



Minutes of SAERA Committee Meeting  
7:30pm Thursday 13<sup>th</sup> October 2016  
Woodside Hotel

Present: B Harbison (President), R Barnett, M Winn, M Scott, C Causby, L Ray, M Bright  
Apologies: B Masters, J Aistrop, R McLarty

1. Minutes
  - 1.a) 23 June Moved: L Ray Seconded: M Scott
  - 1.b) 25 August Moved R Barnett Seconded: M Winn
2. Calendar:
  - 1.a) EOY Presentations and AGM to be held on 4<sup>th</sup> December at Vine Inn Nuriootpa. Acknowledged unfortunate clash with VERA ride and the potential for some members to not attend
  - 1.b) **M Bright** to forward draft 2017 calendar to S Ellis to upload onto website
3. TQ16 Team
  - 1.a) Process for selecting SAERA Tom Quilty teams to be discussed at 2016 AGM
4. Membership:
  - 1.a) 83 members
5. AERA Business
  - 1.a) J Aistrop unable to attend next AERA meeting 19/20 Nov
  - 1.b) B Harbison proposed that SAERA put forward a motion to AERA that SAERA's Biosecurity Policy be adopted for TQ17. **B Harbison** to draft
6. Finance:
  - 1.a) Transactions IN/OUT tabled by R Barnett
7. Other Business:
  - 1.a) Janet Watt's offer to store old ride trailer once new trailer is commissioned accepted with thanks
8. Meeting Closed: 9:45 pm