



Minutes of SAERA Committee Meeting
6:45pm Thursday 7th April 2016

Present:

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

Guest:

J Sims

1. February 2016 Minutes:

Accepted Moved: Mel Scott Seconded: Bob Masters

M Bright to send to Shirley for website

2. Ride Calendar and applications:

1.1. Thank you to L Ray and J Luck for filling the gap in the ride calendar. Mt Remarkable to be replaced with Remarkable Ride Reinvented at Mt Crawford

1.2. Two dates still available on calendar

1.3. Dergholm 29/30 Oct clashes with existing date on SAERA calendar. **B Harbison** to speak with SAERA ride organiser to consider date shift. **J Aistrope** to advise B Harbison of date options

1.4. **M Bright** to email State of Origin idea to SMC for discussion at next meeting

1.5. Presented by J Sims - State Champs date to change to July 1/2/3. Friday midnight start with BC on Sunday. 160km/80km/40km on offer. To be run and administered like a mini Quilty eg designated camp sites, VGIH. **J Sims** to table at next meeting job roles required by SMC to fill. CS Sandy Little; Vets Lidwien, Lucas and Harry.
SMC had an extensive discussion regarding the Biosecurity policy to be administered. Moved by J Aistrope that the SAERA Biosecurity policy with the addition of a 7 day temp log be enforced. Seconded L Ray, All in favour

3. TQ17:

J Sims attended the meeting to provide an update to SMC

1.1. To manage traffic a certificate is required. \$295 course for three year qualification. Request for SAERA to fund one course attendance moved L Ray Seconded J Aistrope. **J Sims** to seek candidates

1.2. Quilty committee requests arrangements be made for SAERA to forward Quilty levy funds for last five years. **R Barnett** to calculate funds with **L Ray** assistance

1.3. Next meeting 14 April 2016

4. TQ16:

Request from TQ16 to nominate vets and chief stewards

M Scott to ask CS Faye and Tania and vets Lidwien and Harry.

M Bright to advise TQ16 once confirmed

5. Finance:

- 1.1. Account balances end of March 2016: Chq \$69,069.09 and Cash Manager \$25,772.45
- 1.2. Transactions IN/OUT tabled by R Barnett
- 1.3. Ride financial reconciliations to go to R Barnett so ride budgets can be established
- 1.4. 2015 books have been forwarded for auditing
- 1.5. TQ16 sponsorship – **M Scott** to follow up

6. AERA business:

The AERA Biosecurity Statement was ratified by AERA. It is not a full biosecurity plan but rather a guide to good practice designed to address a number of differing levels of biosecurity threats across Australia. The document recommends a 3 day temperature log for all endurance rides Australia wide to assist with the prevention of the transmission of a disease agent.

7. Volunteers:

- 1.1. CS training dates to be coordinated between SA CS and G Bou by **J Sims**
- 1.2. An extensive discussion regarding volunteer training was had. SMC noted that a cultural shift is required for volunteer training to be an important part of ride organisation. Align roles to support and encourage any new volunteers
- 1.3. **L Ray** to download volunteer list from AERA and send email to encourage ongoing involvement

8. Correspondence

See attachment

9. Other Business:

- 1.1. Minutes from June to Nov 2015 not up on website – **M Scott** and **C Causby** to follow up and forward to Shirley
- 1.2. New ride trailer. Absolute Floats has quoted steel frame, fibreglass roof, 2 axel, 2 pack paintwork, 2 bay angle load equivalent for approx. \$7,000. Shell only
M Scott moved that SAERA makes the purchase of new ride trailer from Absolute Floats. Seconded J Aistrop all in favour. **B Harbison** to advise and progress with Absolute Floats
M Scott moved that \$10,000 be allocated to the full project incl outfitting. Seconded R Barnett, all in favour
M Scott proposed a design subcommittee be established. **B Harbison, B Masters, R McLarty** nominated to progress. Non SMC members will also be invited

10. Meeting Closed: 10 pm