



Minutes of SAERA Committee Meeting
7pm Thursday 26th May 2016

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

Apologies: M Scott, C Causby

Guest: J Sims

1. Minutes:
 - 1.a) April 7th 2016 - Moved L Ray Seconded R Barnett
 - 1.b) April 28th 2016 – Moved L Ray Seconded J Aistrope
2. Ride Calendar and applications:
 - 1.a) Some gaps have appeared in the ride calendar - 23/24 July Merna Mora has been cancelled – would mid North be interested in filling? 3/4 Sept still available – is Coorong an option? 12/13 Nov Mid north has been cancelled Other options discussed included – Tarlee, Booborowie, Monarto. **B Harbison** to follow up and attempt to fill the gaps
 - 1.b) State Champs update – WICEN \$500 cost for State Champs; Lions Club providing tent hire for \$350; Jodie Luck has \$1,500 sponsorship including showbags for riders and 15 sponsored rugs; final ride budget will be available next meeting; **M Bright** to email 2015 SC Booklet to L Ray; working with NRM Board to reduce risk of spread of Chilean needle grass
3. TQ17:
 - 1.a) Largely on hold till State Champs finished
 - 1.b) Website quote - \$1,000
4. Membership:
 - 1.a) 77 members
5. Finance:
 - 1.a) Account balances: Chq \$63,486.49 and Cash Manager \$25,836.03
 - 1.b)** Transactions IN/OUT tabled by R Barnett
 - 1.c)** **R Barnett** to shift rainy day fund BSB 083088 Acct 561046762 to a term deposit of 3, 6, 9 or 12 month duration at the best rate possible Moved L Ray Seconded B Masters
 - 1.d) **R Barnett** to arrange to remove the following signatories from:
 - 5.1.d.1. Chq Acct 20 513 5822 Veronica Harris, Claudia Neverauskas and Samayne Uren;
 - 5.1.d.2. Cash Manager Acct Cheryl Bullock, Wendy Grundy, Veronica Harris, and Samayne Uren;
 - 5.1.d.3.** And internet bank access Sandra Isemann, Wendy Grundy and Samayne Uren
 - 1.e) **R Barnett** to send reminder for website and FB “from the Treasurer” to please send invoices in a little quicker
6. AERA business:
 - 1.a) Nothing to report
 - 1.b) Next meeting mid/late July
7. Other Business:
 - 1.a) **B Masters** to post a reminder on FB that the website is the first point of call for all official information
8. Meeting Closed: 9:20 pm