



Minutes of SAERA Committee
Meeting 6:30pm Wednesday 3rd
January 2018

Present:

Bill Harbison (President), Amanda Smith, Stella Harbison, Taylor (Tay) Schroder, Carolyn (Cazz) Schroder, Naomi Levesley, Cheryl Bullock, Lyn Chapman, Jodie Hockley **Apologies:** Jessica Aistrope Guest: Melanie Scott

1. **November Minutes 2018 Minutes:**

Moved: Naomi Levesley Seconded: Bill Harbison

Amanda Smith to send to Zenware for website

2. **Ride Calendar and applications:**

Wunkar Training Ride Approved for 24th & 25th of February 2018 with Bill Harbison to run a TPR Course at Wunkar.

Kuitpo (Ride for Jacqui) Moved to 21st & 22nd April 2018

Glen Gillian Ride added to calendar for the 5th & 6th May 2018

Application for Ride from Cherie Causby for Kirkcaldy State Champs venue on 9th to 11th June 2018 declined by SMC Committee

State Champs Venue & Date still available

Mundulla Training Weekend Declined by SMC Committee

3. **Actions from Previous Meetings:**

4. **Memberships:**

Memberships Discount: \$20 off full riding member or \$40 off family membership before 31st January 2018 approved by SMC Committee

Honorary Associate Memberships x 4: Faye Gallagher, Shirley Ellis, Cindy Sharrock, Harry Ousley

5. **Finance:**

Signatories for SAERA accounts NAB Cash Manager 083088 561046762 and NAB Business Cheque Account 085921 205135822 to be changed. **Cheryl Bullock, Taylor Schroder** and **Jodie Hockley** to be added

SAERA wishes to have Internet access on NAB Cash Manager 083088 561046762 and NAB Business Cheque Account 085921 205135822 and with **Cheryl Bullock** to have authorisation to access and operate those accounts.

Invoices to be paid by **Cheryl Bullock**

Cheryl Bullock to pay Zenware, Vets, AERA without having approval SMC Committee Table Moved Carolyn Schroder Seconded Lyn Chapman

All banking correspondence to **Cheryl Bullock** Moved Lyn Chapman Seconded Carolyn Schroder

AERA Delegates to provide receipts, review in a few meetings Moved Tay Schroder Seconded Lyn Chapman

6. **Other Business:**

Website to stay and be reviewed at later meetings

Merchandise & Advertising: Jodie Hockley to promote SAERA

Honorary vet to be continued to be reviewed every 2 years, Amanda Smith to write to present honorary vet and thank them for their generous help Moved Stella Harbison Seconded Tay Schroder.

Cherie Causby to be contacted for update Vet list for Lyn Chapman

Thank Mandy Barth for her suggestion of recognition for end of year 40km rides, but there is already recognition.

Introduction and Volunteer Idea postponed till next meeting.

Next Meeting:

14th February 2018 @ 6pm at Blumberg Hotel, Birdwood

Close 9:30pm