

VICTORIAN ENDURANCE RIDERS' ASSOCIATION INC.

STATE MANAGEMENT COMMITTEE MEETING MINUTES

Date 19/4/23

Time 7.00 pm

Location Teams

1. WELCOME BY PRESIDENT

Thank you all for being here.

2. PRESENT

Paul Nugent, Louise Mackey, Donna Nicholas, Damien Little, Russell Gillingham, Kerrie Gabb, Renee Henry, Sioux Reid, Sheree Bishop, Sandy Little.

Late: Nicole Porter 7.42pm, Simon Thomas 7.49pm, Shannon Decker 7.24pm.

3. APOLOGIES

Apologies have been received from the following Committee Members:

Mark Henry

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 Organiser
Renee Henry	Mark Henry (Vice-President) Snake Valley Dash	Personal Relationship Ride Organiser
Mark Henry	Renee Henry (SMC) Snake Valley Dash	Personal Relationship Ride Organiser
Louise Mackey	Eldorado Ride	Ride Organiser
Sioux Reid	Moyston Ride	Ride Organiser

5. VISITORS

No visitors attending.

6. MINUTES FROM MEETING HELD ON 8/3/23

6.1 Amendments

Nil

6.2 Adoption

Motion No.1(19 Apr): That the minutes from the meeting held on are true and correct

Moved: Sioux Reid

Seconded: Paul Nugent

Abstained: Kerrie Gabb

6.3 Business Arising

No business arising.

7. RATIFICATION OF ONLINE MOTIONS

Description	Yes	No	Abstain	Non Vote	
Laptop Secretary	6		1	7	
Gerz Ride	5	5	2	2 RG,SL	
Dual Affiliation with Mil Lel 7 th – 9 th April	13			1 SL	
Gerz Ride Application be Accepted	10	3	1		
VERA to send the Bradley family Flowers to the value of \$100	12		2		

Online motions were ratified.

8. CORRESPONDENCE

8.1 Inwards Correspondence

Date	From	Details
10/3/23	Pandora Bevan	TQ23 Sponsorship Agreement
11/3/23	Antoinette HiForm	Response from our email they will discuss sponsorship at their next meeting in regards to VERA.
13/3/23	Kim Moir	AERA MC Meeting Agenda 22/3/23
14/3/23	Kim Moir	AERA Delegates Induction We have 2 votes
14/3/23	Karen Winkel	TQ 23 sponsorship Invoice
15/3/23	Pandora Bevan	Requesting VERA Logo for TQ23 Sponsorship
16/3/23	Kim Moir	Results from swabbing at the State Champs 2022
17/3/23	Pandora Bevan	Request to do PA announcements TQ requesting bio brief
17/3/23	Narelle Cribb	My concern is in regard to horse welfare and appropriate and timely treatment.
18/3/23	Susan & Rob Gill	GERZ Ride Application Declined
19/3/23	Erin Short SAERA	Dual affiliation proposal Mil Lel
19/3/23	Hans Peuker	Incident at Grenville
27/3/23	Susan Gill	Response to FB post re Gerz application
2/4/23	Kim Moir	Affiliation Agreement from Vera request
3/4/23	Kim Moir	New Biosecurity Template for all ride organisers
11/4/23	SAERA	Dual Affiliation for Waikierie 22 nd /23 rd July 2023

8.2 Outwards Correspondence

Date	To	Details
10/3/23	Pandora Bevan	Offer of sponsorship for TQ23.
14/3/23	Karen Winkel Treasurer	TQ23 Sponsorship Agreement
16/3/23	Ashleigh Van Leeuen	Request for documents for Poppy Kettlewell
16/3/23	Pandora Bevan	VERA Logo
17/3/23	Narelle Cribb	Informing of investigation still ongoing
17/3/23	Marty Bryson	Response regarding sponsorship role
19/3/23	Kim Moir	AERA Confidentiality Agreement for myself
21/3/23	Sandy Gill	Re: Gerz application and invite to meeting
3/4/23	Kim Moir	Signed Affiliation Agreement
13/4/23	Digger, Lyn, Linda	EOI for VERA CS representative at the TQ23 for VERA
13/4/23	Narelle, Ash, Helen	EOI for VERA Vet representative at the TQ23 for VERA
13/4/23	Kim Moir	Apology for Donna to attend AERA Meeting Sioux to hold 2 proxy votes.
13/4/23	Kim Moir	Minutes of AGM to AERA
13/4/23	Ash,Helen,Narelle	Re: TQ Expressions of Interest
13/4/23	Linda, Sandy, Digger,Lyn	Re: TQ Expressions of Interest

Actions arising from correspondence:

Paul to email Narelle re query.

Secretary to reply to Hans Peuker.

