

AGM

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Victorian Endurance Riders Association

AGM General Business Notification



I hereby propose the following item for discussion at the VERA Inc. AGM.

MOTION: That VERA Inc. purchase the electronic timing system from AERA prior to the VERA Inc. State Championships 2019 at total cost of \$10,978 (inc GST).

info: this cost supplies the AERA recommended package which includes 4 scanners, 4 gate units, 3 printers, wifi, arials and cables, 2 tablets, USB charger, 3 battery packs, 300 RFID & lanyards, hard carry cases, training, delivery and maintenance.

rationale:

1. The AERA electronic timing system is an integral part of the VGIH time keeping. The system created and supported by AERA is now several generations from the first usage and is an effective and efficient means for time keeping, removing the risk of human error when recording time entry to ride data.

2. VERA Inc. will have officials experienced in using this system - set up and operation as we move closer to again hosting the Tom Quilty Gold Cup National Championship.

3. The timing system will be of practical assistance to all Ride Organisers by relieving pressure on valuable volunteers

Proposed by (in block capitals)

Bronwyn Cuthbertson

Signed:

Membership No: 30022

Date: 21/12/18

Seconded by (in block capitals)

Sandy Little

Signed:

Membership No: 30181

Date: 21/12/18