



Minutes of SAERA Committee Meeting  
7:15pm Wednesday 23<sup>rd</sup> November 2016  
Woodside Hotel

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

1. Minutes
  - 1.a) 13 October Moved: L Ray Seconded: M Scott
2. Calendar:
  - 1.a) SA 2017 – option at Mundulla. **BH** to chat to Janet to progress
  - 1.b) **LR** to update Ride Application form
  - 1.c) Concern about the lead into Quilty. Work backwards in 3 week lots gives 6 rides before Quilty. **BH** to discuss proposed changes with JA
  - 1.d) AGM – 3 committee positions open; **MB** to send members constitution and request for motions; **MB** to prepare AGM Agenda
3. Membership:
  - 1.a) 83 members
4. AERA Business
  - 1.a) SAERA motion to AERA that SAERA's Biosecurity Policy be adopted for TQ17 was proposed and accepted
  - 1.b) AERAspace exploring connecting with Nominate for pre entry
  - 1.c) Considering early warning points for Training Riders
5. Finance:
  - 1.a) Transactions IN/OUT tabled by R Barnett
  - 1.b) Invoices need to be in much quicker from ride organisers. Reminders will be posted through website and FB
  - 1.c) **RB** to prepare Recipient Created Tax Invoices for Vets for signature at rides
  - 1.d) Unanimously agreed to 2017 Horse SA membership
6. Other Business:
  - 1.a) Court date 2 Dec
  - 1.b) **BH** to put horse/rider names on fifth Quilty rug
7. Meeting Closed: 9:30 pm