



## Minutes of SAERA Committee Meeting

6:30pm Thursday 25<sup>th</sup> August 2016

Present: B Harbison (President), R Barnett, M Winn, R McLarty, B Masters, J Aistrope

Apologies: M Scott, C Causby, L Ray, M Bright

1. Training Day
  - 1.a) Interest from unaccredited vets to undertake training
  - 1.b) 12/13 Nov proposed date for educational weekend for riders, wannabe riders and volunteers
  - 1.c) Flyer to be prepared. Wide spread promotion – **J Aistrope**
2. 2016 Calendar:
  - 1.a) EOY Presentations. Date 3<sup>rd</sup> December. Possible venue ideas discussed. Balhannah, Nurioopta, Lyndoch. **J Aistrope** to investigate Vine Inn costs.
  - 1.b) Proposed to have the AGM on the same day as presentations so more people are present.
3. TQ16 Team
  - 1.a)** Paperwork to collected and coordinated by **M Winn**
  - 1.b) **B Harbison** to coordinate final selection and presentation of team at TQ16 following pre ride vetting
  - 1.c) Light cotton rugs in SAERA colours - navy with red and yellow binding. Embroidery by Unicorn one side to read SA Quilty Team Member Victoria 2016 and offer to put horse and rider name on the other side. **B Harbison** to organise
4. Ride Trailer
  - 1.a)** **B Harbison** meeting maker on 1 Sept to progress
  - 1.b) **B Harbison, B Masters and R McLarty** to further discuss outfitting of new trailer
5. Membership:
  - 1.a) 82 members
6. Finance:
  - 1.a) **R Barnett** to renew term deposit 713460955 in December for 3, 6, 9 or 12 months at the best rate possible Moved: Maggi Seconded Bob
  - 1.b) Transactions IN/OUT tabled by R Barnett
  - 1.c) Pink Up Kuitpo raised \$1,750 - \$1,140 from raffle and cupcakes and \$610 from auction and donations. **R Barnett** to send cheque for \$1,750 to National Breast Cancer Foundation. A further \$675 was raised by rider Kylie Clay and forwarded separately
  - 1.d) Jody Smith coordinated State Champ t shirts. 51 ordered, cost to purchaser \$35. Total profit for SAERA \$267. Great feedback from purchasers and Jody is happy to make it a yearly thing. Sincere thanks Jody for the initiative and effort
7. Other Business:
  - 1.a) Committee member personal details need updating on website – **M Bright**
  - 1.b) Arrows – at start of the year there were 450 red arrows, 300 black arrows. Significant numbers now missing. Is there still a course marked somewhere? **M Winn** to contact all ride organisers to see if they can be located
  - 1.c) Court appearance for Directions Hearing against SAERA – 10am 26 August in Elizabeth. B Harbison to attend
8. Meeting Closed: 9:20 pm

