



TASMANIAN EQUESTRIAN CENTRE

Minutes for Tasmanian Equestrian centre AGM 27th August 2019

Horseshoe Inn Cambridge

Meeting Opened – 6.30 pm

Present

Andrea Watson, Kate Cawthorn, Karen Allen, Mel Curtain, Jo Fish, Nikki Brown, Tim Williams, Sue Lawrence, Sandra Roberts,

Apologies

Jody Ryborczyk and Tania Hay

Chair: Kate Cawthorn

Minute Taker: Andrea Watson

1. Acceptance of Minutes of Annual General Meeting conducted September 2018 Moved Kate cawthorn Seconded Andrea Watson
2. Annual Report of the Tasmanian Equestrian Centre – 2018/2019 including the tabling of the Tasmanian Equestrian Centre Balance Sheet for the year ended 31st May 2019. Presented by Kate Cawthorn and Andrea Watson
3. Vote on the adoption of the Annual Report and Statement of Accounts for the period 1st June 2018 to 31st May 2019. Moved Jo Fish, Seconded Kate Cawthorn.
4. Appointment of the Office Bearers/user group Reps 2019 /2020.

Chair: Kate Cawthorn

Secretary: TBA

Treasurer: TBA

Stea: Mel Curtain

Pony club: Jo Fish

Dressage: Karen Allen

Show Jumping: Nikki Brown

Cooped Board member Andrea Watson

5. Close of Meeting 7.20 pm



TASMANIAN EQUESTRIAN CENTRE

The equestrian centre has seen quite a few changes in the past year, not only in investment & infrastructure but also in the short- and long-term development plan for the area.

With the lease due to expire in the next 18 months Tec's focus has been on creating our business plan and the best possible future vision for the park. We are putting our best hoofs forward in regard to infrastructure & development, it is important to be able to show council that we have been investing in, and will continue to develop the grounds in a practical, beneficial and achievable direction for all that use the park. The business plan has incorporated TEC common area developments and user groups projections for individual user group areas. Plans and funding are being sourced for an all-weather 80x80 meter arena, and a proposal is being put in place for club room developments and upgrades. TEC has also been spending a considerable amount of time in consultation with Clarence City council on their Ross Common master plan and strategic plan, expectations for the park over the next 10 years have been developed. These visions are not only exciting but somewhat achievable.

With the centre growing, changes & developments to the ETA's / TEC management plan & structure have also been made, the introduction of user group payment plans and the fundamental Principles have been put in place

In regards to infrastructure things are moving forward, as part of tecs development plan another 24 amazing yards have been built - A massive thank you must go out to Craig and Andrea Watson who pretty much gave up all their time and energy on possibly the hottest days of the year (actually in history) that Tassie could throw at them to organise and build these. Without such generous efforts from volunteers such as them things at the park simply do not happen. The Old Wash bay repairs have been done and the new double wash bay is underway. The expansion of the car park is due to start this month which will ensure that we have much better access to the park in the wetter times of the year. A successful grant application has ensured the park now has a defibrillator unit, that will be in the men's toilets, while hopefully never needing to be used this will make safety at the park one step better.

Tec needs to continue to grow and develop, I hope in the coming year members and user groups can work together to make the visions we have for the park come to fruition as we continue to utilities the fantastic area we are lucky enough to have.

Kate Cawthorn
TEC Chairperson

Balance Sheet [Last Year Analysis]

May 2019

	This Year	Last Year
Assets		
Cheque Account	\$25,324	\$31,547
Trade Debtors	\$250	\$0
Total Assets	\$25,574	\$31,547
Liabilities		
Net Assets	\$25,574	\$31,547
Equity		
Current Year Earnings	-\$5,973	\$0
Historical Balancing	\$31,547	\$31,547
Total Equity	\$25,574	\$31,547

Profit & Loss [With Last Year]

June 2019 To May 2020

	This Year	Last Year
Income		
Money from tin	\$1,240	\$4,548
Water Account	\$485	\$3,619
lease	\$12,999	\$10,944
Jumping Rider Levies	\$30	\$2,335
Casual User Fee	\$2,561	\$9,350
coaches	\$930	\$4,065
Key Depoists	\$0	\$150
Pony Club rider levies	\$0	\$2,675
Dressage arena watering upgrad	\$0	\$2,650
dressage training day levies	\$100	\$2,080
Cross Country levies	\$80	\$612
dressage levies	\$295	\$1,680
Clinic Hire	\$0	\$1,700
Total Income	\$18,720	\$46,408
Gross Profit	\$18,720	\$46,408
Expenses		
Watering System	\$0	\$4,197
Southern Hygiene Bins	\$0	\$132
Arena Maintaince	\$0	\$760
Fence and Gate Supplies	\$0	\$8,573
Lease	\$0	\$6,000
Professional Plumbing	\$734	\$611
Electricity	\$415	\$1,828
Rentokil Bins	\$60	\$671
Trash Bins	\$31	\$1,043
Water	\$1,320	\$3,399
Bank Fees	\$20	\$120
nominate fees	\$192	\$694
Ground works	\$2,067	\$12,985
Vechile Maintanice	\$0	\$3,221
Rates	\$0	\$238
keys	\$23	\$758
Commitee expenses	\$0	\$470
Cleaning products	\$0	\$503
TEC equipment	\$131	\$1,625
Insurance	\$0	\$4,553
Total Expenses	\$4,993	\$52,381
Operating Profit	\$13,727	-\$5,973
Net Profit/(Loss)	\$13,727	-\$5,973