 months.

I would also like to thank our Vice President Kate Guinane who has been a great strength with the Championships and in working with Leon on the X-Country course.

Not to forget our Secretary Hatty Jones (now Taylor), who does a fabulous job with all our correspondence including entries, membership forms and newsletters.

And we’d be lost without our treasurer Kim Sly, keeping our finances in order, great job Kim! (On a side note, the bank account is looking not too shabby so hopefully we can put some funds towards the continual development of the X-Country course)

And of course our other committee members – Narelle, Rachel, Cassie and Zoey...thank you for your efforts during the course of the year.

The 2014/15 season saw some great moments and achievements by the club and it’s members.

The biggest being the champs in April – enormous effort by the committee, Leon and some key players from H&D Pony Club for what I believe a well-run, professional looking State Horse Trials!

Exciting things are happening in the bush area behind the dressage arenas, some winter x-country jumps are being developed by the XC extraordinaire Leon and his helpers(Kate, Phil, Andrew)...so hopefully next winter if we experience a wet season we can continue to train....or more likely a very dry summer and hard going ☹

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I am still adjusting to this role and apologize if I haven't fulfilled the role as expected but am totally open to feedback but without "the Gang" I wouldn't have been able to do it.  
Thanks team and let's hope the 2015/16 season is as rewarding as the last!

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**Treasurer's Report 2012/2013:**

See attached.

**Moved:** Kate Guinane  
**Seconded:** Pip Godfrey

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**General Business:**

New 'rule book' to be ratified.

As our constitution is no longer in use we have written a rule book so that we have guidelines within our club.

**Moved:** Kate Guinane  
**Seconded:** Pip Godfrey

Part 'D' on 'Member' section added: Members are expected to have a sound knowledge of the National Eventing Rules.

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**Committee Roles:**

**See position description for roles**

**President** – Emily Dunbabin

Nominated: Kate Guinane  
Seconded: Rachel Deal

**Vice President** – Kate Guinane

Nominated: Hatty Taylor  
Seconded: Emily Dunbabin

**Treasurer** – Kim Sly

Nominated: Kate Guinane  
Seconded: Emily Dunbabin

**Secretary** – Hatty Taylor

Nominated: Emily Dunbabin  
Seconded: Kate Guinane

**Event Secretary** – Rachel Deal

Nominated: Hatty Taylor  
Seconded: Emily Dunbabin

**TEA Reps**

Hatty Taylor  
Kate Guinane

**TEC Reps**

Kate Guinane  
Emily Dunbabin (extra if needed)

**General Committee Members for 2014/2015:**

Pip Godfrey, Rebecca White, Narelle Rowlandson, Emma Quarmby, Donna Woods, Zoey Skeels.

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**Fees**

Currently \$50 for senior and \$80 for family with an additional \$20 vet levy. No changes proposed.

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Suggestion to include a non-riding membership for the cost of \$20 without the vet levy.

**Moved:** Kim Sly  
**Seconded:** Emily Dunbabin

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### **Prizes**

We have 2 new categories this year due to the amount of riders regularly competing in junior classes. It has been great to have so many younger riders over the last few years join STEA.

#### **EVA 65cm STEA Horse of the Year**

Champion - Campari Soda ridden by Gertie Nijborg

Runner Up- Dragon Fire ridden by Rachel Deal

#### **EVA Junior 65cm Horse of the Year**

Champion - Llangollen the Wizard ridden by Jasper Rigg

Runner Up- Fairview Archer ridden by Catherine Van Munster

#### **EVA 80cm STEA Horse of the Year**

Champion - Kahean Sionainn ridden by Emma Quarmby

Runner Up- Knight Raider ridden by Kim Sly

#### **EVA Junior 80cm Horse of the Year**

Champion – Casper ridden by Laura Monty

Runner Up- Yengaree Park Lily ridden by Alanah Monty

#### **EVA 95 cm STEA Horse of the Year**

Champion- Rolled in Gold ridden by Rachel Deal

Runner Up- Larkbeare Marie ridden by Emily Dunbabin

#### **EVA 105cm STEA Horse of the Year**

Champion - Spy Rebellion ridden by Rebecca White

Runner Up- Just Dance On ridden by Steph Lewis

#### **One Star STEA Horse of the Year**

Champion- Alluvian ridden by Ellen McIntosh

**Portfolio Award** – Larkbeare Marie

**Dressage Horse of the Year** – Campari Soda (74.55%, 73.64%, 66.36%, 65.45%)

**Cross Country Horse of the Year** - Knight Raid (0,4/0,0/0,6.4/0,0/0,4/0,0)

**Junior Rider of the Year** – Jasper Rigg

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**Any other business**

The committee has nominated an new Honorary Life Member: Joanna Jones  
All members in agreeance.

Monthly meetings to be scheduled on: First Monday of the month.

**AGM closed at: 1:25pm**

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