



AGENDA
SAERA Committee Meeting
6:30pm Tuesday 4 April 2017
Woodside AHC

1. Welcome Naomi Leavesley new committee member and Guest Jean Sims
2. Minutes Feb 2017 Moved T Shroder Seconded L Ray
3. Actions from previous meetings
4. 2017 Ride Calendar
 - 4.1 CS report Wirrina – raised concerns about lack of volunteers
 - 4.2 9/10 Sept Ponderosa proposal from Naomi and Nicki – Accepted
 - 4.3 SERIOUS shortage of vets – only 6 currently available for the remainder of the year
5. Horse Welfare – M Scott to draft a letter to day member regarding issues identified at the first three rides of the year advising of endurance etiquette and ride rules
6. TQ17 update
 - 6.1 45 entries to date
7. Membership – 75
 - 7.1 M Scott approached QERA to provide quote for registrar services
8. Finance
 - 8.1 tabled transactions ins and outs.
 - 8.2 Unpresented cheques have been cancelled and will be noted as income
 - 8.3 Books to be audited next month
9. AERA Business:
 - 9.1 Rule changes coming up at July meeting for discussion include proposal that early warning system be extended across shorter ride distances
10. Social Media – reminder that businesses promoting on our FB page need to have sponsorship with SAERA
11. Other Business
 - 11.1 New logo- design option being explored by BH. MB will distribute for members vote
 - 11.2 Website update – Naomi to invite website designer ZenWare to come and discuss options for new design to next meeting
 - 11.3 Ride Trailer update – pick up 5 April
 - 11.4 Newsletter - \$30 to be reimbursed to members who have paid for 2017. LR to forward list to RB. Shirley to remove from website
 - 11.5 Promotion flyers RM to draft options for consideration
 - 11.6 Water tubs – motion from M Scott that 5x200L Polymaster and 5x80L recycled tyre tubs be purchased Seconded C Causby All in favour

Meeting closed 9:30pm