

VICTORIAN ENDURANCE RIDERS' ASSOCIATION INC.

STATE MANAGEMENT COMMITTEE MEETING

Date 09/11/2022

Time 7.42pm

Location Teams

1. WELCOME BY PRESIDENT

President said hi to all

2. PRESENT

Paul Nugent, Kerrie Gabb, Russell Robinson, Sandy Little, Damien Little, Hans Peuker, Russell Gillingham

3. APOLOGIES

Apologies have been received from the following Committee Members:

Mezcal Manner

4. CONFLICT OF INTEREST

The Conflict of Interest register was confirmed

Committee Member	Point of Conflict	Reason
Kerrie Gabb	Mark Gabb (Webmaster)	Personal relationship
Paul Nugent	Bek Williamson (point score officer) Lancefield Ride	Personal Relationship Ride Organiser
Sandy Little	Bronwyn Cuthbertson, Damien Little	Personal Relationship
Damien Little	Bronwyn Cuthbertson, Sandy Little	Personal Relationship
Hans Peuker	Grenville Ride	Ride Orgainser

5. VISITORS

No visitors

6. MINUTES FROM MEETING HELD ON 27/8/22

6.1 Amendments

Nil

6.2 Adoption

Motion No.(Nov 22-01): That the minutes from the meeting held on 27/8/22 are true and correct

Moved: Paul Nugent

Seconded: Damien Little

Carried

6.3 Business Arising

Nil

7. RATIFICATION OF ONLINE MOTIONS

Motion No (Nov 22-02) That the online motions be ratified

Moved: Paul Nugent

Seconded: Kerrie Gabb

Carried

8. CORRESPONDENCE

Motion No (Nov 22-03) That the correspondence be received

Moved: Paul Nugent

Seconded: Kerrie Gabb

Carried

Other motions arising from correspondence:

Motion No (Nov 22-04) That the VERA committee Accept Lyn Taylor, Ellen Prestage and Sandra Feil's letters of resignation

Moved: Committee

Seconded: Committee

Carried

9. REPORTS

9.1 Treasurer

The financials will be added as a late item

Incoming accounts:

Name	Details	Amount
AERA inv 1462	TQ 22 line vets fee (vic portion)	565.22
AERA inv 1473	Insurance fees	277.00
AERA inv 1474	Affiliation fees	356.00
AERA inv 1461	PI insurances (vic portion)	1950.00
Kerrie Gabb	Accounting package yearly sub, reimbursement	215.00

Motion No (Nov 22-05) That the tabled accounts be paid.

Moved: Damien Little

Seconded: Russell Robinson

Abstained: Kerrie Gabb

Carried

9.3 Rides

Ride Reports

There are a number if rides that need to be voted on

Motion No (Nov 22-06) That the ride application from Statewide Endurance Inc. for the Snake Valley Dash which will run on the 18 & 19 February 2023 with ride distances of 20, 40, 80 to be run on the Sunday, be accepted.

Moved: Kerrie Gabb

Seconded: Damien Little

Carried

Motion No (Nov 22-07) That the ride application from Statewide Endurance Inc. for the Grenville Training Ride and TPR school which will run on the 11 & 12 March 2023 with ride distances of 20 & 56 to be run on the Sunday, be accepted.

Moved: Paul Nugent

Seconded: Damien Little

Abstained: Hans Peuker

Carried

Motion No (Nov 22-08) That the ride application from Statewide Endurance Inc. for the Lancefield Endurance Ride which will run on the 29 & 30 April 2023 with ride distances of 10, 20 & 40 to be run on Saturday and 20,40 & 80 to be run on the Sunday, be accepted.

Moved: Kerrie Gabb

Seconded: Damien Little

Abstained: Paul Nugent

Carried

Motion No (Nov 22-09) That the ride application from Gerz Inc. for the Rosedale Endurance Ride which will run on the 8 & 9 April 2023 with ride distances of 5,10 & 20 to be run on Saturday and 20,40 & 80 to be run on the Sunday, be accepted.

Moved: Paul Nugent

Seconded: Kerrie Gabb

Carried

Motion No (Nov 22-10) That the ride application from Dergholm Endurance Riders club Inc. for the Dergholm Endurance Ride which will run on the 4 & 5 November 2023 with ride distances of 80 & 160 to be run on the Saturday, be accepted.

Moved: Paul Nugent

Seconded: Damien Little

Carried

Motion No (Nov 22-11) That the dual affiliation of the South Australian state champs to be held 11 & 12 November 2022 be accepted

Moved: Sandy Little

Seconded: Hans Pueker

Carried

9.4 Assets Officer

We have the ETS and the Gippsland trailer at our house
Western trailer is with Sandy
Central trailer, last I heard was still with Naomi Mcgaffin

9.7 Merchandise Officer

Mez asked via email, if we could please organise pick up of the merchandise, Sandy said he will work on this

9.8 TPR Coordinator

Russell G will print off a TPR list, and we will go through it to see who is still on there, and contact people to see if they are still interested in TPRing, also add anyone who is missing. There is a TPR school that will run at the Grenville ride next year. An official announcement will be made, with contact information.

9.9 Veterinary Coordinator

We would like to thank both Morgan Clugston and Judith Mulholland for the letters that were sent in to the committee. We have taken this on board, and are looking putting together a vetting package for the RO's. Both the letters created a great chatting point within the meeting.

9.12 Governance Sub-committee

The ride fees form that was approved in August is now up on the website. There will need to be work done on the Dual affiliation policy, membership form will need to be updated with the new registrar details and the bib policy will need to be up dated to allow for tags.

10. GENERAL BUSINESS

10.1 AGM

- The trophies need to be returned so that they are ready to be engraved, the custodians of these have started to be contacted
- The AGM will be held at Tabcorp on the 21/01/2023, stay tuned for further details

10.2 Tags for Members

Mark Gabb (as a ride sec) contacted the committee to see if we would be interested in issuing tags to riders. Much discussion has been done about this over the last few months. Mark has offered to be the person to redo the tags for the members.

Motion No (Nov 22-12) To allocate permanent tags to qualified endurance riders matching their membership number

Moved: Sandy Little

Seconded: Russell Robinson

Carried

10.3 New AERA fees to each state

AERA have sent around their new fees for 2023. What this means is:

- Each ride application fee charged to VERA has gone up
- Each day membership charged to VERA has gone up
- Each membership fee charged to VERA has gone up

After much discussion the follow motion was done, this means there will be no fee increases to the Ro's, members or day members

Motion No (Nov 22-13) VERA is happy to hold all fees at the 2022 rate

Moved: Damien Little

Seconded: Hans Peuker

Carried

11. LATE ITEMS

11.1 Financials from treasurer

Motion No.: That the Treasurer's Reports be received.

Moved: Kerrie Gabb

Seconded: Damien Little

Carried

12. NEXT MEETING

The next VERA SMC meeting will be held over 2 evenings on teams, 30th Nov and 1st of December, both at 7.30pm until 9pm

13. MEETING CLOSURE

Meeting closed at 10.12 pm