



Meeting opens 10:23am.

Present: KC, TH, NB, KA, SW [2nd dressage] JF, NR

Nil apologies.

Minutes from April: Amend poles to 68 not 44. Passed JF, seconded NB.

The new arena is going well and getting good feedback, trial and error for fabric. Maintenance is about once a week for this time of the year, need more in summer most likely. Nutrien replaced all 4 sprinklers, first lot faulty. Spare heads in container.

Nutrien bill to be paid. Also putting in solenoid so water will shut off if pipe broken. Been used for PC and SH and Dressage TD.

Nutrien bill sent for \$1300 for fence line repairs in the dressage park. Dressage arena damage bill invoiced separately. Fence line repairs to be split between all groups including tec, critical infrastructure for all groups.

Tractor account to be paid by tec as it was less than expected. Water bill allocated by AW. 52mg unaccounted for. Split between user groups.

Thanks to JF for collecting wings. Ground poles to be used in Capricorn, black ones, white ones only. Not the taped ones. Jumps trailer repaired. Do not tow it, storage only. Staying at AWA. Wings in container. Shut the doors!

Grants still not allocated.

Fee structure for AWA: Nominate have provided testing environment. Will be live in the next month.

CU fees: Increase by \$60 in Jan to encompass AWA. 6-month pro-rata from July and January. Non-CU will be allowed to hire at higher rate. TH to set up. TH moved KA seconded.

Junior CU fee: Scrap it. One single fee. Ensure they have adult with them. Moved TH, seconded NR.

Dressage requested could non-CU be allowed to use their areas. SJ say no, PC no, STEA only with coach. SZ just want the option to use the dressage arenas for non cu member. Agreed with rider levy and facility fee to be added to the \$5.50 arena fee that dressage charge. Dressage was considering an adult riding club which they can do under their club. KA informed that non-ETAs members can ride this way if it is a club day but check insurance and constitution of SDA if a new club created from DTAS.

User groups what did they decide about adding AWA fees to lease. JF queried maintenance fee of \$3.

PC: Unsure

Dressage: yes.

SJ: Confirm but most likely yes.

STEA not paying annual fee. PAYG. Fees explained to NR.

K Ryder has been bought up to speed on nominate stuff. NR informed of this. Clarified that tec fee still applies on club days etc. NR requests XC be put up to \$10 for use of course. Tec fee will be \$10 and XC will be split PC and STEA.

KA asked was Show Horse paying the same as everyone else. They are not a user group, nor a club so were they getting a free ride on the grounds? Provided with the answer that SH pays, and SH falls under ETAS.

KC received a phone call from OTT Jacqui Firth. Wants to put signage up for OTT. She was made aware of tec is body corporate and we get nothing from it. Tas racing will give tec 1k a year, take Roberts sign down etc. Grants are available for OTT horses through disciplines and options are maintenance, coaching, facilities, equipment. Tec have application to fill in, need to give numbers of OTT horses that compete through disciplines.

TH spoke to Cavalor about shade cloth, NR mentioned fiamma role.

Rabbit man can shoot rabbits on site. Has scope and thermal imaging. Will attend for free to assess and then liaise with us. \$50 an hour to shoot rabbits on site. All happy to proceed. Divide with all groups if agreed necessary.

AMcD no longer wanting to do anything at tec. Need another post hole digger/fencing contractor man to start yards. Also rules out tractor courses at this stage.

Drain man could not come until September, KA suggests Peter Branch. Details passed.

Barry B can grade the road if we buy gravel. Few potholes at this point. Barry emptied manure bins. SZ used it on the grass area near A1.

\$300 spent on leaking pipes. All taps left on in wash bays last week. Water had leaked everywhere. Manure everywhere and hoses not retracted. Can we lock the sprayer on so people turn the tap off. User groups need to check wash bays at end of day.

Etas container: Who used it, it's a pigsty, needs to be booked and cleaned out when user groups use it. Dressage used it for scoring. KA to take back to SZ.

Toilets: Been checked and toilet man said water adjusted but they will smell due to septic tank being behind the toilet. Being put under pressure due to large numbers. KA wants to build shower block and toilet block over near new arena or camping area.

KC buying awnings for toilets. Door still to be painted. Builder to check windows to see if they can be removed.

Tidy up the clubrooms, all user groups to take ownership.

Shed in grass to be looked at by LB. Pallet forks would lift up. Light poles to be given away. Steel hollow light posts, 8m high, no lights on. Would need a truck to remove or cut up on site.

Financials: Moved NB, seconded KA.

Dressage: A1 closed. Still debating if they rebuild it. Apparently looking at 30k to rebuild. Grass not coming through. KA is watering the area. BB and KA putting harrows back, noticed roller mower out the back can they use it. Ask LB why he does not use it.

PC: Nil

STEA: Nil

SJ: Sand on SJ park.

Correspondence: Nil

General Business: KA mentioned that Peter Branch praised the Capricorn area.

Meeting closed 11:53am

Next meeting: 29th July 10am

