



Minutes of SAERA Committee
Meeting 6:30pm Wednesday
21st March 2018 @ Blumberg
Hotel, Birdwood

Present:

Amanda Smith, , Naomi Leavesley, Cheryl Bullock, Lyn Chapman arrived 6:45pm, Nicki Samson-Ward, Karren Carman (Wal).

Guest: Melanie Scott fill in for Bill Harbison

Apologies: Jessica Aistrope, Stella Harbison, Bill Harbison, Karen Alderton - **Meeting Open:** 6:30pm

Would like to give a warm welcome to 2 new committee members Nicki Samson-Ward, Karren Carman (Wal) & Karren Alderton thank you to you both for stepping up and filling our General Committee Roles. We all look forward to working with you all as a team.

1. **February Minutes 2018 Minutes:**

Moved: Naomi Leavesley Seconded: Lyn Chapman

Amanda Smith to send to Zenware for website

2. **Ride Calendar and applications:**

Glen Gillian was canceled but is now back on the calendar with Jean Sims as Ride Organiser with Rose Ross - Big thank you to them for keeping it on.

Ponderosa State Champs Update: Organise someone to take the Hire Toilet to and from venue, Volunteer lunch to be arranged, Lyn Chapman has stated she will arrange the wood for the communal fire. Karen Alderton to write a letter to the Ministry of Forestry.

Marrabel distances are 80, 40, 20, 10km

3. **Actions from Previous Meetings:**

Amanda Smith is in the process of updating all the Actions from previous meetings, lot of actions to go through and move **Moved: Cheryl Bullock 2nd: Lyn Chapman**

4. **Memberships:**

Total of 64 Members as of the 21st March 2018 consisting of 9 new, 7 Intermediate, 2 female Juniors & 1 Male Junior

5. **Treasurer Report:**

Cheryl Bullock will renew the club's Horse SA Membership for another year.

All bills are paid and up to date.

6. Other Business:

6.1. Email Mel Scott for the AERA AGM & Financial's

6.2. Website and Logo Update: Naomi to get how many website hits the club website has had since going with new Website designers

6.3. Merchandise: Nicki will sort out the State Champs merchandise, Committee undecided on club merchandise will be discussed at next meeting again

6.4. Vet Update: Vet list has been updated and cover letters sent to confirm they want to be on the list

6.5. Fundraising: Addressed Wal and Jess to communicate with each other

6.6. Nominating CS and Vet for TQ18: Still undecided will review at next meeting to make final decision

6.7. AERA Endurance Rules: Addressed they have been updated and can be viewed by everyone on the AERA website

6.8. Ribbons for smaller distances: Cheryl to bring back to the committee costings for completion prizes

6.9. Ride & Water Trailer: Talk to Bill about the weight with the ride trailer and signs. Naomi to put 5 brand new light truck tyres on the water trailer

6.10. TPR Training: Will be discussed when Bill returns. Get a expression of interest from members of what they would like with TPR Course, CS Course, Half Days, Full Days, Private Residence, Public Booked Place, to be emailed to saera5@adam.com.au

6.11. Karen Alderton, Nicki Samson-Ward & Karren Carman were voted onto the 2018 committee to fill the General Roles. Email to be sent congratulating and welcoming them aboard.

Next Meeting:

24th April 2018 @ 6:30pm at the Blumberg Hotel, Hardwood

Meeting closed 9:20pm