



## MINUTES OF TEC MEETING HELD 25<sup>TH</sup> JUNE 2020 VIA ZOOM

Meeting opened 702pm.

Present: TH, KC, AW, JF, NR, NB, KA

Apologies: Mel Curtain, NR in for STEA

Minutes: Passed AW, second JF

Financials: Not available

### Business Arising:

KSB: Letter sent to her in relation to the potential CV19 breach. She has replied with in time frame we requested. She did not show proof of travel but did state she went to Tec in the 2 weeks period & Police had visited her, and she had not received infringements. Government have not issued an infringement, so TEC will not pursue. Letter of acknowledgement of letter received to be sent to her.

Tec has reopened after being closed with CV19 restrictions. First week difficult with the restrictions but all worked ok. Can return to full competition 26 June. Disinfectant gear in men's toilets. Chained to sink. Important that user groups still comply with the requirements. Checklist still in place. Yards etc still must be disinfected. Wooden can be used now.

### Coaching.

Coaches may not understand the forms etc.

let it be known Tec charge levy only. Rest of feed are arena or xc fee charged by discipline NOT TEC.

All people riding at Tec must be etas members AS GROUNDS ARE ETAs grounds. ETAs now offer an option for recreational membership which is \$80.

Calendar. Cannot link to etas calendar. User groups can send dates to KC for update. Coaches to do same for arena x country bookings

Dressage champs. SZ hosting. 13th and 14th March 2021.

Lunge ring: KA spoke about having it repaired. Strip sand off, base is ok, sand has blue metal in it. Contractors have looked at it, base is fine, then strip and use for edging and geo cloth and fresh sand on top. Contact Jeremy re rebuild.

Maintenance Steve has put speed signs up. 10kph. KA thinks they can be changed to 20. Signs on front gate and back gate. Fence has been cut again but has been repaired. 4 hours work billed to us.

Wash bays have new hoses. Retractable rollers.

SZ had capeweed sprayed in park and common areas done as well by Robin Howlett. Account to be split between Tec and SZ. Yards may need to be followed up

Slasher has been damaged. Needs repairing.

KC will talk to LS.

New Shelves in club rooms for user groups to use

Etas Tent to go into a shed still in club rooms after show jump comp Jan. Not the tractor shed!

Door in club room near fridge is swollen and will not even open now. Rain has not helped.

K line. One closest to dressage park base is broken and is leaking. One of the pods is broken, looks like it's been run over. Will need replacing.

Carpark, too wet to do anything this stage. Drains are going to need looking at to filter water.

Decking guy has not given quote due to CV19

Jane Howlett meeting with TH and KC. Rhonda Hall got ball rolling. Met Thursday 19 June and was shown area. Recommended we apply for government funding. Level playing field grants. Gave contacts to us for people to prepare grants and do the lobbying. Jane thinks 250k mark. Font Media has spoken to KC about the grant application/lobbying. They work for an hourly fee or 3-month fee etc and have many variables to work with us. Wants to come to Tec week starting 29th June and have a look around. Do committee want to move on this and spend money to get this started. Prepared to spend 5k.

Business plan. KA has read the latest draft and has a lot of stuff that needs amending. Need to meet with Peter Edwards to amend and plan needs to meet our business needs.

Horse of the Year: Tec will put proposal in to run it. Nominations will go out before etas agm to run the event.

Fund raising. No training days. Run gala event across 3 disciplines.

Hold off on Tec constitution. Etas have some changes in new constitution that could be workable for us.

Pro rata membership. Will do this year. Will be set up July 1st Coach also pro-rata as well.

Jump poles not collected yet. Cups KC has.

DEFIB needs new battery. TH will take in.

Tyres have gone from shed. Only yards now.

Plants: KA. CCC meeting her Monday 2pm on site at Tec. Need to decide where water lines are. User groups to take ownership of them and look after them with Tec just over-seeing

Gravel Fill. KC chase up etc. How much do we want and spend etc.? Ask the fill man what sort we need and go from there. NB dealing with it \$6 to spend and money set aside for old car park repair.

Next to sheds is a heap of junk. NR to chase up STEA to move it (have asked many times) Must be cleared up. Move skip bin so there is clear access if horse gets loose.

Lease to be finalised and boundaries must be worked out. Looking at removing nonexclusive area Which will be a massive benefit to TEC. Lease In progress with CCC and hopefully nearly finalised.

Reconciliation for May as audit in process. 34,500K in bank.

Nicky asked about water bill. User groups pay \$10 per week on anything over common use costs that TEC pay. Dressage don't pay it as they pay for the book water [from specific metered line into park] NB wants to know why dressage do not pay it. KA wants minutes looked at when this started. Water bill averages about 1k a year. All user groups continue to pay the \$10 a week for the common use water areas including dressage where required.

Kids from Lauderdale primary starting up bush Bandit program again, they will be in the bush around training course area (nonexclusive area of Tec) they have requested use of toilets between 9 -12.30 every Wednesday. Tec happy for them to use toilets. They will need to provide safety requirements and CV19 plan in place. Up to coaches and Casual users if they choose to ride at Tec during this period. All Groups coaches and casual users to be advised bush bandits will be in park between 9 - 12.30 Wednesday's and may be using TEC toilets.

STEAM Nil

DRESSAGE Nil

CU - asked about protocols for Casual users should they want to report damage or issues they notice at park. KC sends emails to CU about meeting and info about TEC on regular basis CU can email / reply any questions queries to [teccasualusers2@gmail.com](mailto:teccasualusers2@gmail.com)

SHOWJUMP Nil

PC Nil

Bloodstock coming to view ground putting up stables etc.

Next meeting TBA

