



## MINUTES FOR TEC MEETING MONDAY 24<sup>TH</sup> FEBRUARY 2025

1. Apologies: NB, KN. Present: TH, JF, SG, JW, KC. CY.
2. Confirmation of last Minutes: JF and KC
3. Business arising from minutes---JW has water taps for new yards. Will organise installation.
- 4.1 Correspondence in: Lauderdale Primary School Bush Bandits. Starting next Tuesday. All aware and happy with the situation to continue.
- 4.2 Bookings for user groups: Not being adhered to. SJ will forward dates to KC, so the calendar is correct.
- 4.3 Clubroom door sticking. Advised all groups how to fix and shut. Discussion around new rooms etc/grants/removal of old clubrooms. Door closing at present. Problematic due to asbestos.
- 4.4 Upkeep/maintenance of XC course. CY advises STEA have little funds etc. There has been some slashing done but not all. KC mentioned we had had that discussion with Stea in previous years & that if Stea couldn't maintain the area and Tec did the area, then it would then fall back to a TEC common use area. Stea did not want this to happen so said they would keep it maintained (minuted) If tec were to take over, maintenance discussions would have to be had about how it would be run and managed if Stea are no longer able to correctly maintain. CY mentioned that Stea are discussing leaving tec due to overall costs [not just tec costs]. CY will advise the next meeting a way forward from stea.
- 4.5 Repairs, yards, user groups can assist rather than leave as is and not report or fix. Discuss old yards at clubrooms, repair or remove? Leave as is, maybe put more posts in and replace the yards.
- 4.6 Consistency in taking info back to groups. All user groups. Information not consistent going back to each user group from tec meetings. Covering same ground every meeting.
- 4.7 Water issue at Capricorn. Fixed. Had a leak, Greg Pregnell fixed after Christmas. Water turned off and Capricorn manually watered.
- 4.8 Water taps at new yards. JW to sort.
- 4.9 Water leak dressage park. Greg Pregnell coming Wednesday. KC arranged as the leak is getting bigger. Pass on details to dressage about Greg attending and will sort the invoice out once completed amongst all groups for payment as the groups currently use the water from this point.

## 5.0 **\*\*Invoices\*\***:

Laurie Smith – Capricorn (harrowing, water, etc.)

Tas Grating.

Insurance policy. Paid for by tec.

Veolia.

Whipper snip man.

Tyres final payment.

## 5.1 **\*\*Income Sources\*\***

– Review incoming funds and tec facility fee increase. \$15.50 \$13.50 plus gst PC considered this would impact on them but others agreed. Tec must run as a business and compared to other facilities in Tas and on mainland fees are reasonable. ETAS have previously stated Tec can't run events as they are not a sports affiliate. Tec was told in Nov 2020 we could run some events yet now we are told we cannot. Need the definition of a sports affiliate. Tec potentially could run fundraising events to assist with recouping tyre money as the loss of funds is now impacting on grant applications. Take to ETas meeting for clarification by TH.

Discussion about tec current funds. 30k was to be set aside for assistance with grant applications. Due to clean up bills, our current operating funds are low, giving little room for grants and major incidents requiring payment.

## **ONGOING**

1. Go through pipe maps of grounds for tec reps where things turn on and off etc. All user groups need a copy of this.
2. Maintenance– whipper snipped, mowing has been done slashing has been done, harrowing has been done (invoices paid) Maintenance will have to be paid for as one person cannot do all this work on their own as a volunteer. Barry B out of action due to injury, Laurie Smith doing work and happy to do for groups. Whipper snip man that does SZ has also snipped areas for tec on regular basis.
3. Tractor service slasher will be required. Laurie dealing with. Tractor serviced and seal repaired. Slasher also done.
4. Tractor course 11<sup>th</sup> January, several persons completed. Wanting another run through with it. Speak to AMcD and LS. Happy to do if we can sort mutual date.
5. Fire break – to be slashed regularly and kept clear year-round – must have full access for fire trucks. All user groups need to adhere to this where their area meets a fire break.

#### **5.4. Immediate Action Items**

- Move steel junk away from club rooms JW sorting, perhaps can get on trailer and get to tip.
- Tyre for the water trailer JF has and will sort.
- Remove shed tin laying on grass [as above]

#### **5.6. Financial Reports**

Tec asked for better financial reports with clearer break downs – and rolling monthly financials also the monthly payment schedule so we can see from banking where payments are going – Sue and Cathy agreed it's very hard to understand the financials as they are. TH to request Etas treasurer to see how this can be done.

Bank payments report.

#### **5.7 User groups:**

Pony club

JF slashing

Stea

Meeting tomorrow night for stea. Nominate/ chase to receive booking email. Champs 29/30<sup>th</sup> March

Dressage

Fixing water leak

SJ

Barrel for toilet door female, can replace. LS will replace.

SH

Next meeting:

6<sup>th</sup> May 2025