

AGM Minutes – Sunday 15th November 2015
State Association House Kent Town.
South Australian Endurance Riders Association

1 Welcome & Apologies - Meeting opened 5.15pm

Apologies ;Jodie luck, Maggi Winn, Paula & Tony Van Eck, Rose Ross, Jil Borton, Deb Sheldon, Faye Gallagher, Sam Uren

Present; Cherie Causby, Rachel Barnett, Jody Smith, Melanie Scott. Tracy Brandon, Mandy Barth, Bob Masters, Jean Sims, Jess Aistrophe, Bill Harbison, Stella Harbison, Melissa Bright, Lainie Ray, Rachel McLarty, Karen Alderton Jill Ross Joyleen Wibberly, Maureen Wibberly, Deidre Wood.

Guests non members: Amy Prosser, Murray Peal, Jess Shillabeer

2 Confirmation of minutes from the previous meeting -

Draft has been available on SAERA web since January 2015

Mel Scott read out minutes 2014 Moved Bob Masters 2nd Melissa Bright

3 Presidents Report

See separate attachment

4 Treasurers Report

Sam Uren unable to attend at last minute. Reports were circulated to committee week before meeting. See attachment. Mel S report key points and undertook to send ride organisers their summaries which will need further work

5 Logbook Registrar and Membership Registrar Report

14 training 2 life members 79 members total. No horse registrar report.

6 Elections of Vacant Positions -

Declaration SAERA Committee Positions for 2016

President	Vacant	Retiring Melanie Scott Nominations Bill Harbison Nominated Mel Scott 2 nd Lainie Ray Tracy Brandon Nominated Mandy Barth 2 nd Karen Alderton Bill Harbison was successful.
Treasurer	Vacant	Retiring Sam Uren Nominations Rachel Barnett Nominated Mel Bright 2 nd Mandy Barth – elected unopposed. Amy Prosser non member who plans to join 2016 willing to fill this position should a casual vacancy arise.
Secretary	Vacant	Retiring Cherie Causby Nominations Mel Bright Nominated Lainie Ray 2 nd Jess Aistrophe elected unopposed
AERA Delegates	Vacant	Retiring – happy to renominate Melanie Scott Vacant Janne Harris retired Jess Aistrophe filled Casual Vacancy appointment. Jess Aistrophe happy to renominate

Committee Member Vacant Janne Harris resigned

Committee Member Vacant Retiring Deb Sheldon

Committee Member Vacant

Committee Member Vacant

Committee Member ongoing Maggi Winn

Committee Member Ongoing Bob Masters

Committee Member Ongoing Jess Aistrope

Nominations for committee positions

Cherie Causby Nominated Mel Bright 2nd Tracy Brandon

Rachel McLarty Nominated Jean Sims 2ndLainie Ray

Lainie Ray Nominated Mel Scott 2ⁿ Jody Smith

Tracy Brandon Nominated Mandy Barth 2ndKaren Alderton

Stella Harbison Nominated Jess Aistrope 2ndMel Bright

Melanie Scott Nominated Mandy Barth 2ndMel Bright

Karen Alderton Nominated Tracy Brandon 2ndMandy Barth. Nomination subsequently with drawn.

Cherie, Melanie, Lainie and Rachel successful election to committee.

7 **Other Business**

Mandy Barth argued in support of SA Quilty to be run September at Jamestown re weather

Jill Ross asked about Hendra , whats happening, aera bio security document coming out asap

Meeting Closed 7.30pm