



Minutes of SAERA Committee Meeting  
7pm Thursday 23<sup>rd</sup> June 2016

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

Apologies: J Aistrope

Guest: J Sims, J Luck

1. Minutes:
  - 1.a) May 28th 2016 - Moved L Ray Seconded R Barnett
2. IV Steward
  - 1.a) J Luck has volunteered to keep IV stock current
  - 1.b) 3 calcium, 6 giving sets (14 gauge) catheters to be boxed and stored in the ride trailer
  - 1.c) J Luck to advise of cost for invoicing of riders, as required
3. Ride Calendar:
  - 1.a) Rocky Creek – 24/25 July approved. All in favour
  - 1.b) November ride to be removed from the calendar – moved M Scott Seconded M Winn
  - 1.c) State Champs update – budgeted to come in with a small profit. 160km to ride in fluoro bibs; blue bibs for 90km. Bec French-Davis, Lidwien and Harry Ousley are vets; BF-D to run vet hospital; mobile visibility sign required for road crossing \$450 cost; all 160km completers will receive a buckle, BC rugs for both 160km and 90km. All prize costs covered by sponsorship. Thank you J Luck for her sponsorship efforts
4. Membership:
  - 1.a) 78 members
5. Finance:
  - 1.a) Transactions IN/OUT tabled by R Barnett
  - 1.b) **R Barnett** and **M Bright** to finalise Pink Up Kuitpo budget
6. Other Business:
  - 1.a) **M Bright** to forward insurance email to SMC
  - 1.b) **L Ray** to purchase replacement laptop – moved M Scott Seconded M Winn
  - 1.c) **B Master/M Winn** to prepare inventory list for insurance. **M Bright** to source insurance quotes
  - 1.d) Arrows – at start of the year there were 450 red arrows, 300 black arrows.....an audit will be undertaken following SC and replacements will be ordered as required
7. Meeting Closed: 9:20 pm