

# VICTORIAN ENDURANCE RIDERS' ASSOCIATION INC.

## STATE MANAGEMENT COMMITTEE MEETING MINUTES

**Date 26/4/23**

**Time 7.00 pm**

**Location Teams**

### **1. WELCOME BY PRESIDENT**

Meeting was opened at 7.20pm

### **2. PRESENT**

**Paul Nugent, Louise Mackey, Donna Nicholas, Damien Little, , Kerrie Gabb, Renee Henry, Sioux Reid,**

**Late: Nicole Porter 7.22pm, Shannon Decker 7.56pm Russell Gillingham 7.24pm**

### **3. APOLOGIES**

Apologies have been received from the following Committee Members:

Mark Henry, Simon Thomas, Sheree Bishop, Sandy Little

### **4. GENERAL BUSINESS**

- 4.1** Simon asked for a Policy register where all policies are stored and a motion register where we can see by category decisions etc. This was discussed and decided it was a good idea. Damien and Mark to start setting up this register.
- 4.2** Russell Gillingham Discussion regarding Ride Entry Late fee, Do we need it? Early Bird fee? Set a standard cut period for rides? Committee will be looking into creating a recommended guidelines for ride organisers.
- 4.3** Mark Gabb People not being on fb so missing out on vital information Asking ride organisers and SMC to give Mark more information regarding announcements to go on the website.
- 4.4** Vera liability regarding if someone has an accident to/from rides. Sioux to followup with Surewise Insurance.
- 4.5** Bek Williamson: Vera training days/membership drives. Looking into social/training rides on private property to encourage new members to come and learn about our sport. Paul and Bek to look at hosting one in the near future. Research is being looked into regarding insurance.

- 4.6** Chief Steward and Veterinary Representatives for the TQ 23 names for AERA  
We have had 2 expressions of interest regarding Veterinary Representatives.

- 4.7** Renee: Advertising for sponsors to go onto trailer as they're nearly ready.  
Paul to take on sponsorship role regarding advertising on the new trailers.

## **5. LATE ITEMS**

- 11.1** BIO for TQ23 PA announcements. Have we got someone doing this? Logo has been sent.  
Donna and Louise to write the BIO up for the TQ23
- 11.3** Shannon - Quotes for new merchandise. Budget to be increased to \$2,000 to allow Shannon to purchase new merchandise for VERA.

**Motion No 4 (19<sup>th</sup> April): To Increase Merchandise samples spending to \$2,000.**

**Moved: Shannon Decker**  
**Seconded: Louise Mackey**  
**Carried:**

## **6. ACTION LIST**

## **7. NEXT MEETING**

The next VERA SMC meeting is scheduled for 24<sup>th</sup> May, 2023 at 7.00pm via Teams

## **8. MEETING CLOSURE**

Meeting closed at 9.28pm