



AGENDA

SAERA Committee Meeting

7:00pm Wednesday 26 July 2017

Woodside AHC

1. Welcome and Apologies (Rachel McLarty, Cherie Causby)
2. Minutes Moved LRay Seconded MScott
3. Actions from previous meetings
4. Event Calendar
 - 4.1. State Champs – BH to make contact with Janet to provide assistance with course design. MB to organise Chief Steward, CC to follow up with vets
 - 4.2. EoY Presentations and AGM – LR to look at venue options for 9/10 Dec
 - 4.3. 2018 Ride Calendar – dates planned for 2018 and MB to circulate to members and invite them to nominate rides
 - 4.4. MB to confirm if Dergholm is dual affiliated
5. TQ17 Wrap Up
 - 5.1. SAERA teams – MB to draft apology letter to SA teams for overlooking team submission
 - 5.2. SAERA has received correspondence commending the TQ17 event and SAERA acknowledges the great work done by TQ17 and the success of the event.
6. Finance – Rachael
 - 6.1. IN/OUTS tabled
7. AERA Business – Mel S
 - 7.1. SAERA thanks Melanie Scott for her contribution as our AERA delegate for the last few years and notes that a new AERA delegate will be required in 2018
 - 7.2. BH to prepare SAERA report as late agenda item
8. Social Media – Cherie/Lainie
 - 8.1. Nothing to report
9. Other Business
 - 9.1. MB proposes that Honorary Membership be forwarded to Harry and Michelle Ousley in appreciation for their dedication and support to SAERA Seconded Mel Scott
 - 9.2. Website – presentation to be provided by ZenWare next meeting
 - 9.3. Jodie Luck has Perpetual Trophy proposal – support the concept, MS to explore other approaches interstate, and will compare with existing perpetuals at next meeting. Too late for next AERA meeting
 - 9.4. Insurance quote – BH and MS to source other quotes. MB to forward items quoted on by New Market

Closed 9:30pm

Next meeting: 6:30pm, Wednesday 30 August