



AGENDA  
SAERA Committee Meeting  
7:00pm Wednesday 21 June 2017  
Woodside AHC

1. Welcome and Apologies (Mel Bright, Cherie Causby, Tay Schroder)
2. Minutes proposed LR second RB
3. Actions from previous meetings

Ride trailer and water trailer need to be insured. Current insurance on ride trailer runs out on 4 July. Water trailer is not insured. BH will roll over ride trailer and add water trailer for further 3 months to sort out after quilty.

Note Bill keen to see it stored under cover. RM could store it over summer.

Promotional flyers – RM will circulate by email, contact phone number and phone LR to look into. Wrist bands with number for emergency contact at rides as in WAERA,
4. Event Calendar
  - 4.1 Kirkcaldy ride debrief – see email from Mikarla Bell: write to Miki regarding rule 38.3.

Dog issues – call Council ranger, write to forestry re the border collie group, write to the border collie group, write to the letter writers apologising and listing remedial actions, call the Council ranger.
  - 1.1 State Champs – BH to contact JW. Back up plans in place
  - 1.2 Cambrai – all ok.
  - 1.3 Ponderosa – will be advertised after quilty
2. TQ17 update
  - 2.1 Quilty swabbing
3. Membership – Lainie 80
4. Finance – Rachael – auditor has the paperwork is os for 2 months, expect back late august. Might ask for audit stuff back. No other reports as mtg day early!
5. AERA Business – Mel S
6. Social Media – Cherie/Lainie
7. Other Business
  - 7.1 Website – quote from ZenWare MB and TS happy to be the liaison NL propose we accept second RB all in favour, MS abstain.
  - 7.2 TQ17 SA teams – 6 nominations
  - 7.3 EoY Presentations – date, venue, prizes NL budget \$1000 \$300 of which is for ribbons. NL source trophy then request a budget. Increase budget, 3 or 10<sup>th</sup> December, LR looking at Hahndorf Hill and Hahndorf Resort
  - 7.4 Insurance quote

7.5 Ride trailer – storage, stationery . No vet cards, low supply of training ride ribbons,

Do we have anyone who does stationery? NO

List of “things” for ride trailer – what happened to it. Trickle of water from the hinges at side window (rubber lining above back door), leg for table missing, why doesn't anyone use the pa.

Any other business: