



Tec meeting Richmond 28/8. Commenced: 18:45

Present JF, KC, SG [SJ] JW, NR, CY [STEA] TH, KN [H and D]. Apologies NB.

Minutes: Approved: NR Seconded: JW

KC gave run down on TEC business and roles reps play, user group maintenance, ground use agreements apart from SH, stressed all works for user groups needs to come to tec as body corporate, ground usage coverage etc.

SG asked about Capricorn and the payment. KC explained the \$480 and what it gets for the group. Compulsory payments are only yearly ground fees. SJ may want a refund as they do not use Capricorn. KC reiterated the downfall of the groups is not taking things back to tec. Role of tec rep is voice of the user group, but your interest and work is for for tec. SH is Etas so do not pay ground usage as they are Etas, however pay the yearly user fee for Capricorn and levies.

KC went through common areas of tec, including SJ equipment etc.

Budget: 5-year budget submitted to Etas by KC. Every financial year this needs to be reviewed.

Tyres: Environmental consultant paid. Reps go back to groups and ask for ideas on where to put the 400 tyres and all groups need to assist. Barwick's will remove the rest when it is dry as the user groups were not willing to contribute due to safety concerns.

Invoice: pumping out toilets to go to Southern Zone PC as Tec were unaware that H and D had passed it to SZ PCT, tec were only aware H and D were organizing. Toilets were serviced and septic a few days before and were not at all full. JF said it was

handballed back and state PC need to pay it. JF has spoken to Mandy Etas. Invoice needs to change from H and D to PCT.

SG was not given invoice, told meeting that she was going to PC meeting.

Move JF, second SG.

Water invoices: JW tried to explain water bill to SZ, JW has said she made writing error in book and took photo of meter. She has photo of book for Feb and meter in March, 800mg/l. KC tried to explain it again. JW asked KC and TH sit down and explain it again at another time.

KC spoke to SG about the water charge for TEC hire. Also advised SG that SH have access to the back area as they paid fencing, water etc. SG was unaware of SH contributing to SJ area over a few years with fencing and water. Also advised SG that SH have access to the back area as they paid fencing, water **etc. AND HAVE AN AGREEMENT WITH SHOWJUMPING**. SG was unaware of SH contributing to SJ area over a few years with fencing and water.

Tec asked SJ to use area for Hobart show, rates too high for tec, now running on Capricorn.

Rubbish: Pick it up, lots blowing around. Pick bins up etc and clean clubroom bins out.

Rabbit holes, walk over areas for safety, SZ say not too bad now.

Rabbits in Capricorn warm up area and it is too wet for use, closed 2 weeks ago and remains closed.

New harrows sorted for Capricorn.

Nominate discussion re stea not getting fees from XC etc. Kate and Tania worked out it's the way coaches are setting up their personal events. Kate will ask nominate for a report

Tractor course: AMcD to run, date to be advised.

No grant.

Megan Daun letter: Lots of discussion around this, stea want it to stay as is. NR Stea writing letter of response.

PC: Thanks to JF from KN for doing tec role 6 years.

STEA: Hunter trials 14/9 ode on 20/10 and working bee. They may be able to use some tyres in new jumps. XC course closing 22/9/2024. 21/10/2024

SJ: Event 8th Sept on grass. 13/10 training on grass, Dec 8th JT south. Clem Smith 28th/29th Sept grass.

Dressage: Zip

SH: Zip

Meeting closed 840pm.

Next meeting Nov after royal show week.