



Tec meeting 2nd Dec opened 9am. NB, JW, TH, KC, RI [stea] Nil from PC.

Welcome to JW from dressage. Responsibilities

Minutes TH, Seconded NB

No business

Correspondence: Animal rescue. Janet has COC for tec and will keep us in loop. Grass area SJ to be used.

Fire: 11th November. Appears homeless person living there. Corro from CCC about closing area and what occurred. TW from etas assisted with reply stating what we knew and what happened. Told to wait until Fire investigators checked for asbestos. CCC letter 1/12 requesting clean up. Etas and Tec working through. Training course to little dam is to be kept closed.

PC responsible for training course and should be slashing and clearing. There has been no maintenance on the area for a long time. JW offered to do it and was told PC need to maintain and if they do not wish to we need to work out the area responsibility.

CCC wrote about circus and the lease. Etas had forwarded the letter to us. CCC have asked length of stay, advice given to tec from CCC re the lease. Tania has COC and Etas.

Hobart royal. Went well. Facilities ok. Running of show was not good. Do tec wish to put a proposal to RAST to run the event next year.

Tec will examine areas for safety concerned. Dressage had an area that has a hole on it with a rake over it, flagged with JW. TEC raised safety concerns in dressage park and asked dressage to address issues Needs a fence around it. Rabbit holes throughout the dressage park and A1 is affected as rabbits are under-mined. Up to user groups to do their own safety management plan and risk management. We inspect all areas and address where necessary. Dressage had an area that has a hole on it with a rake over it, flagged with JW. Needs a fence around it. Rabbit

holes throughout the dressage park and A1 is affected as rabbits are under-mined. Appears Betts has not been forwarded the tec response.

Carriage driving. They do not want enclosed space. Want to use tracks and open area. Need to look at set days for them. Around 4 in the club only. They were very aware of safety management as well.

New yards done. Parking is going well. New warm arena going ok, needs to settle a bit and grass grow through sand.

Meeting with waratah fencing 1/12. KC met with them and they will give us 30m of pre made fence and then bounce back on top. Also, 50m of bounce back. Sam Duggan will donate posts to put in. They will put up in Feb. Sponsorship for them—they gave us discounts on the new yards. Perhaps measuring back to yards or along roadway near Capricorn.

Wheelie bins, 6 of them, veiola have forgotten to invoice us. Have now done so from 1/2/2023 \$600. They are not getting put back when used, user groups to be told to put back.

Horse of the Year: CVEC. All user groups will need to assist. Marshaling etc. help to set up and pack up.

Tec show. All went well.

KC looking for manure trailer. BB is going to build us a manure yard near new yards.

Water taps: We want taps at new yards. JW going to investigate. 20m of pipe which we do have some of and a tap on pole. Lever tap.

Working bees. CU think because they pay they do not have to assist as do user groups. All user groups and CU need to put in for tec maintenance for working bees. Discussion with JW about tec responsibilities.

K lines need to be used for SJ. They will be moved shortly for SJ from the dressage park.

Kitchen and clubrooms must be kept tidy. Food had been left from dressage competition and rats and mice had gotten into the food.

PC need to maintain the area outside the clubrooms in their PC skillion shed.

TH bought up LL using area and not paying.

KC bought up SA using Capricorn last week with another rider not booked and non-member. Fell off. EA member. Non-CU not to ride around the park. Letter sent to both but no reply.

Define Coaching: discussed what is coaching. TEC agree it is clear in nominate when you join as a member-- leave as is.

Pro rata: Can we let people pay the 4 weeks in Dec. No.

Can we change back to financial year for tec. Went to calendar year 2 years ago. Going back to financial year 2024. Moved TH seconded JW. KC was a little concerned if this will cause loss of membership in short term but make it much easier long term. Others happy to change back.

Financials: List of expenditure from KC and other users.

Money in from circus. Money in from TB and Hobart.

Invoice from nutrient to dressage. Etas sent a dressage invoice to tec and it was paid, it is a dressage invoice. Dressage needs to pay tec back.

SJ: champs on long weekend in Jan. Require K lines. Container arrived. Works on ground being done over next few weeks.

PC: Not present. Unsure of what they are doing, Jo cannot attend Saturday. Get minutes out to them sooner.

STEA on 17th Dec with PC. WB moving jumps and more stuff next weekend. STEA using tractor today. Grant money they received to be used for clearing ploughing of NO MANS LAND area.

Dressage: Champs 1st weekend March 2024. Want to tidy up front gate area. KC reminded JW there is a sprinkler set up in the lunge yard. Discussed process of negotiation for use for other user groups areas prior to use.

Meeting closed 10:03am

Next meeting: Feb 3rd.

