

**South Australian Endurance Riders Association
Minutes of Meeting - Monday 1st March, 2010
7.15 p.m. held at the Mt. Pleasant Hospital**

1 **PRESENT** Jil Bourton, Sam Watson, Laura Salisbury, Lainie Ray, Melanie Scott,
Sarah Adams, Jodie Luck, Rose Ross, Jill Ross

APOLOGIES Sandra Isenmann, Jody Smith

2 **CONFIRMATION OF PREVIOUS MEETING'S MINUTES (01.02.10)** Confirmed - Melanie S.- 2nd Lainie

CONFIRMATION OF PREVIOUS MEETING'S MINUTES (15.10.09) Confirmed - Sarah A. - all agreed

3 **ACTIONS ONGOING FROM PREVIOUS MEETING (01.02.10)**

<u>Details</u>	<u>Responsibility</u>
Sandra to investigate I/Net banking & signatory changeover - update at next meeting	SANDRA
Course Marking Policy to be incorporated into Organisers Handbook - check & comment	ALL
Ride Secretary Training - deferred to next meeting	ALL
Revisit Child Protection Policy (or has it been done?) Check with Sue Arwen	SAM
IT - Sarah Martin (nee Young) will liaise with Laura S. - send an e-mail to confirm	SAM
Anne Jones AERA requires updated list of all committee members	SAM
Newsletter - Sue Arwen desperate for info to put into newsletter - Check to see if Sue has ride calendar to add	ALL SAM
Strategic Plan - Jil to e-mail a copy to Sam to attach to next minutes	JIL - SAM
Ride Calendar - ACRM need a copy of calendar	JIL
Quilty Committee offer to donate the Course Marking Trailer after the 2011 Quilty Jodie L. To continue looking for a Secretary Trailer	ALL IN AGREEANCE JODIE L.
Fundraising - A list of sponsors, donations etc. To go into newsletter. - Investigate possibility of sponsorship advertising on side of trailer	JODIE L. JODIE L.
Horse Welfare - confirmed Steve Ellis to continue	DONE
Merchandise - Shirley Ellis happy to maintain as is - new catalogue out soon	DONE
Insurance for EA Drug Swabbing Stewards to be checked	SARAH
Ride/Vol. Co-ord application for Truro Easter Ride (ACRM to be confirmed)	SARAH
Volunteer list updated by Mel - Being checked by Faye	***
Risk Management - Tom Quilty Comm. Inc. - In liaison with SMC	ALL

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RIDE CALENDAR

- 4.1 Oct. 1-3rd State Championships 160km in South East (venue TBC)
40 & 80km AERA rides to be included to attract extra riders **Moved- JIL**
Approved - ALL
- 4.2 May 8-9th Clare - Application to host a ride distance TBC (app.80)
Nov. 5-7th Clare - Applic. to host a ride - run by Quilty Comm. Inc. **All in favor**
for both rides
- 4.3 Truro Easter Ride - Applic. To host a ride, request mini-marathon
status - to be advertised as such **All in favor**
- 4.4 Sept. 11-12th Kuitpo Forest - booking to be cancelled
Laura to cancel. **Moved - JODIE**
2nd - LAURA

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CORRESPONDENCE (IN)

- 5.1 Bonnetts offer of \$ 1,000 worth of vouchers as prizes
- 5.2 Acknowledgement of Grant Applic. For Safety & Quality in Horse
Event management.
- 5.3 Breeders Crown - April 9-11 Wayville Showgrd - Invite to hold stall
- 5.4 E-mail from Ronda Eden USA re: possible Quilty/Tevis exchange ?
- 5.5 AERA Application For inclusion onto accredited vet list for
Rebekah French. **Moved - SARAH**
2nd - LAINIE
- A letter of acceptance/thanks to go to Rebekah, a copy to go to
James Vowles. **SAM**

CORRESPONDENCE (OUT)

- 5.6 Letter to Fiona Warren thanking & declining her AERA Del. Offer. *******

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QUILTY RIDE

- 6.1 Lainie to contact Gay Bonham & chase up possibility of rug
sponsorship as per normal for each state in lieu of a trophy **LAINIE**
- 6.2 An inventory of what exactly is being offered from NSW Quilty
for SA Quilty to be sought from Jeff Bonham **JODIE L.**

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MEMBERSHIP

- 7.1 60 Adults (incl. 7 new - YEAH) 6 Juniors & 2 non-riding *******
- 7.2 No Bonus in Family membership - need to alter for next season *******
- 7.3 Typing error in membership form (remember !!)

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TREASURER'S REPORT

- 8.1 Look into a delegate list of payees from Sue Arwen - so Sandra
can pay certain a/c's prior to meeting **MEL**
- 8.2 Outstanding a/c for P.Hodges airfare from Steve Ellis **Moved-MEL Appr.-ALL**
- 8.3 a/ Computer Sashes \$114.53
b/ QERA (Timeslip books) \$160.70
c/ Clare Caravan Pk \$427.00 - deposit for officials Accom.
for Nov. Ride **All 3 inv. Moved - JIL**
2nd - SAM

OTHER BUSINESS

- | | | |
|-----|--|--------------------|
| 9.1 | To investigate the running of a random raffle for Chief Stewards, TPR's & other volunteers - to be drawn at presentations. | JODIE - MEL |
| 9.2 | Volunteer trophy -Shirley Ellis bought to our attention this trophy was not presented on Pres. Night - to be followed up this year | *** |
| 9.3 | Glen Gillian Trophy was not awarded - needs to be collected from Anne Simmons- to be presented to Karen Alderton | *** |
| 9.4 | Assets Registrar to be checked - Mel to take over from Sue Arwen | MEL |
| 9.5 | Masters games at Naracoorte Easter 2011 - to go onto next years Ride Calendar | *** |
| 9.6 | Nomination form for AERA Delegate for Mel - signed. to be forwarded to Anne Jones AERA | MEL |

NEXT MEETING

Monday March 29th, 2010 @ Mt. Pleasant Hospital

MEETING CLOSED AT 10.25 pm