

	<p><b>SAERA - South Australian Endurance Riders GO TO Meeting - online</b></p>
	<p><b>Meeting of State Management Committee</b></p>
	<p><b>Date of meeting 12/08/2024</b></p>
<p><b>Attendance</b></p>	<p>Lainie Ray, Julia Field, Lisa Brown, Jil Bourton, Kim Calway</p>
<p><b>Apologies</b></p>	
<p><b>Declaration of Conflict of Interest</b></p>	<p><b>Are there any items on the agenda that anyone has a conflict with? Note in minutes and abstain from the discussions -NIL</b></p>
<p><b>Minutes of the previous meeting were accepted</b></p>	<p><b>Moved Jil Bourton Seconded Kim Calway</b></p>
<p><b>Membership Report 2024</b></p>	<p><b>Total Number of members not reported New Members not reported</b></p>
<p><b>Correspondence</b></p>	<p><b>In: Correspondence from SH regarding dogs off lead @endurance rides Tracy notification of resignation AERA Minutes TQ24 Minutes</b></p> <p><b>Out: -Acknowledgement of SH email.</b></p>

<p><b>Matters arising from the minutes Task List</b></p>	<ol style="list-style-type: none"> <li>1. JB to purchase frames for certificates</li> <li>2. <b>Barley Flags</b> x 2 COMPLETE</li> <li>3. <b>Rug Sponsorship for TQ24 SAERA</b> -JF write to TQ committee</li> <li>4. <b>Half Yearly membership to be revisited for May 25 then June 30, 2025 start</b></li> <li>5. <b>Update signs - stocktake required as to what is needed after checking ride trailer - ongoing</b></li> <li>6. <b>Logbook form updated on website - emailed to Registrar</b></li> <li>10. <b>Website costing very competitive. Look @ more space. Remove old or outdated pages to free up memory - partially complete</b></li> <li>11. <b>Survey monkey regarding what events membership would like to address waning attendance at rides. (Ongoing JF to look at)</b></li> <li>7. <b>Update Ride Organisers Handbook, changes Jil Bourton Actioned Julia Field. Handbook to be circulated for comment at next meeting by JF - carried over</b></li> <li>8. <b>Re-quote for ride trailer painting &amp; signage/images - ongoing not assigned - deferred to off season - 2024 - 2025</b></li> <li>9. <b>Dog policy reworded to make it easier to read complete</b></li> </ol>
<p><b>Reports</b></p>	<p><b>Treasurers Report</b> - pending</p> <p><b>Quilty Quest update</b> - 27 entries to date - email to be sent to WA riders</p> <p><b>AERA Report</b> - no minutes available at time of meeting. Quilty magazine in pre-production</p> <p><b>TQ 24 Report</b> - volunteer gift - baseball caps agreed due to sizing &amp; ease of purchase. Moved Lisa seconded Lainie. Seek alternative radio points WISEN already involved in Rally. Alternative Southern Radio Club option provided for LB to investigate.</p> <p><b>CS Ride Report</b> - not yet received awaiting</p>
<p><b>General business</b></p>	<ol style="list-style-type: none"> <li>1. <b>Vet Contact List &amp; Vet Fees</b></li> <li>2. <b>ETS Battery boxes COMPLETE</b> - thank you Damien!</li> <li>3. <b>Dogs on leads at Endurance rides</b> - Dogs at Endurance Rides Policy reworded and posted on FB and uploaded to website as a post page. Policy to be printed and laminated and available in the ride trailer. Correspondence to be sent to SH and LB. Moved LR seconded LB</li> <li>4. <b>SA Team</b> expressions for TQ24 request for nominations Lainie to post</li> <li>5. <b>AERA Awards</b> - TQ24 awards require collection &amp; transport to Wirinna. LB to collect. JB to send email to LB with details of collection point</li> </ol>

<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li>+ Advertise for casual SMC members to assist with general club duties. Post on Facebook.</li> <li>+ AGM Date - SUNDAY 8 DEC. <b>LR to look at venues</b></li> <li>+ Point Scores for AGM - <b>KC to calculate</b></li> <li>+ 2025 Ride Calendar mud map. Look at CATE in between events with an ER every 6 weeks. LR to put together draft calendar. JB will do 2 x CATE rides. Work with Victoria to increase DA events.</li> <li>+ Monarto ride details discussed. Sponsorship for rugs secured :-) additional embroidery to be covered by sponsor. KC to drop ride trailer to JB before Monarto.</li> </ul>
<p><b>Next meeting</b></p>	<p><b><i>Date. 09/09/2024</i></b>  <b><i>Time 7pm</i></b>  <b><i>Location. Virtual Go To Meeting</i></b></p>
<p><b>Closure</b></p>	<p><b><i>Meeting Closed 08:41PM</i></b></p>