

	<p>SAERA - South Australian Endurance Riders GO TO Meeting - online</p>
	<p>Meeting of State Management Committee</p>
	<p>Date of meeting 15/072024</p>
<p>Attendance</p>	<p>Lainie Ray, Julia Field, Lisa Brown, Jil Bourton, Tracy Brandon, Kim Calway</p>
<p>Apologies</p>	<p>Judith Brown</p>
<p>Declaration of Conflict of Interest</p>	<p>Are there any items on the agenda that anyone has a conflict with? Note in minutes and abstain from the discussions - TB - Dogs at Endurance Ride discussions</p>
<p>Minutes of the previous meeting were accepted</p>	<p>Moved Lainie Ray Seconded Jil Bourton</p>
<p>Membership Report 2024</p>	<p>Total Number of members not reported New Members not reported</p>
<p>Correspondence</p>	<p>In: Correspondence from TB regarding dogs off lead @endurance rides AERA Minutes</p> <p>Out: -</p>
<p>Matters arising from the minutes Task List</p>	<ol style="list-style-type: none"> 1. JB to purchase frames for certificates 2. Barley Flags x 2 from previous minutes - Jil to order so they are ready by TQ24 - awaiting artwork 3. Rug Sponsorship for TQ24 SAERA -JF write to TQ committee 4. Half Yearly membership to be setup on AERASPACE (LR) 5. Marketing and Sponsorship guidelines draft guidelines (JF) 6. Update signs - stocktake required as to what is needed after checking ride trailer - ongoing 7. Logbook form updated on website - JF complete 10. Website costing very competitive. Look @ more space. Remove old or outdated pages to free up memory 11. Survey monkey regarding what events membership would like to address waning attendance at rides. (Who is doing this?) 8. Update Ride Organisers Handbook, changes Jil Bourton Actioned Julia Field. Handbook to be circulated for comment at next meeting by JF - carried over 9. Re-quote for ride trailer painting & signage/images - ongoing not assigned - deferred to off season

Reports	<p>Treasurers Report - attached - sponsorship of rug for TQ24 \$300 to be paid to JB for fuel LB 2nd LR Research Website Costings</p> <p>Quilty Quest update - 27 entries to date - link back to the website</p> <p>AERA Report - national disciplinary panel decision required.</p> <p>There is no set fee for payment of swabbing stewards so can be negotiated. Reminder for distance awards by July 20.</p> <p>TQ 24 Report - merchandise complete & purchased from AERA online. Bibs to be undated & no location so they can be used again, possibly sold to next state for re-use. Ride budget pending to AERA. Traffic management costs \$13k - SA GOV assistance for this</p> <p>CS Ride Report - State Champs report received. Review process for vet ride report. AERA forms standardised for events.</p>
General business	<ol style="list-style-type: none"> 1. Vet Contact List & Vet Fees 2. ETS Battery boxes parts purchased & Damien has been paid. He will set up the batteries @ Waikerie ride which will address performance & safety of batteries 3. Logbook form on website incorrect - all old copies of the logbook form will be removed & replaced with an updated form 4. Half yearly membership - LR to email AERA to find out how to set this up. KC, seconded JB 5. Dogs on leads at Endurance rides - reminder to membership that dogs must be on lead at all times. SAERA will enforce policy. CS for each ride to be reminded to mention dogs on lead. (Sub meeting) TB mentioned her historical & personal views & experience with certain members of the club Due to a conflict of interest TB left the meeting before her complaints regarding DOL were discussed 6. Barley Flags / Ride Road Signage (finding events) - Jil awaiting artwork & will then order 7. SA Team expressions for TQ24 request for nominations Lainie to post about this 8. Breed register horses - AERA CHANGE sire and dam noted only. If horse unregistered then no mention will be made of parents. LR 2nd KC - SAERA to reply in support 9. AERA Awards - TQ24 awards require collection & transport to Wirinna. LB to collect. JB to send email to LB with details of collection point
New Business	<p>Low membership numbers - how to address this. Ask membership what they would like via survey monkey. More CATE events to increase memberships</p>
Next meeting	<p>Date. DATE NOT SET. 2024</p> <p>Time 7pm</p> <p>Location. Virtual Go To Meeting</p>
Closure	<p>Meeting Closed 9.20PM</p>

<p>Extended meeting</p>	<p>Dogs @ Endurance Rides Complaints have been received from TB regarding dogs off lead @ endurance events. Ongoing issue for many years and management has not been effective in ensuring the safety of horses, riders, participants and dogs. Initial emails to members regarding their dogs were not sent to the correct email address. Member was never notified. Stella to receive an email regarding her dogs - LB to send an email to Stella CS report for SC to remove names and replace with competitor numbers SAERA 24 committee acknowledges complaints made to previous committees regarding dogs off lead @ endurance events. A copy of the policy to be posted prominently on Facebook page and website. Proper conduct for reporting DOL is to notify CS @ the ride so the matter can be dealt with @ the time. CS for each ride to be reminded of the DOL policy & to mention @ ride talk,</p>
<p>Closure</p>	<p><i>Sub meeting 9.20pm - 10pm</i></p>