

**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 - \$324.16 check 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