



**DRAFT**

<b>Heading:</b>	<b>SAERA - South Australian Endurance Riders Online via GOTO meeting</b>
	<b>Meeting of State Management Committee</b>
	<b>Date of meeting 23/09/2024 7pm</b>
<b>Minutes:</b>	
	<p><b>-Logbook Forms</b> - website update - forms now complete with correct details on website.</p> <p><b>-TQ24 SA Team</b> - nominations have closed with enough riders for two teams. Some nominations were complete others were not. Teams will be chosen after vetting.</p> <p><b>-ETS damage + ride marker losses</b> from Keyneton - timing system was damaged due to incorrect packing. It was identified that ride markers are also MIA. ETS packing instructions to be drawn up. New card RFID scanner to be sourced as the current unit is non functional . LB &amp; JB. Additional assistance will be required to set up and pack up after rides. SMC members (particularly LB) will not continue to undertake this task. RO will be asked to ensure they have enough volunteers to cover setup and packup.</p> <p><b>-Advertise for casual SMC positions</b> - Facebook post completed with no response from membership</p> <p><b>-AGM dates and location</b> - finalised thank you LB. Meals available after presentations. JF to setup Facebook posts with details.</p> <p><b>-EOY presentations</b> - scores and place getters to be finalised by KC with assistance from JB.</p> <p><b>-2025 Ride Calendar / Coordinator</b> - call for interest. RC rough draft has been completed by LR</p> <p><b>-Membership survey monkey</b> - allocate someone to pull together refer to questions circulated by JF - defer until after TQ24</p> <p><b>-Water troughs</b> have been stolen from rides (latest Monarto Muster) Committee agreed unanimously to replace missing large trough and in future use Tub Trugs to mitigate loss costs</p> <p><b>-Membership numbers</b></p>

<b>Correspondence</b>	<b>AERA Minutes</b> <b>TQ24 Minutes</b> <b>Out to Surewise for SC for TQ24</b> <b>List of interested parties forwarded to Surewise</b>
<b>Reports</b>	<b>Treasurers Report - circulated and discussed</b> <b>Quilty Quest update - final preparations for qualifying riders</b> <b>AERA Report - nothing to report</b> <b>TQ 24 Report - final preparations in place, still require a few more volunteers</b> <b>Chief Steward Ride Report - N/A</b> <b>Ride Vet Report N/A</b>
<b>New business</b>	+TQ hats for volunteers - have they been finalised & paid for?
<b>Next meeting</b>	<b>Date. TBA</b> <b>Time</b> <b>Location.</b>
<b>Closure</b>	<b>Meeting Closed 9.10PM</b>