**Tenterfield Club Meeting**

**Sunday 5th July 2015Casino RSM**

Meeting opened at 12.10pm

**PRESENT:** (12 member’s ) Michael Combe; Jim Lilyman; Pip Lillyman; Carole Dixon; Barry Rhodes: Sue Rhodes; Narelle Childs; Graham Childs; Damien Keys: Greg Lyons ; Kim Lyons; Caroline Windle:

**APOLOGIES:** Noel Cossins; Bruce & Diane Everson: Racheal Townsend.

The minutes of the last meeting in Dec 14 were read and Graham Childs proposed that they be accepted. 2nd by Sue Rhodes. Carried

Correspondence – 1) Letter received from QERA re NRZ Inc and SMC committee membership and voting rights. Unless the NRZ Inc is reinstated we will lose the NRZ seat on the SMC. Discussion defered to later business

2) MC received notification from Forestry that they want to do an audit of the grounds and who uses them. MC to send a letter to forestry with this information.

**REVIEW OF MAY 2015 RIDE BY MC**

With the ride being postponed one week due to the bad weather, this made it very hard on the club members as WICEN and many volunteers were unable to attend.

Never the less a very good ride was run. We received a lot of positive feedback and all the members worked very well together as a team. The Caterers were very happy and said they would come back next year.

**REVIEW OF 2015 RIDE FINANCES:**

Jim Lillyman Tres. Presented the income / expenses for the 2015 ride.

We made a $2709.55 profit. Report Attached.

Both Jim and Caroline felt that the TRY BOOKING system had been successful.

We all acknowledged the huge amount of work Caroline Windle had done in relation to this with the postponement of the ride, refunding riders and ensuring that the Try Booking system was a success for our ride.

**Ride for 2016 30th ANNIVERSARY YEAR**

Carole to confirm the date of our May ride which is 30th April / 1st May with QERA.

Resolved that the ride format is –

Sat to run a 20k and 40k

Sun to run 40k and 80/100k elevator.

Carole to look into merchandise for Club Members to wear at the 30th ride.

**RIDE BASE UPGRADE.**

MC requested that members approve the spending of approx. $5000 to be used on gravel access into and strategic area around Base.

To gravel parts of the road in, behind the kitchen, TPR entry area, track out to the bridge.

Proposed Graham Childs, 2nd Pip Lillyman. Carried

Sue & Barry Rhodes talked about the need for a working bee on the tracks before the next ride. Everyone was very happy with the quality of track at our 2015 ride. Funding is available for reasonable incidental expenses associated with this work on production of receipts to the treasurer.

Jim Lillyman talked about the need for some maintenance on the Gazebo roof. Rustic look preferred by most. Resolved to look at patching leaks or replacing rusted sheets rather than a complete new roof

**NORTHERN RIVERS ZONE INC.**

We talked at length about the Northern Rivers Zone Inc. as our meeting was to be followed by a meeting of all the 4 clubs in the Northern Rivers to discuss the reforming of the zone and the QERA / NSW issue.

MC moved a motion that

1. Riders should have the choice to join either NSW or QERA
2. All NR Clubs remain affiliated with QERA
3. All rides in the NR Zone must be Dual Affiliated.
4. TERC would support the reformation of the NR Zone Inc provided that all the other 3 clubs supported it.
5. Graham Childs was nominated to represent TERC on the NRZ in the event it was reformed.

2nd Pil Lillyman carried

**WEB SITE**

Angus Smith showed all members at the meeting the beginning of the new club web site, and he talked about how we can use the site to store and organize the history of TERC. Showcase member’s achievements and have a gallery of our horse and riders photos. We can link to sponsors and acknowledge their support.

He asked all members to email him photos & TERC history to [angus@addrunner.com.au](mailto:angus@addrunner.com.au).

There was general agreement that this was a fantastic project and we can archive meeting minutes, Club and member significant achievement etc. The website is more likely to be accessed by prospective younger members.

The meeting closed quickly at 1.15pm to permit the NR Zone meeting to commence as members from other Clubs were waiting to discuss the reformation of the Northern Rivers Zone Inc.

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The Northern Rivers Zone Inc Meeting

Meeting open at 1.20pm

An attendance sheet was passed around the room

M Combe volunteered to Chair the meeting and this was accepted by all present. MC advised we were here to discuss the future of the NRZ and asked JH to provide an outline of the current situation.

JH advised that the affiliation of the NRZ with QERA was being contested by NSWERA on a State Border basis and that AERA had formed a sub-committee to investigate the matter and report to AERA. The Sub- committee had to date been very slow to move or consult witht the NRZ and Clubs within the NRZ and there were some issues between the States.

Selwyn Nix provided a summary of membership issues and clarified the current status of NRZ with respect to incorporation and advised us that the Dept of Fair Trading had placed the NRZ into “recess”. The Zone can reactivate or close but must advise D of FT and follow accepted protocols for incorporation of a not for profit entity.

After considerable discussion and contributions from a wide range of members it was resolved to reform the NRZ under a new structure with 2 members from each club to be the NRZ committee and entire membership. Our representatives are Graham Childs & Sue Rhodes.

Julie Haigh is to travel to Melbourne to present to the AERA meeting our wishes in the QERA / NSWERA membership tussle.

1) Riders should have the choice to join either NSW or QERA

2) All NR Club and rides will continue to be affiliated with QERA

3) All rides in the NR Zone must be Dual Affiliated.

Subsequently the new NRZ committee met to decide on forward representation to AERA, QERA and NSWERA and the NRZ Sub-committee of AERA.