Kerrie to send Biosecurity Template to Ride Organisers

- **Motion No 2 (19th April) Correspondence be accepted.**
Moved: Damien Little
Seconded: Louise Mackey
Carried
- **Motion No 3 (19th April) VERA to dual affiliate with Waikierie ride 22nd/23rd July, 2023**
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Moved: Damien Little
Seconded: Donna Nicholas
Carried: Yes 13 No 1

9. REPORTS

9.1 President

As daylight savings comes to an end this month, we are able to enjoy one last ride in Vic at Eldorado. Louise and her awesome team put on a fantastic event with a great attendance..

Then we had Mil-Lel marathon which was a dual affiliated event with Victoria. As usual it was a well attended ride by Victorians, which is great to see our support for our neighbouring states.

I look forward to seeing anyone at Lancefield in a couple of weeks, the tracks are looking awesome.

We have also partnered with HERO to create a special series just for the Standys.

9.2 Treasurer

Trailers were paid for since the last meeting, money was moved from the larger term deposit to help pay for these. Merchandise income is still rolling in.

Incoming Accounts

Name	Details	Amount
Rebecca Williamson	Reimbursement Annual awards apparel	659.65
AERA 1582	Monthly fees	972.00
AERA 1583	Monthly fees	992.00
Hosting Australia	Inv 90551 – Domain Renewal	29.90
Hosting Australia	Inv 90904 – Email spam Filtering	214.80
Sure Wise	New trailer insurance	301.04
Australia Post	Inv March 2023	119.50

Motion No 3: (19th April) That the tabled accounts be paid.

Moved: Kerrie Gabb

Seconded: Damien Little

Abstained: Paul Nugent

Carried:

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Motion No: 4 (19th April) That the Treasurer's Report be received.

Moved: Kerrie Gabb

Seconded: Damien Little

Carried:

Attachments:

- Balance Sheet YTD
- Profit and Loss YTD
- Profit and loss since last meeting
- Rebecca Williamson
- Hosting Australia
- Hosting Australia
- Sure Wise
- Australia Post

9.3 Rides

Nothing to report

Ride Information

Ride	Chief Steward	Head Vet	Ride Sec
Lancefield Endurance Ride	Sandy Little	Lesley Hawson	Damien
Moyston Endurance Ride	Sandy/Digger	Narelle, Lesley, Weh	Damien
Ararat Endurance Ride			
Eldorado Endurance			
Legendary Vic State Champs			
Dergholm			Mark
Gerz Getabout			Mark

9.4 Assets Officer

Nothing to report

9.5 Horse Welfare Officer

Nothing to report

9.6 Logbook Registrar

I have received the new supply of 50 logbooks & covers and 20 upgrade yellow stickers. This should be adequate for the remainder of the year.

Recently I have had a number of members leaving their logbook applications/upgrades to the last minute causing stress for all ensuring the logbooks are returned for the next competition.

I would encourage all members to plan ahead.

Members are reminded that a NOVICE logbook application does not require a Vet ID or AERA registration. This does however, require an owner ID for entry into the logbook.

An ENDURANCE logbook application is made once 240km has been successfully achieved and does require a Vet ID and AERA registration.

Hopefully members will get the hang of logbook applications as the year progresses.

9.7 Merchandise Officer

Moving forward with new merchandise;

Shan waiting for quotes on our samples from 3 companies, should be finalised this week.

Will be more than \$500 as we need to pay for logo setup fees.

Hoping to have our completed samples by the Moyston Endurance Ride at the latest, so we can start taking orders!

Shannon to bank cash from Snake Valley Ride Merchandise Sales.

9.8 Point Score Officer

No report received

9.9 TPR Coordinator

No report received.

9.10 Veterinary Honorary Vet

We regret to notify people that Charlotte Proudfoot who vetted at the State Champs last year needs to be taken off the vet list. She sadly took her life week before last.

Wei Yeh Lee who vetted with me at Mia Mia would like to do more rides.

9.11 Grievance Officer

Nothing to report

9.12 Governance Sub-committee

No report received.

9.13 Webmaster

No report received.

9.14 Social Media

Nothing to report

10. GENERAL BUSINESS

10.1 Trailer construction is complete, and they are ready to be collected from Campbellfield.
They have already been insured.

Kerry is checking with the manufacturer tomorrow if they have done the registrations.
Their next destination will be A&J Auto Electrics in Ballarat, but first we thought it would be helpful to try and organise a date for interested parties to come and have a look through them and brainstorm ideas on fit out and what needs to go where.

After all this is done, they will be off the signwriters.

Paul Nugent has organised for trailers to be picked up.

NEXT MEETING

The next VERA SMC meeting is scheduled for 26/4/23 at 7.00pm

MEETING CLOSURE

Meeting closed at 9.15pm