

**South Australian Endurance Riders Association  
Minutes of Meeting - Monday 3rd of May, 2010  
7.15 p.m. held at the Mt. Pleasant Hospital**

1     **PRESENT**           Jil Bourton, Sam Watson, Lainie Ray, Melanie Scott,  
                                  Sandra Isenmann, Cheryl Bullock, Sarah Adams

**APOLOGIES**       Jodie Luck, Jody Smith

2     **CONFIRMATION OF PREVIOUS MEETING'S MINUTES (29.03.10)**

                                  approved Sarah - 2nd Mel

3     **ACTIONS ONGOING FROM PREVIOUS MEETING (29.03.10)**

<u>Details</u>	<u>Responsibility</u>
Lainie requested replacement copies of Ride application forms for Starkeys & 2-Clare rides - originals sited at previous meeting damaged	Jil & Jodie L.
Approach Mel Bright RE: Child Prot. Policy - to be checked against State Legislation	Mel
Fundraising - list of sponsors to newsletter	Jodie L.
Merchandise - to check into availability of cotton T-shirts	Sarah

4     **RIDE CALENDAR**

4.1           Ride Application from Linda Magro 5-6 June @ Sandy Creek 80-40-20 kms  
***Approved all***

4.2           Ride Application from Tracy brandon & Rose Ross 10-11 July @ Nissan Hut  
(Mt. Crawford) 80-40-20 kms  
***Approved all***

4.3           possible ride @ Towitta Park 28-29 August - Jess Shillabeer  
***To Be Confirmed***

5     **NEW MEMBERS**

                                  Deborah & Taylor Sims - Kay Boon - Sarah Tierney  
***Approved all***

6     **TREASURERS REPORT**

6.1           Melanie Scott to take over treasurers duties for next 9 weeks while Sandra overseas  
***Approved all - thanks Mel !***

6.2           HorseSA - membership renewed & paid

6.3           TRURO           . Pat Hodges - \$800.00 & Melissa Ford - \$415.00 paid for vetting  
                                  . Meals for volunteers \$490.00  
                                  . ACRM \$ 150 for 3 days  
                                  . Shirley Ellis \$382.73 various expenses (as itemised)

6.4           AERA meeting costs for March \$241.28

6.5           forwarded to SA Quilty Comm. \$1824.16 (\$1500 Pip Archer - \$324.16check with Sandra)

6.6           AERA Affiliation fees \$1849.70

6.7           Castlebar Invoice for FEI Ride

6.8 Dixon Smith invoice for advertising remains unpaid

**TREASURERS REPORT (Cont.)**

6.9 Stamps-stationary \$27.00

6.1 Meeting Room to be paid for every 4 months as per Hospital request  
***motion put forward to accept treasurers report - moved Mel S - approved all***

7 **CORRESPONDENCE (IN)** 7.1 none

**CORRESPONDENCE (OUT)** 7.2 none

8 **NEWSLETTER**

8.1 Sue Arwen needs ride reports & any news for newsletter ***ANYONE - PLEASE***

9 **AERA**

9.1 Ride Abandonment recommendations - prefer to be State organised  
NOT national - to be discussed further at next meeting ***ALL***

10 **HORSE SA**

10.1 Our Ride Calendar needs to be kept up-to-date with HorseSA ***MEL***

10.2 Equine Influenza - letter from HorseSA to go into newsletter ***MEL***

11 **IT**

11.1 Mel to discuss with Sarah Martin ***MEL***

12 **QUILTY RIDE**

12.1 The matter of club affil. & incorporation discussed - agreed SA Quilty needs to pay affil. Fee. Roy Noble to be notified & subject to discussion & pending his advice \$8 per rider was a suggested amount. ***SARAH***

12.2 Notify members in newsletter of General Membership availability ***SARAH***

12.3 Circulate Quilty Minutes to SMC ***SAM***

13 **OTHER BUSINESS**

13.1 Endurance results on-line, this needs to be kept up to date ***LAURA***

13.2 Facebook - Sarah to draft up letter in liaison with Jil, this forum should be discouraged for airing grievances & member/s should be encouraged to deal with privately, write &/or attend SMC meeting ***SARAH-JIL***

13.3 Re-visit Jendari Cup - drop 2nd Starkeys & add on Towitta Pk. If this ride eventuates. This needs to be approved by SMC ***\*\*\****  
PRIOR to going onto website. ***\*\*\****

13.4 Notification that Simon Johnson is now a qualified TPR Steward ***\*\*\****

13.5 Ride paperwork to be sent to Mel for storage ***MEL***

14 **NEXT MEETING** Monday 7th of June 2010 @ 7.00 pm - Mt Pleasant Hospital  
**MEETING CLOSED** 9.55 pm