

VICTORIAN ENDURANCE RIDERS' ASSOCIATION INC.

STATE MANAGEMENT COMMITTEE MEETING AGENDA/MINUTES

PART 2

Date 27th February, 2024

Time 8pm

Location Teams

- WELCOME BY PRESIDENT

- PRESENT
Paul Nugent. Donna Nicholas. Sioux Reid. Shannon Decker. Nicole Porter. Sheree Bishop.
Russell Gillingham. Renee: 8.10pm.

- APOLOGIES
Sandy Little. Simon Thomas. Mark Henry

- GENERAL BUSINESS
 - 10.1 Swabbing from November meeting**
This will need more discussion. In regards to swabbing. Rides are to be picked at the beginning of the year by the Horse Welfare Officer and President. State Champs has mandatory swabbing.
This has been moved to Action List

 - 10.2 New incorporated association regulations from Nov 23 resent 13/2/24**
New rules state that money for ride organisers need to go into an incorporated bank account,
as the taxation office can tax the ride organisers and class it as income. This will go onto checklist
for ride applications.

10.3 Sioux - NVP Terms of Reference Sent to SMC 16/12/23

Narelle Cribb and Helen Spencer are on our National Vet Panel.

10.4 Helmet tagging only required for FEI Rides not VERA.

AERA have asked us to pull from the VERA Website.

This will be removed from our website as requested by AERA.

10.5 Logbook postage fees.

Discussion was had regarding pricing and it was decided that we cost the postage at a flat rate of \$20

Express Post . Australia will not be delivering everyday this year so please allow time to have your

logbook processed. As per the VERA policy which allows up to 21 day turnaround.

10.6 Donna - Linda Tanian wanting on updated list of members who have access to Aeraspace

Nicole our Ride Calendar Co-Ordinator to go onto AERA Space. Kerrie Gabb to stay on having access to Ride Secretary.

10.7 Bronwyn/Donna – Corflute checkpoint signs. Do we want to purchase? Sent to SMC 7/2/24

Once an inventory of trailers has been done, a decision will be made.

10.8 AERA Correspondence re TQ24 Officials and TQ Book sent to SMC 13/2/24
Cove, 2024 Tom Quilty Gold Cup is scheduled to be held on 19 October 2024 at Wirrina

South Australia. I am writing to ask for your *support* in preparing for three aspects of this event:

Contribution from each DA to the TQ Yearbook **Sioux Reid has accepted this role**

Appointment of DA Representative Vet

Appointment of DA Representative Chief Steward

EOI to sent out to our eligible vets and chief stewards.

10.9 Ride Discount Policy to be discussed.
This Policy is to be removed as it cannot be fairly implemented.

10.10 Russell Gillingham: Weather Policy
**In light of the hot weather we have been having there was a lot of discussion.
The SMC will be looking at guidelines.**

10.11 Mark Gabb requesting meeting schedule for year and inviting members to the meetings.
**March meeting 16/3/24 to be face to face with a location yet to be determined.
April Meeting via teams on the 16th April.
The SMC will be looking at meetings 2 months ahead with all members welcome to attend.**

LATE ITEMS

11.1 Nicky Robinson horse being nominated for Hall of Fame.
Congratulations Nicky we will be forwarding your nomination asap.

11.2 Trish Van Donk Ride Application
MOTION No (1) Feb 24:
**That the ride application from GERZ to run Eaglehawk Extravaganza on
19/20/21st April, 2024 with ride distances of 5km Friday, 120 elevated/40/20
Saturday
be accepted.
MOVED: Nicole Porter. SECONDED: Sioux Reid.
Yes: 7 No: 1
Carried.**

11.3 Donna – Sioux Ried to manage the Vera secretary mailbox.
Donna will be away from 28th February – 10th March, 2024.

11.4 Marty Brysons email regarding AERA Online and Memberships. Sent to SMC 24/2/24
Discussion was had regarding the above and a response will be forwarded shortly.

11.5 Smythesdale Ride Application
MOTION NO (2) FEB 24:
That the ride application from Statewide to run Smythesdale Bush Bash on 27/9/24 with distances of 100 Elevated. 40 – 60 Elevated. 20/10 km. be approved
MOVED: Nicole Porter. SECONDED: Renee Henry
Yes: 8
Carried.

11.6 Burrumbatook Dual Affiliation.
MOTION NO (3) FEB 24:
That the ride application from Burrumbatook Endurance Riders on 30/31st March, 2024 with ride distances on the Saturday of 5/10/20/40 and on Sunday 40km/100km elevated AERA/100km elevated FEI Open 1 Youth be accepted.
MOVED: Nicole Porter. SECONDED: Donna Nicholas.
Yes: 8
Carried.

11.7 **MOTION NO (4) FEB 24:**
Rescind the Dual Affiliation Endurance Ride at Pine Hut being run on the 20/21st April, 2024 due to a Victorian ride be run on the same weekend.
MOVED: Nicole Porter
SECONDED: Paul Nugent
Yes: 8
Carried.

- **NEXT MEETING:** March 16th face to face. Location to be determined.
- **MEETING CLOSURE:** 10.02pm.