



Minutes of SAERA Committee Meeting
7:30pm Thursday 25th February 2016

Present:

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

Apologies:

C Causby

1. January 2016 Minutes:

Moved: Lainie Ray Seconded: Mel Scott

M Bright to send to Shirley for website

2. Ride Calendar and applications:

J Aistrope to confirm with ride organiser that 120km replaced by 80km and required changes made to calendar

J Aistrope to approach ride organisers about adding more 10km rides to the calendar

2016 State Champs 25/26 June at Worrina

Empty date at the end of the year yet to be filled

3. TQ17:

Report provided by Jean Sims tabled at the meeting.

Noted that Mel Scott also attended the ride base visit

Next meeting Thursday 3 March

4. Membership and Horse Rego:

66 members – 49 adult, 2 junior, 8 training, 3 non riding members, 4 honorary

30 new logbooks ordered and supplied to Faye

5. Finance:

Signatories for SAERA accounts NAB Cash Manager 083088 561046762 and NAB Business Cheque Account 085921 205135822 to be changed. Melissa Bright to be added

SAERA wishes to have internet access on NAB Cash Manager 083088 561046762 and NAB Business Cheque Account 085921 205135822 and with Rachael Barnett, Melanie Scott and Melissa Bright to have authorisation to access and operate those accounts.

Sam Uren retained 2015 books for auditing

TQ16 chq forwarded yet to hear back from TQ16 committee if they have found it – **M Scott** to follow up

Two cheques (original and replacement) sent to M Barth have gone missing – **M Scott** to follow up
Invoices to be paid by **R Barnett**

1. Mel Bright reimburse - End of Year \$63.25
2. Bob Masters reimburse - Jockey wheel \$29 + \$186.25 Bunning (drill battery etc) + two trailer rego \$154 + generator service \$175 = \$545.25
3. Jean Sims reimburse – newsletter \$108
4. Jeans Sims reimburse – water buckets \$149.80
5. Scotts Diesel – wheel bearings and brakes on trailer \$235.18
6. Aust Wide Badges – End of Year \$85.10

Moved: R Barnett Seconded: M Scott

Invoices to send **R Barnett**

1. Sanders Brothers, Gawler - \$30 newsletter add
Revenue - \$1,000 from generator sale

M Bright to forward invoices from AERA to **L Ray** and Faye for double checking and confirmation provided to **R Barnett**

6. AERA business:

Horse health declaration proposal - SA is not supportive of the proposal for a 3 day temperature log being lodged prior to ride base entry. Prefer that temperature be taken immediately before entry.

Similar to the practice for Shazada

Region 7 – it was considered that demonstrated improvement was required before World Champs be hosted in region 7

7. Volunteers:

Volunteer training to be progressed by **M Winn, M Scott** and **L Ray**

8. Correspondence

See attachment

M Bright to forward QERA letter to Jean and Shirley for their thoughts on national newsletter

9. Other Business:

1.1. Sponsorship offers acknowledged with thanks

9.1.1.1. Equine Vit&Min vouchers for rides and 5% discount for SAERA members

9.1.1.2. Mr Edz of Mundulla 10% of all sales to SAERA members put into a fund for end of year prizes

10. Meeting Closed: 10 pm