



Heading:	<i>SAERA - South Australian Endurance Riders Lainie's home</i>
	<i>Meeting of State Management Committee</i>
	<i>Date of meeting 25/03/2024</i>
Agenda Items:	
Attendance	Lainie Ray, Julia Field, Lisa Brown, Kim Calway, Jil Bourton
Apologies	Judith Brown, Tracy Brandon
Declaration of Conflict of Interest	<i>Are there any items on the agenda that anyone has a conflict with? Note in minutes and abstain from the discussions - NIL</i>
Minutes of the previous meeting were accepted	<i>Moved Lainie Ray Seconded Jil Bourton</i>

Matters arising from the minutes Task List

1. Ride trailer registered, EZYREG account completed. Ride Trailer brakes checked and adjusted by Bruce Field, breakaway battery replaced by Bruce Field - complete

2. Membership AERA payment calculation error in progress (LB)

3. Bar Fridge and marquee sides complete

4. Barley Flags see general business

5. Appointment of Public Office to be checked with relevant government body

6. TPR list update ongoing

7. AERA Delegates 2024 complete

8. Kim Calway Hall of Fame received by AERA - complete

9. Closure of Newcomers page refer general business - complete

10. Marketing and Sponsorship guidelines ongoing (JF)

11. Jendari Cup rides (Letter to Darren) ongoing (LB)

12. Application for SAGOV grant for clubs - ongoing (TB)

Correspondence

In:
Refer attached list

Reports

Treasurers Report - Julie White requested her FF24 entry be donated to Jess Aistrop for fuel compensation. Committee supported unanimously. Additional embroidery costs incurred for FF24 rugs. Lisa to invoice sponsor c/o Jess for the amount pledged for partial cover of embroidery costs. (Attached)
Quilty Quest update - second round of promotions commencing
AERA Report - received in correspondence
TQ 24 Report -see General Business

General business

1. Vet Contact List & Vet Fees Tracy- this item has been completed for 2024 season with thanks to Tracy.

2. TQ 24 Chief Steward - Lainie will draft a letter to call for CS Nominations from SAERA for TQ24 which will be sent to members via email.

3. Barley Flags / Ride Road Signage (finding events) - Jil - refer to quote sent previously. The committee voted to purchase 2 x tear drop double-sided flags at a cost of \$179+GST per flag. Moved by Jil Bourton seconded Kim Calway

4. Ride signs carried over from last meeting. The ride signs require attention. Several signs have been identified for replacement:

- Vet Gate in Vet Gate Out
- SAERA Ride Base with unidirectional arrow printed double sided
- Strapping Area
- No horses past this point

Committee attending MIL-LEL ride will endeavour to audit the signs in the ride trailer. Chooks Custom Graphics - Woodside will be approached to quote with potential for sponsorship of signs to assist with costs. JF to email signs required once available.

5. Marketing & Sponsorship guidelines tabled for 2024 - Julia - marketing plan and sponsorship guidelines in progress

6. Jendari Cup rides (Letter to Darren) Tracy - LB will write to Darren with details of the SAERA calendar

7. TQ24 report: Traffic Marshalls will cost \$13,500 for the event. Event now seeking major sponsor, Mel is working hard to secure sponsorship. Lisa to send an email to the membership asking for support for the Quilty

8. Jess Aistrop email received regarding Equissage Prize draw from Farell Flat to be donated to another ride. Entry fee discount cannot be managed via AERASPACE. Lisa suggested converting to a \$50 discount off the winners membership. More details required re the offer of a discounted back pad for a raffle. Lisa to discuss with Jess.

<p>New Business</p>	<p>1.The committee voted unanimously to remove commenting on the Newcomers Facebook page - closing the page from 31/4/2024. JF to write to Rhiannon to ask for assistance.</p> <p>2. Swabbing dates for 2024 - kits will be required to be purchased from Mary-Lou LockeAERA Website swabbing kit order form see attached form. Ride dates to be picked from the calendar, EA Swabbing steward booked refer to EA website. Coordination with Swabbing Steward, CS for ride and Ride vets required. JF to assist JB with process.</p> <p>3.State Champs - Jil requested support for the organisation of the event.</p> <p>4.Saddle pad for Mil-Lel SAERA and VERA to support as per email from Mel Bright.</p>
<p>Next meeting</p>	<p><i>Date. 29/4/2024</i> <i>Time 7pm</i> <i>Location. Virtual Go To Meeting</i></p>
<p>Closure</p>	<p><i>Meeting Closed 9:20pm</i></p>
<p>Email list March 24</p>	<p>Minutes of AERA Meeting Feb 24 - forwarded AERA proposed changes to logbook - forwarded AERA online bank account details for rides AERA Affiliation Agreement Jendari Cup Rides decided Kim Calway Hall of Fame AERA reply Concussion stand down procedures sent by Jodie - circulated Change of Ownership form (TEERA) - circulated AERA documents for AGM - circulated Mil-Lel marathon booklet</p>