VICTORIAN ENDURANCE RIDERS' ASSOCIATION INC.

DIVISION ASSOCIATION MANAGEMENT COMMITTEE MEETING (DAMC)

AGENDA/MINUTES

Dates: 12th,20th,24th November, 2025,

Time 7pm
Location Teams

1. WELCOME BY PRESIDENT – PAUL NUGENT

2. PRESENT: PAUL NUGENT. SHANNON DECKER. DONNA NICHOLAS. SIOUX REID. ANG LEA.
12/11/25 HELEN SPENCER. VIRGINIA REICHENBACH. ERIN STEINBACHER

PRESENT: PAUL NUGENT. SHANNON DECKER. DONNA NICHOLAS. SIOUX REID. ANG LEA.
20/11/25 HELEN SPENCER. VIRGINIA REICHENBACH. ERIN STEINBACHER

PRESENT: PAUL NUGENT. SHANNON DECKER. HELEN SPENCER. DONNA NICHOLAS.
ANG LEA. . VIRGINIA REICHENBACH. ERIN STEINBACHER 7.23PM

3. APOLOGIES: 12/11/25 NONE

APOLOGIES: 20/11/25 NONE

APOLOGIES: 24/11/25 NONE

4. CONFLICT OF INTEREST

The Conflict of Interest register was confirmed

Committee Member	Point of Conflict	Reason
Paul Nugent	Bek Williamson (point score officer) Lancefield Ride	Personal Relationship Ride Organiser
Sioux Reid	Moyston Ride	Ride Organiser/Drug Steward/AERA President
Linda Tanian	Aera Database Sub Committee	Vera Member
Helen Spencer	Ararat Ride	Ride Organiser/Vet

5. VISITORS: NONE/NONE/NONE

6. MINUTES FROM MEETING HELD ON 7TH & 14TH OCTOBER, 2025

6.1 Amendments: None

6.2 Adoption

Motion No.(1) Nov 24: That the minutes from the meeting of xxxx be adopted.
Moved: Donna Nicholas
Seconded: Ang Lea
Carried: Yes

6.3 Business Arising: None/None/None

6.4 Action List

7. RATIFICATION OF ONLINE MOTIONS

Description	Yes	No	Abstain	Non Vote	
Motion: That the Room Hire fee of $500 for our AGM to be held at the Victoria Hotel, Woodend on the 17th January, 2026 be accepted. Moved: Donna Nicholas Seconded Ang Lea.	**8**				**8**
Motion: That the Eldorado Endurance ride to be held on the 28th Feb & 1st March, 2026 with distances of Saturday 5/10/20/40 and Sunday 20/40/80 be accepted. Moved: Donna Nicholas Seconded: Erin Steinbacher	**7**	**1**			**8**
Motion: That the Border Endurance ride in Eldorado on the 30th & 31st May, 2026 with distances of 100 Elevated, 60 Elevated and 20km run on the Sunday be accepted. Moved: Donna Nicholas Seconded: Erin Steinbacher	**6**	**2**			**8**

RATIFICATION OF ONLINE MOTIONS
Motion No.(2): Nov25 That the ratification of the online motions be adopted.
Moved: Donna Nicholas
Seconded Helen Spencer
Carried: Yes

8. CORRESPONDENCE

8.1 Inwards Correspondence

Date	From	Details
11/10/25	Kim Moir – AERA	NVP Panel FWD - DAMC
12/10/25	Kim Moir – AERA	AERA MC Meeting Highlights 30/9/25 FWD – DAMC
12/10/25	ASA Admin	RE: Refunds - Smythesdale Ride FWD - DAMC
12/10/25	Kim Moir - AERA	AERA Correspondence re Horse Catastrophe FWD - DAMC
12/10/25	R. Gillingham	WWC Volunteer , Employee update. R.Gillingham FWD - DAMC
13/10/25	K.Gabb Bookkeeper	Portfolio Report Responses. FWD - DAMC
14/10/25	Equestrian Australia	Bill INV-6871 from Equestrian Australia
14/10/25	Equestrian Australia	Bill INV-6870 from Equestrian Australia
14/10/25	Anonymous	Ride Review FWD – DAMC & Ride Organiser
19/10/25	Sherrie Bishop	Refunds - Smythesdale Ride FWD - DAMC
19/10/25	Narelle Cribb	TQ26
19/10/25	Ash Greeves	TQ26
20/10/25	Linda Tanian	TQ26
20/10/25	ASA Admin	Response to Sherrie re: Smythesdale refunds FWD - DAMC
20/10/25	Kim Moir – AERA	Re: Distance award presentations for TQ26 FWD - DAMC
21/10/25	EA	Bill INV-6871
21/10/25	EA	Bill INV-6870
21/10/25	Lesley Hawson	TQ26
21/10/25	Julia Field	D/A Mil Lel 2026 FWD – DAMC, Calendar Co-Ordinator
22/10/25	Leven Equine Veteranarian	State Champs Invoice FWD – RO & President
23/10/25	Kim Moir - AERA	Correspondence re AERA Meeting on 23 November FWD - DAMC
23/10/25	Govt Services	WWCC – Russell Gillingham

25/10/25	Damien Little	2025 Reimbursement
25/10/25	Raelene Peuker	Trouble with nominating for Dergholme. FWD – ASA Admin
25/10/25	Linda Tanian	RE: Raelen Peuker.
27/10/25	Kerrie Gabb	Re: Quickbooks. FWD - DAMC
27/10/25	Kerrie Gabb	Re: Bank Accounts. FWD - DAMC
29/10/25	Kim Moir - AERA	Correspondence from AERA re Constitution FWD - DAMC
31/10/25	Simon Thomas	Resignation
4/11/25	ASA Admin	Re: Mount Cole ride finalisation x 2 FWD-Bek, Paul
3/11/25	Kim Moir – AERA	Come and try days.
4/11/25	Bronwyn Cutherbertson	2025 State Champs Fee FWD – Paul, Helen, Kerrie
4/11/25	Bronwyn Cutherbertson	Logbook Order FWD - DAMC
4/11/25	Digger Leehane	TQ 26
4/11/25	ASA Admin	Dergholm CS Report FWD - DAMC
10/11/25	Kim Moir	TQ26 Book. FWD - DAMC

8.2 Outwards Correspondence

Date	To	Details
8/10/25	Kim Moir – AERA	Meeting 13th October, 2025 to discuss AERA Billing.
10/10/25	ASA Admin	Re: Smythesdale ride refunds.
10/10/25	Kim Moir – AERA	Re: Questions for meeting
10/10/25	Calendar	Re: May Application needing Incorporation Number
10/10/25	Bookkeeper	Re: Questions for Audit report.
15/10/25	All Members	Dergholm Flyer
17/10/25	Calendar	Motion for updated fees for 2026
17/10/25	Kim Moir – AERA	Distance award presentations for TQ26 deadline.
19/10/25	Bookkeeper	Quickbooks reply.
19/10/25	Bookkeeper	Re: Merging the 2 VERA bank accounts.
19/10/25	CS & HV	EOI for the TQ26. Narelle, Helen, Lesley, Ash, Paul, Sandy, Digger and Linda.
19/10/25	Treasurer	Invoice for room hire for AGM
21/10/25	Kim Moir	AGM award and presentation rules.
26/10/25	All Members	Toongabbie Flyer
3/11/25	CS & HV	EOI for the TQ26 Paul, Helen, Sandy & Digger
3/11/25	Donna Robertson	GERZ Ride.
5/11/25	DAMC	Simon Thomas.
5/11/25	Russell Gillingham	Rory Spiers
6/11/25	QERA	Re: Membership fees.
10/11/25	Kim Moir – AERA	Membership costs from AERA.
10/11/25	Eldorado Rides	Acceptance – Louise, Naomi, Alandi
10/11/25	All Members	EOI for hosting VERA state champs 226

- **Motion No (3) Nov 25 That the resignation of Simon Thomas be accepted.**
  Moved: Paul Nugent
  Seconded: Sioux Reid
  Carried: Yes

- **Motion No (4) Nov 25 Motion That correspondence has been received.**
  Moved: Donna Nicholas
  Seconded: Virginia Reichenbach
  Carried: Yes

9. REPORTS

9.1 President – Paul Nugent

.

