



Minutes of SAERA Committee Meeting
7pm Thursday 28th April 2016

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

Apologies: M Scott, R McLarty, B Masters

Guest: J Sims

1. April 7th 2016 Minutes:
 - 1.a) Section on AERA business to be drafted to reflect email advice from AERA. **M Bright** to draft
2. Ride Calendar and applications:
 - 1.a) State Champs – checklist of volunteers tabled. C Causby to send contact details for WICEN to J Sims. Committee to forward any volunteer options to J Sims for follow up
 - 1.b) State of Origin – supportive of concept. Simplification required – perhaps model similar to House Sport competitions. Three rides to be considered – Mil Lel, Dergholm and Mundulla(?). **B Harbison** to follow up further with Jil B and Simon
3. TQ17:
 - 1.a) Next meeting 19 May 2016
4. Membership:
 - 1.a) 77 members
5. Finance:
 - 1.a) Account balances: Chq \$74,461.17 and Cash Manager \$25,805.28
 - 1.b) Transactions IN/OUT tabled by R Barnett
 - 1.c)** Recognition by committee that course marking/management is expensive. Motion that \$2 per km for the longest event be available for course travel for each day of the event and for distribution to course maker, water carters, check points, rescue float etc at the discretion of the ride organiser. Allocation of funds provided to SMC as part of post ride reporting. Moved MWinn Seconded JAistrope all in favour
 - 1.d) **Mel Scott** and **Mel Bright** to go into NAB branch to arrange internet access
 - 1.e)
6. AERA business:
 - 1.a) Following a long discussion it was moved that SAERA amend current state biosecurity policy to reflect new minimum of 3 day temperature log. Moved LRay Seconded CCausby in favour 4 abstaining 2. **MBright** to draft changes in policy
 - 1.b) Effective immediately and **JAistrope** to advise all ride organisers
7. Other Business:
 - 1.a) Vet refresher course for all SAERA vets especially those considering TQ17 – look at organising at the conclusion of the season. **BHarbison** to follow up with Lidwien
 - 1.b)** Serious concerns raised regarding ongoing behaviour concerns with horse entered by Deirde Wood at several events. **MBright** to draft a letter quoting Rule 55.1 and the potential for harm
 - 1.c) **J Sims** to contact Fran re quote for new bibs
8. Meeting Closed: 10:20 pm