



Tec meeting Richmond 4th November. 18:45

Present JF, KN, KC, NB, SG, CY, TH, JW. Nil apologies

Minutes August: SG wants minutes amended re PC toilet; SG was not given invoice, told meeting that she was going to PC meeting. Amended to reflect changes

Move JF, second SG.

Correspondence: Liz Walsh letter.

Business arising:

Etas agm 13th Oct, KC has finished as chair and role is now to select office bearers and co-opt if required. Etas will select chair from our nominations or call from wider community. Nominate TH for chair NB and JF, KN secretary nominated TH, NB, treasurer JF, nominated TH, KC maintenance JW, SG, NB. Vice NB, KC, JF. Bookings Tania and get access to tec calendar google.

Water leak located.

Rider numbers equipment hire etc. sorted.

Do not need minutes from other groups [ie H and D] Monmouth using ground 17th November with H and D.

Tyres. Barwicks will collect, about 300 are left. Max \$8500. They will come and get when dry however Barwick's have sold company to tyre cycle. Keep track of all the monies spent on this as will need to go to council for some payment.

Council spoke about putting a trail cam in.

Invoices. Water, whipper snipper, sand, Barry, Laurie etc. Veilo. Super loo, KC told JW how to fill, and how to deal with Peninsula Pumping. Electric gate broke but fixed. New harrows sorted. Harrow after event, Steve putting jockey wheel on. Someone interested in buying old harrows, \$2300. Barry will be maintenance man, if something breaks, he will repair. Uses own tractor but will need abn. Laurie does slashing/mowing etc on our tractor etc.

PC champ's toilet: Liz wrote to etas, committee have read her email. She did not feel this was her problem and would not pay. Checked with our service people, the toilets were serviced 10 days before and were not full. Sludge was 5%, did not need pumping. Always been a rule that toilets must be provided for over 80 odd people. Should tec go to Liz and charge a hire fee for the ground as they did not pay a hire fee at all. Only paid ground levies and yards. Tec will end up paying for toilet use. Change the wording for exclusive use hire and damage to grounds including toilets etc. Needs to be clearer on who is booking grounds.

Round up in container. Make sure tractor is booked/fuel/etc.

User group payments etc and what is required, needs to go to whole committee, etas sent it out. Send it again to all groups.

Fire break needs slashing in training course. Limbs etc on track.

Wash bay a disgrace. Hose missing and broken fitting, Barry slashed the water hose to lunge yard. Needs fixing.

Junk in grass near fence, needs taking to tip or go in white bin.

Tyre water trailer. JF says AMCD has.

Wings/jumps etc are all tec's at Capricorn now. Got new cups but they all broke as the old ones did. Don't buy them.

STEA discussing Meegan Daun letter tonight.

Dressage paid water bill.

SJ can be refunded Tell Mandy to set up refund for SJ.

PC-NIL

Stea-complaining about nominate again.

Dressage-NIL still trying to move the shed.

SJ-Date on calendar missing. Grass area 10th November.

SH-NIL

Next meeting: