

VICTORIAN ENDURANCE RIDERS' ASSOCIATION INC.

STATE MANAGEMENT COMMITTEE

SPECIAL MEETING

WEDNESDAY 3RD JANUARY, 2024 @ 7.00 PM

VIA TEAMS

MINUTES

1. WELCOME

2. ATTENDANCE

Paul Nugent, Donna Nicholas, Sheree Bishop, Russell Gillingham, Nicole Porter, Shannon Decker, Simon Thomas.

Late: Mark Henry: 7.25pm Renee Henry: 7.33pm

3. APOLOGIES

Damien Little, Sioux Reid, Sandy Little.

This meeting was held to discuss the AGM being held on the 20th January, 2024 at Melton Entertainment Park.

Cost of dinner tickets.

Cost for each ticket was \$80.00 with a minimum of 60 people.

It was decided that VERA would subsidise the tickets to encourage more attendees.

Tickets were to be priced at \$50.00 for members and \$55.00 for non members.

There was also a 10% discount offered for accommodation at the venue.

Invitees.

VERA SMC decided to ask our head vets to attend the presentation/dinner at no cost as a thank you for all the effort and work that they put in. Many working full time then travelling hours to attend our events.

Honorary Life members were also invited.

Nicole Porter was designated to be the photographer for the awards night. As well as taking videos of the trailers to be played at the AGM.

There was also discussion regarding the start of the AGM, it was suggested that we start the AGM later at 4.00pm and do the award presentations during dinner to streamline the event, perhaps making it easier for members to come.

Meeting closed at 7.53pm.