



## SAERA Committee Meeting Minutes

26<sup>th</sup> March 2020, 7pm

Teleconferencing

### 1 Welcome and Apologies

Present: Melanie Scott, Rachel Barnett, Melissa Bright, Kelsey Bright, Cheryl Bullock, Stella Harbison  
Apologies: Andrew Luck (LOA), Jodie Luck (LOA), Dan Sims

### 2 Minutes from 26 Feb 2020

Moved: Cheryl Bullock Seconded: Kelsey Bright  
All in favour

### 3 Actions from previous meetings

See Attachment 1

### 4 Treasurer's Report

Rachael/Andrew

Nominate have not yet reimbursed the Mil Lel entrant  
Motion: that SAERA reimburse entrant (total \$190) if nominate do not All in favour

Reimbursement of membership fees was discussed but it was agreed that it was too early in both the season and development of Australia's response to the current pandemic to make a formal decision and to continue to monitor and revisit the issue later in the year

### 5 General business

#### 5.1 2020 Ride Calendar

##### 5.1.1 7/8 Mar – Monarto

Thanks to Jil and her team for a fantastic ride. It was fantastic to see so many new faces and look forward to seeing everyone back when the world equilibrium returns  
Many thanks to Murray Bridge Council for the refund of the grounds booking fee (\$160)

##### 5.1.2 9-12 Apr – Mil Lel Marathon

Cancelled

##### 5.1.3 9/10 May Kuitpo and 5/6 Sept – Starkeys

All rides are cancelled until further notice

#### 5.2 AERA Business

Stella/Jodie

New president – Linda Tanian

#### 5.3 Membership Update – 51 members

Action: Mel Scott and Mel Bright to draft an update for members

### 6 Other business

#### 6.1 22 Black Tubs

Received offer for \$375 for the lot

Proposal to accept the offer Mel Scott Seconded: Rachael Barnett All in favour

#### 6.2 Electronic Timing System

Action: Mel Scott and Stella Harbison to explore options and seek full quote of new system



**6.3 Offer from Jil Bourton to host e-ride**

Supported Jil's initiative but agreed that with its constitution and rules SAERA was unable to formally support

**6.4 Perpetual Trophy Listing for website**

Action: Cheryl Bullock to prepare list of both State Championship and EoY Perpetual Trophy winners for website

Close of meeting: 7:45pm

Next meeting: 22 April (format TBA)



## ATTACHMENT 1: ACTION ITEMS

Meeting Date	Description	Responsibility	Status
24 July 2019	Look into possible website hosting associated with AERA website	Stella Harbison/Mel Scott	Ongoing
27 Nov 2019	Update Child Protection Services on progress of Member Protection Policy and screenings undertaken	Melissa Bright	In Progress
20 Jan 2020	Discuss with Browns what support is required to make Sandy Creek ride happen	Stella Harbison	Ongoing
20 Jan 2020	Develop an annual calendar with anniversary dates and tasks to be completed	Andrew Luck/ Melissa Bright	In progress
20 Jan 2020	Forward Honorary Membership letter to Dan Sims	Melissa Bright	In Progress
20 Jan 2020	Explore options for bib suppliers	Lainie Ray	In progress
23 Feb 2020	Explore options and cost of Electronic Timing System	Stella Harbison	In progress
23 Feb 2020	Forward quote and add solar panel and set up to ride trailer	Jodie Luck, Melanie Scott, Rachael Barnett	In progress
23 Feb 2020	Advise Dan and Lachlan of their nomination to the National Vet Panel	Melanie Scott	Completed
23 Feb 2020	Acknowledge receipt and support the adoption of new AERA constitution	Melissa Bright	Completed
23 Feb 2020	Check rule book to assess whether membership card is required	Cheryl Bullock	Completed
23 Feb 2020	Check port-a-loo credits available from last year	Jodie Luck	In progress
23 Feb 2020	Follow up on sponsorship from Colorectal Surgery	Andrew Luck	In progress
23 Feb 2020	Options for online ordering of merchandise	Stella Harbison	In progress