



### TEC MINUTES JULY 29<sup>TH</sup> 2023

10:04 commenced. NR, NB, JF, KA, KC TH.

Nil apologies.

Minutes June. Accepted JF, NR seconded. No business arising.

Financials: AW away. 54,463.38

Etas forwarded email from Moscow circus re storage of trucks. They had used EWA previously.

Circus storage: Caravans and trucks \$120 a day for all storage. If the power bill exceeds normal use further payment clause. Caravans require power outlet: Could go clubrooms outside on weeds patch to side of SJ area or go to toilet area for caravans. COC sent to Tania. Arrival possibly 5<sup>th</sup> November 2023.

Hobart Show: Horses running at tec. Have entire area with show format. Bump in Wed, PC Thurs, Fri and Sat Show horse. PC charging \$150. 1k a day to royal. \$15 rider and maintenance fee. Riders book their own yards and camping. No CU will be permitted on grounds 25<sup>th</sup> to 28<sup>th</sup>.

Sonja Johnson clinic ran last month. Paid coaching fee for one off however she now is coming again so has paid full coaching fees for year. August 19<sup>th</sup>/20<sup>th</sup> is the next clinic. TEC invoicing for the clinics.

Eventing clinic next weekend. 26/27<sup>th</sup>. Are they using XC course, NR to follow up with Sue Goldfinch.

SJ state clinic on 29/30 July.

PC state champs. H and D running it. Will liaise with Liz Walch. Capricorn Sunday only. 6<sup>th</sup> and 7<sup>th</sup> April.

Off the track. Have measured signage area and invoice for 1k sponsorship.

Did not get grants for arenas and grandstands.

Homelands have grant opportunities. OTT setting up grant scheme.

Capricorn arena running well, nominate working fine. Outlook calendar can't link to nominate bookings.

Jan fees sorted. No pro rata for coaching.

Non-CU set up for all arenas. Etas happy with fees. Tim is still looking into general insurance, has not got back to us. STEA not paying for Capricorn. User groups need to get their bookings to me for admin booking.

A fencing guy coming to do quote for yards. Drains done, water moving away. Do we now look at Barry doing the road. No driving in drains or around the new areas, needs to firm up more.

SJ are getting sand in; do we want more sand on grass area. \$750 a load, do we want any on the grass near Capricorn.

Does dressage want to sell their poles on the bank? Want to block off the edge on Capricorn. STEA have some smaller cut downs that may be useful for corners etc.

Rabbit proof fence. A1 had rabbits, a few on XC and wallabies 13 of them in fact. Happy to shoot them, do user groups want to have it happen. Wait until summer?

KA said A1 may be cultivated and loosen sand which breaks down the rabbit holes so A1 can be used again.

The hose reels broken again and taps leaking. Broken yards, awning to be purchased. Need to be on an arm most likely. Manure bins need repairing. Shed being taken by Roderick. Been given 2 lawnmowers, in a small container at Capricorn.

Long term 5-year plan, do we develop the side area and roadway behind SJ. Road to SJ and dressage park

Dressage: No meeting since last tec meeting. Champs now at tec. 2<sup>nd</sup> and 3<sup>rd</sup> March 2024.

KA has resigned from SZ and Tec. Thanks to KA for contributing over all this time. Dressage to nominate a new rep.

STEA 7<sup>th</sup> and 8<sup>th</sup> Oct has stewards clinic as well as ODE and the seminar, course closed 10<sup>th</sup> September. Reopen 9<sup>th</sup> Oct closed 15<sup>th</sup> Oct. Reopen 13<sup>th</sup> Nov and close 19<sup>th</sup>. Totally reopens 17<sup>th</sup> December.

SJ Sand on SJ park and another container coming for storage.

PC. Bounce back arriving Monday. Doing fencing. Preparing for ODE and champs in April.

Next meeting: October date TBA

The meeting closed 10:45am.