



Minutes of SAERA Committee
Meeting 6:30pm Tuesday 24th
April 2018 @ Blumberg Hotel,
Birdwood

Present:

Bill Harbison, Amanda Smith, Naomi Leavesley, Cheryl Bullock, Lyn Chapman arrived 6:45pm, Nicki Samson-Ward, Karren Carman (Wal), Jessica Aistrop, Karen Alderton

Apologies: Stella Harbison

Meeting Open: 6:50pm

1. **March Minutes 2018 Minutes:**

Moved: Amanda Smith Seconded: Cheryl Bullock

Amanda Smith to send to Zenware for website

2. **Ride Calendar and Applications:**

Ponderosa State Champs Update: Tania Drever has emailed Forrestry the maps, Nicki seeing Fran Re: State Champ Merchandise, Chief Steward & Time Keeper to be Updated. Dual Affiliation approved for Mt Cole Muster. Sandy Creek Ride Approved

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:**

Amanda Smith get updated list by next meeting.

5. **Treasurer Report:**

Horse SA Membership has been renewed for another year. Ride Organiser's need to get their budgets in ASAP. Chief Stewards and Ride Secretaries to be reimbursed with fuel cards. Cheryl to purchase 4 x \$50 fuel cards for Chief Stewards and Ride Secretaries. Amanda Smith to send updated Ride Organisers Handbook to Website. Cheryl to put Trailer Rego Address as her own. Naomi to change Ride Budget Sheet. Jamey Foster to have Membership returned. **Moved: Jessica Aistrop 2nd: Nicki Sampson-Ward**

6. **General Business:**

6.1. Amanda Smith to contact AERA Secretary to update Committee Contacts

6.2. Website and Facebook Update: Committee only to monitor.

6.3. Merchandise: Committee to purchase some merchandise for photos for website

6.4. TQ18 Book: Cheryl to contact Jill Boughton

6.5. Fundraising: Decided enough in the Kitty.

6.6. Nominating CS and Vet for TQ18: Faye Gallagher, Tania Drever, Cheryl Bullock Chief Steward Short List and Dan Sims, Rebekah French-Davis, Harry Ouley Vet short list.

6.7. AERA Space Ride Results: Amanda Smith to contact RO's to get Ride Results up within 24hrs

6.8. Proposed Portfolios: Separate sheet attached with roles and contact person. Amanda Smith to be Animal Welfare Officer due to Database access.

6.9. Ride & Water Trailer: Naomi purchased 4 new tyres and trailer travels better.

6.10. Vet Training Day: 23rd June 2018 Venue to be announced. Naomi to contact Simone

6.11. National Equestrian Venue Discussion: Jessica Aistrop to contact appropriate people.

6.12. SMC Meeting times and venue for 2018: Bill to discuss with Amanda Smith

Next Meeting:

Bill to contact Amanda Smith with date.

Meeting closed 10:22pm