9.2 Treasurer Helen Spencer

Still working our way through the AERA Invoices as previously presented

Paid this month
EA $ 708.82
Acton Hospitality $500

Bills to pay
New AERA Inv 2742 $1151
Inv 2741 $ 770
Ang Lee Reimbursement $ 64.80
Sioux Reid Reimbursement 2024 $1153.35
Sioux Reimbursement 2025 $ 786.55
Kerry Gabb Reimbursement $ 349.42
Damien Little Reimbursement $ 1333.72
Donna Nicholas Reimbursement $179.00
Surewise Insurance $889.66 TOTAL: $6677.50

Motion No (5): Nov 25 To accept the quote from Surewise for the General Property & Business.
Moved: Helen Spencer
Seconded: Paul Nugent
Carried: Yes

MOTION No (6) Nov 25: That the tabled accounts be paid.
Moved: Helen Spencer
Seconded: Paul Nugent
Abstained: Donna Nicholas. Ang Lea. Sioux Reid.
Carried: Yes

Motion No (7): Nov 25 That the Treasurer's Report be received.
Moved: Helen Spencer
Seconded: Shannon Decker
Carried: Yes

9.3 Rides – Nicole Porter

Rides 2025	Chief Steward	Head Vet	Ride Sec
Gerz 15/11/25 – 16/11/25	Digger Leehane	Ash Greeves	Mark Gabb

Rides 2026	Chief Steward	Head Vet	Ride Sec
Eldorado 28/2/26 – 1/3/26			
Mil Lel Marathon SA D/A 3/4/26 – 6/4/26			
Border Endurance 30/5/26 – 31/5/26			
Tom Quilty Gold Cup 26 3/7/26 – 4/7/26			
Ararat Endurance Ride 8/8/26 - 9/8/26			
Dergholm Endurance Ride 1/11/26			

Well what a year 2025 has been, one ride left, I hope every one who can, supports them!
Lots of support for most rides, but lets make 2026 a bigger and better year!

Please check out AERASpace for current 2026 rides- season will start first weekend in march and finish the first weekend in november, this will give plenty of time for horse and riders to recover and live life between the season, plus give support evenly across the season for all RO's!

I am waiting to hear from several ride organisers so everyone please hang in there the 2026 season will look better, every one is busy and time gets away! Plus I am sure RO's are sick of my messages!

For those who have asked how to run a ride, we are working on a BASIC but informative booklet to help out first time ride organisers.

Best way to learn how to run a ride/what is involved is to volunteer some time, and I don't mean on the day I mean in the months/weeks before a ride, that is what you need to learn if you want to run a ride!!

Every one please keep eyes out for expression of interest for state champs!

Thank you to state champs organisers, for all the support from volunteers/sponsors and all the people behind the scenes.

Motion No.(8): Nov 25 That the Ararat Endurance Ride to be held on 8th & 9th August, 2026 with distances of 20 & 10km on Saturday and distances of 100 Elevated/60 Elevated & 20km on the Sunday be accepted.

Moved: Shannon Decker
Seconded Ang Lea
Carried: Yes

Motion No.(9): Nov 25 That Mil Lel Endurance marathon to be held at Easter 2026 be accepted.

Moved: Shannon Decker
Seconded Ang Lea
Carried: Yes

Motion No.(10): Nov 25 That the Dergholm Endurance ride to beheld on Sunday 1/11/26 with distances of 160/80/40 be accepted.

