



Minutes of SAERA Committee Meeting
7:00pm Thursday 28th January 2016

Present:

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

Apologies:

J Aistrope

1. Dec 2015 Minutes:

Moved: Mel Scott Seconded: Lainie Ray

Mel B to send to Shirley for website

2. Ride Calendar and applications:

Camberwarra (12-14 Mar) application supported

Concern about 120km at Mt Remarkable (23-25 April) – **Bill Harbison** to contact George to offer support. Course to be checked over and cut back to 80km if concerned. Vets yet to be locked in 2016 State Champs 25/26 June

3. TQ17:

Decision made on course – Worrina. Venue capacity not a concern. Remaining question mark is the course. Yet to be ridden. July 7th date (full moon)

4. Membership and Horse Rego:

7 members

5. Finance:

TQ16 chq forwarded yet to hear back from TQ16 committee if they have found it

Horse SA membership – all agreed to continue membership.

Outstanding invoices – generator service and repair \$175 reimburse to Bob M

6. AERA business:

Treasurer to receive monthly rather than quarterly invoice from AERA

Mandatory rest periods not supported by SAERA unanimous

AERA space – riders to check when approaching 10,000km and contact Jo Bailey if any discrepancies

Biosecurity statement expected soon. SAERA position required **Mel B** to forward when received. **Mel B** to forward current SAERA position on Hendra

19th Mar next AERA meeting

7. Social Media:

FB advertising – advertising privileges are reserved for sponsors.

8. Volunteers:

Tom McCormack and Gerard Bou offer to provide CS training on the new rule book. Refresher training is mandatory. **Maggi Winn** to contact Tom McCormack two dates within the next 6 wks and send to Mel B. **Mel B** to coordinate with CS list

Ride Secretary training evening session **Mel S/Lainie** to organise. Venue at Laine's work

Volunteer list updated and to be put up on website

Maggi Winn to explain timekeeping as a volunteer job

9. Correspondence

See attachment

10. Actions from previous meeting:

New ride trailer – three options: keep fixing old trailer, buy secondhand float, engineering company at Roseworthy (Ware Manufacturing) approached for cost to make a float shell approx. \$7,000 – brand new tandem trailer. **BH** to continue to explore the option and provide quote. **MB** to look into grant applications

11. Other Business:

11.1. Short ride start times – encourage ride organisers to consider the times so they can be a part of the presentations. **Mel Scott** to write a formula based on the completion time

11.2. Stage two of Nominate – form specific to endurance and print out for rider signature

11.3. MWT State Champs trophy – **Mel S** to look at historical list, **Bill H** to seek sponsorship

11.4. Endurance Bibs – **Lainie Ray** to seek additional quote. Day membership bibs require replacement. **Bill H** to look into cost and consider sponsor options

11.5. 2016 Honorary Assoc membership – Shirley, Faye, Cindy all in favour. **MB** to send letter to those nominated

11.6. 100 hard copies of new rule book coming for SAERA distribution

12. Meeting Closed: 10 pm