



AGENDA

SAERA Committee Meeting
6:55pm Wednesday 25 October 2017
Woodside Pub

1. Welcome and Apologies (Bill Harbison, Cherie Causby, Rachael McLarty left at 8pm, Lainie Ray arrived at 8:10pm)
2. Minutes – Moved R Barnett, Seconded N Leavesley
3. Actions from previous meetings
4. Event Calendar
 - 4.1. EoY Presentations - \$1,350 End of Year budget Moved L Ray Seconded T Schroder unanimous
 - 4.2. AGM – MB to draft notification for members of positions available and invitation for nominations and constitution amendments
5. 2018 Ride Calendar
 - 5.1. Ride Applications from: Ponderosa, Mil Lel, Kuitpo (changed from 120km to 100km elevator), Training Ride, Marrabel – all applications accepted moved R Barnett seconded T Schroder unanimous
 - 5.2. MB to update calendar and circulate to members with invitation to fill the gaps
6. Finance
 - 6.1. 2016 accounts have been finalised and audited in preparation for AGM
 - 6.2. Provisional 2017 accounts to also be tabled at AGM
 - 6.3. Rachael Barnett to transfer \$20,000 from SAERA Cheque account 205 135822 into SAERA Term Deposit account 713460955 when the Term Deposit account matures at the end of December 2017 Moved L Ray Seconded N Leavesley
 - 6.4. Sandra Isenmann and Sandy Little both declined payment for their roles as ride secretary and chief steward
7. AERA Business
 - 7.1. Timing system – quote of \$9,900 for the half system considered too costly at this point and something to look at again in the future
8. Other Business
 - 8.1. Middle Weight SC Trophy – Proposal to change the current Line Honours Trophy to First Middle weight Moved M Bright Seconded M Scott unanimous
 - 8.2. Website – to be launched for trial ASAP. M Bright and T Schroder to be webmasters in 2018. M Bright to continue with nominate
 - 8.3. Laptop and printer – L Ray to purchase Moved T Schroder Seconded R Barnett
 - 8.4. Raffle – BH to check with Mandy re progress
 - 8.5. TQ18 Sponsorship - \$500 Place Rug package Moved L Ray Seconded T Schroder
 - 8.6. Perpetual Trophy proposal – NL to contact JL to progress for EoY
 - 8.7. Insurance – trailers insured till mid 2018

- 8.8. Ride trailer – NL to be Ride and water Trailer Manager in 2018, both trailers to be stored at Harbison clinic shed
- 8.9. Wrist bands – order once new phone has been organised. Around \$800 for 3000 bands
- 8.10. Logo – MB to circulate four options for members vote. Result to be unveiled at AGM

Close 9:10pm

Next meeting Wednesday 22 November, 6:30pm Woodside Pub