**Minutes Tenterfiled Endurance Riding Club AGM 12th December 2014.**

 The AGM opened at 7.32 pm

 **Present –** Michael Combe, Caroline Windle, Jim Lillyman, Pip Lillyman, Carole Dixon, Colin Smith, Greg Lyons, Noel Cossins, Tad Cossins, Barry Rhodes, Sue Rhodes, Rachel Townsend, Bruce Everson.

Total 13 members

Apologies from Kim Lyons, Eleanor Ramsey, Damien & Rachel Keys, Dianne Everson, Denis Parsons, Julie & Sophie Cole, Narelle & Graham Childs, Ian & Vicki Gaillard.

Minutes from the previous 2013 were read and accepted.

Nominated Carole Dixon, 2nd Pip Lillyman. Approved.

**President’s Report** – attached was read through and discussed. With our Strategic Plan to be circulated and discussed at our next meeting. The Strategic Plan is attached.

**Secretary’s Report** – tabled

**Treasurer’s Report** – tabled and attached. Moved by Sue Rhodes , 2nd by Bruce Everson that it be accepted. Approved.

**President declared all positions vacant** and all positions were re filled.

**President Michael Combe,**

**Treasurer James Lillyman**

**Secretary Carole Dixon**

**Committee Members, Sue Rhodes, Tad Cossins, Racheal Townsend.**

**Public Officer Michael Combe**

**Membership fees were then discussed and Barry Rhodes moved a motion that fees stay the same. $10 per individual for a year and $15 for a family.**

**2nd Caroline Windle approved.**

**AGM closed at 7.55pm.**

**GENERAL MEETING OPENED.**

**Members present and accepted the same as the AGM.**

**Motion put forward to accept the last minutes from the general meeting held on the 12th April.**

**Moved Sue Rhodes, 2nd Pip Lillyman. Approved.**

**CORESPONENCE**

**a) Letter of thanks from Krahnen family for our 2014 ride**

**b) Letter from Tenterfield Council re request for funding – denied.**

**c) Essential Energy letter re poles upgrade.**

1. **In general discussion of our May 2014 ride we resolved to look at Volunteers meals as these were expensive & cost us over $500. We would discuss at our next meeting how / if we can reduce this cost.**

**Moved Sue Rhodes, 2nd Racheal Townsend. Passed.**

1. **Our 2015 ride was discussed at great length. We have 5 members who are planning to ride in the 2015 Tom Quilty Gold Cup – Michael Combes, Caroline Windle, Greg Lyons, Racheal Townsend & Pip Lilyman. We plan to discuss further how we can give these riders the opportunity to ride at the Tenterfield ride in their final preparation for the Quilty. We plan to discuss with several non Club members undertaking ROC positions at our ride including Ride Secretary and Chief Steward. This is in support of our members who would like to compete at the Tom Quilty in 2015.**
2. **An update on the Northern Rivers Zone issue was provided. The decision about the NR area affiliation rests with AERA pending advice from the NRZ Review Committee. TERC’s support for continuing affiliation with QERA has not changed as outlined in the joint letter to AERA, NSWERA and QERA dated 20 Nov 2014. QERA has advised AERA that the acceptance of membership from people in the NR geographic area is contrary to the AERA constitution. It was recommended Club members renew membership with QERA unless otherwise advised.**

**Barry Rhodes moved that we only run a 40k, 80k / 100k elevator on Sunday .**

**2nd Greg Lyons Passed.**

**Barry Rhodes also mentioned that he would like to discuss further the completion prizes for our 2015 ride.**

**We plan to hold another meeting in the New Year to discuss the ground maintenance and 2015 ride.**

**Meeting closed 9pm.**

**Members enjoyed a Xmas dinner and merriment with meat provided by the Club.**