



Tec meeting 14<sup>th</sup> November tec. 3pm

Present KA, KC, TH, JF, MC, AR

Apologies: NB

Minutes: KA wants the previous minutes about tec having own area, amended. KA is concerned that development fits in with business plan for grants/sponsorship. KA motion. JF seconded.

Business Arising:

KA approached Peter Branch for quote for lunge arena.

Break in at tec: Two policies, tractor and lawnmower separate policy. Lawnmower not worth repairing, buy new, 8k or market value. Tractor \$1400. Excess \$200. Other policy is \$1000 excess for the outbuildings. SZ have verbal quote \$440 for their damage. SJ figures not available. Excess to be split between user groups if applicable. Should user groups pay their insurance rather than tec? Tec will pay insurance, but user groups will have to pay excess in event of claim. KC will speak to SJ about their costs.

Security. Cameras can run off sim card. KA suggests fake cameras and sensor lights on containers or club house. Sensor lights to be priced. KC has spent a lot of time sorting wifi. However, wifi can only be provided to the closest telephone line. We would have to dig underground for the phone line to the clubrooms. Mobile router is the best we can do. Tec happy to pay for mobile router and user groups pay their sim card use. At this stage push out until other user groups start using live score.

All riders having lessons with etas coach **MUST** be etas members. PC members can have recreational membership. Incident reports **MUST** be completed when a rider falls whether a private lesson or training days.

Membership year is up 31/12 Pro rata available for rest of the year. Put up on etas page and put link to nominate. People seem to be confused with fee structure. AW is drawing up a simple version of the structures etc.

STEA XC course still closed. Not safe to jump due to grass being too long. Being slashed and will re-open. Tractor course being done shortly for stea and PC workers. Jenny Wilson has been contacted about quote to come in and do the boundaries/fire break done. \$70 PH and \$50 to get machinery here. Jeremy the sneaky hay baling man will be contacted about baling top Acton Rd area.

CCC will do the tree line and the big empty block and archery will do their area. Fire dept said they were prepared to burn off but Lauderdale residents were against it. TH to check with Hobart Fire.

Tec running horse of the year 23<sup>rd</sup> and 24<sup>th</sup>. User groups to help with stuff. Stewards etc. SZ may run canteen. KC may do judges food. Set up on Friday. TH will run another show 3<sup>rd</sup> Jan monies to tec.

Polo XC to come and visit the area.

Etas have paid membership to clubs Tasmania. All user groups etc and disciplines are included in this membership price. Discounts on aurora bill, taswater etc as well as pdf foods etc. Can assist with grants etc [but not writing them]

LS doing stuff for tec. Slashing etc. Yards etc. Taps. Happy to do stuff for user groups, they need to contact him.

Youth Justice people attending tec to do some work. Put notice up about YJ being on site if we are made aware of when they are coming.

CU notice up to do stuff re a working bee and some have told KC they will come down to do stuff. Memberships for CU as normal.

Missed 250k grant due to lease. Keep eyes open for grants. 80k sitting there for all weather arena from etas. Smarty grants. CCC grants.

Dressage arena harrows to sell have to get to Oatlands but need a big trailer possibly.

K line ordered from tasrural 1 pod. SJ stuff to be removed from middle shed. Phil Monty says lock sheds internally and use side internal door to get in. KA to check with lock man regarding changing the set up on the shed. Grass harrows are now here and need chaining to the fence. KC and SJ collect our poles from Huntingfield.

Trees are nearly all dead. User groups to try look after trees. Will need watering.

Car park.

Deck being built by Work Skills out the front of clubrooms SJ end.

Door that has jammed needs to be looked at re water damage. Etas need to be aware of the fact building is non-compliant. PC taking back to their committee.

MC left meeting 455pm.

Etas looking at getting container for their stuff. Probably put container out one side past the deck alongside the old scoring room.

Site office at Orielton for sale. Maybe make an offer of 2.5k for it, he wants 4k.

Skip bin for rubbish removal.

No financials available. AW will send to Jo for sending.

Corro: KSB contacted again. No reply.

Archery have rogaining event on 29<sup>th</sup>. XC course will be closed on that day.

Bush bandits continuing.

LS slashing back area and along fence lines etc.

Dressage: Round yard. Watering for champs. First two pods leaking a little.

SJ: Nil

PC: Plan on ground improvements re-visiting

STEA: Nil

CU: Nil

Other business: