



MINUTES

SAERA Committee Meeting
7pm Wednesday 27 September 2017
Woodside AHC

1. Apologies (Lainie Ray, Rachael McLarty, Cherie Causby, Tay Shroder)
 - 1.1. Guest: Troy Papa
2. Event Calendar
 - 2.1. State Champs – CS and vet position to fill. MB to contact Cheryl, BH to organise replacement vet
3. 2018 Ride Calendar
 - 3.1. Ride Applications received from: Ponderosa, Mil Lel, Kuitpo, Training Ride, Mintaro. To be discussed at the next meeting. MB to send acknowledgement to ROs and advise process
4. Other Business
 - 4.1. Website – Troy presented progress of new website. Exciting thank you Zenware. Long discussion to refine some of the structure and content. Hoping to launch by the end of the year
 - 4.2. Raffle – Water Boy donated, 200 tickets at \$5 per ticket. Mandy Barth to organise and manage. Raffle to be run at State Champs and AGM. Raffle to be drawn at AGM. Moved Mel Scott that proceeds go towards solar cells for ride trailer, Seconded Naomi Leavesley
 - 4.3. Raffle at Ponderosa raised \$215 (thank you Naomi and Nicki). Naomi to source fridge for ride trailer with the proceeds
 - 4.4. TQ18 Sponsorship – Letter received from Tasmanian Quilty to be discussed next meeting
 - 4.5. Perpetual Trophy proposal – see JL letter
 - 4.6. Insurance quote
 - 4.7. Water trailer repairs – hose split and being replaced, NL to purchase new water tubs, organise repairs and store over the summer
 - 4.8. Logo – Troy and Naomi to refine three options for members to vote on. MB to set up survey monkey for members vote

Close 10:45pm

Next meeting Wednesday 25 October 6:30pm at Woodside Pub