



Tec meeting 5/6/24 Richmond Arms Hotel

Commenced 18:30

Present NB, NR, JW, JF, KC, TH

Confirmation of last minutes: NB moved; TH seconded.

JF queried about water bill in 2023 and will check. KC queried levy fee from HD as it was not shown on bank details.

Emails re etas and payment structure: Is everyone happy with this, do we wish to have a meeting with etas or not. No. Since second signatory agreed upon things have settled. Confusion with corporation and noncorporation—was not incorporated when etas picked up lease years ago. Etas may become Etas TA Tec for instance. Has national got any play on Tec money? Ask at etas meeting.

A1–SZ have not made any decisions on A1. Is it still a part of the park? Rabbit holes around the area of A1 and SZ need to take responsibility for safety.

63k in the bank, etas want to budget, we want to quarantine money for grants. KC has done budget 23/24 and what we wish to spend on in future. 100k income and 111k expenditure for 2024 but some monies not used on grant. 2024 budget 93k income. Budget for 5–year plan on lights, projections 14k, 16k, 17k and clubrooms 102k over 5 years. Grant possibilities to be looked at for further works. Power pole is not up to standard for current requirements for power. KC sending a 5–year projection for budget.

Grandstand up and in place, BB did footings and secure, toilets in. BB and SW to be given a tec membership as a CU for the year as a thank you. Cristy still owed one from arena works.

Fire: Big issue is the EPA. Cannot do anything to move until that comes in, have to do soil tests etc. Once burnt stuff is gone, they will test dirt and tell us how much needs to be removed. Tyres are not clean and either hand wash them or they will take them \$98 a tyre. Has now gone back to tyre cycle up north. Have 450 tyres. EPA say we can have 500 on site. We can have them put in groups of 10/15 etc. We can also make them disappear for 4k.

UG days. Make sure the tec rep is onto stuff and not annoying KC or TH etc. The tec rep of that user group needs to deal with the problem. Toilets at champs must be adequate, more than 70 people and portable toilets need to be supplied. PC will get the invoice. Tec would have paid for this, but they were pumped out 3 days before the SJ/Dressage champs. Invoice state PC for the payment.

PA replaced. Again. Council complained about PA noise early in the morning. Not to be used until 10am

Bins. Need to go back to toilets again against the wall. Red gets collected. Green, we need to empty.

UG to tell dates to KC about dates of events etc.

Speakers at Cap—will need to get a quote. BB doing water taps. Trench will need to be dug. Ditch witch is \$385 a day for hire, can get it for weekend. Can put pipe in for speakers if so. Tap to be replaced up end for stea.

Security light to be put on toilet.

Nominate: PC don't use it as a rule for things. Can set up nominate to automatically pay the tec fees across. Yards: if you use the nominate bookings you can't access it, only we can. Put the yards on your entry and it goes across. Yard map updated on nominate now.

Wash bay hoses, put hook and what not in the back wash bay. BB slashing fire trails in the training course.

Wings near PC shed can go up to Capricorn. Old table out back of PC shed rotting, needs to go. Council made us put grey water drain on and the water now runs where this stuff is.

Cotton reels can stay at Capricorn but need painting etc.

KC has put in for the OTT grant. Has applied for arena for OTT horses.

Stea sorting the harrows to go on car.

Invoices read out for purchases and repairs. Wings and poles are on the trailer already.

Broken SJ cups. Would replace or reimburse us. Replacing 21. Kingborough may have accidentally take them. If any of them break keep and company will replace. Cap poles still on SJ trailer.

Lease invoices going out next few weeks. Will go with tec amount and the Capricorn fee. Coaches/CU going out, going back to financial year.

KC goes away OS for 7 weeks on 1<sup>st</sup> July.

SJ nil. SG now the SJ rep, NB co-opt back on. TH nom JW seconded.

Dressage planning meeting in a few weeks. Grass area being looked at. AGM is August 19<sup>th</sup>.

PC: Nil

STEA Fixed 2 water leaks. Barry has done some work on grounds also. Megan Daun sent letter to Etas complaining about how tec operates and complaining about not being able to hire it as a causal. She does not wish to pay coaching fee. Fair bit of discussion around this and Megan's overuse previously.

Meeting closed 830pm