Moved: Shannon Decker
Seconded Ang Lea
Carried: Yes

9.4 Bookkeeper - Kerrie Gabb

🔍 Audit Update

- Auditor secured: **Thea Robison** from **Tyrell Partners**
- Financial year ends: **30 September 2025**
- Draft Financials have been supplied to the DMAC
- Once the DMAC have reviewed the Draft Financials I will make contact with the auditor and get the paperwork and files to her to get this completed in time for the AGM

✅ Action Items for Committee

- Review Draft Financials, advise me of any queries (if any) and advise if this can go to the auditor.

Reports Supplied

Report Name	Period / Details
Balance Sheet YTD	**As at 9/11/2025**
Profit & Loss Statement YTD	**As at 9/11/2025**

9.5 Assets Officer – Paul Nugent
Trailers are in good working order and have been stocked up all ready for the 2026 season.

9.6 Horse Welfare Officer –
Nothing to report. Paul Nugent will be interim portfolio holder.

9.7 Logbook Registrar – Bronwyn Cuthbertson
Bronwyn has had trouble with word. She will ask Damien for help. I contacted Bron on 17/10/25 and she will be get to me regarding this.

Logbook traffic slowed right down as the competition year ends.

I have submitted order for logbooks x 50 to have supplies for next year.

Trailers.
Dave states he was unable to open all locks on the trailer for Dergholm – I will check when trailer returns. I have added to AERA order 200 vet cards as we have started the last packet held.

9.8 Merchandise Officer – Shannon Decker
I have sourced a supplier to order in bulk rugs in our colors cheap. I have worked out we use 18 rugs a year between, quilty team, top five for state champs and AGM end of year awards. We could possibly save a lot of money if we purchase through this supplier. These rugs work out to be $49.50. I was unable to get these rugs for the state champs so I had to purchase dearer ones for around $80. If we ordered say 50 rugs enough for at least the next two years that would be a saving of $1500 for VERA.

9.9 Point Score Officer – Bek Williamson
Nothing to report.

9.10 TPR Coordinator – Russell Gillingham
Nothing to report.

9.11 Veterinary Coordinator – Russell Gillingham
Nothing to report.

9.12 Grievance Officer – Kasey Thomas
Nothing to report.

9.13 Governance Sub-committee – Sioux Reid. Donna Nicholas
Started Bib Policy.

9.14 Webmaster – Mark Gabb
No report received..

9.15 Social Media – Jen Green
Nothing to report.

9.16 Membership – Wendy Riha

Membership Type	2024 EOY	2024 YTD	2025 YTD
Adult Rider	**122**	**122**	**112**
Junior Rider	**5**	**5**	**9**
Associate	**2**	**2**	**0**
Intermediate	**10**	**10**	**12**
Junior Intermediate	**3**	**3**	**1**
Life	**4**	**4**	**3**
Total	**146**	**146**	**137**

9.17 Aera Delegate – Sioux Reid

• Memorandum of Understanding between EA and AERA – work still to commence on this. AERa has sought to initiate the discussions but has had no response.
• NVP Panel – the Invitation has gone out to DAs to appoint representatives to the NVP for the next 2-year term. Note that the response to this is required by 31 January 2026 **This has been done.**
• 2026 Ride Calendar - reminder that dates should be noted on the AERA Ride Calendar for 2026 to support our members to plan.
• TPR Accreditation – new documents have been uploaded to the AERA website to reflect the agreed change to the TPR Accreditation procedure.
• The Treatment Vet module has been added to the website
• Treasury – the 2026 AERA budget and fees recommended for 2026 were presented at this meeting and will be sent as separate correspondence for DAs to review.
• Insurance – three companies have provided reports for the AERA insurance cover for 2026 and these will be reviewed by AERA to consider what best meets our needs.
• Vet training modules – a 5th module, Treatment of Endurance Horses, has been added to the Vet Training.
• AERASpace – a number of enhancements are scheduled for end of year and the database will be offline on 16 – 17 December; the DBSC will send advice about this closer to the date
• Tom Quilty Events – planning is ongoing for TQ26 in Queensland and for TQ27 in WA.
• Tom Quilty with FEI 3* option – AERA has considered a proposal for the inclusion of an FEI event with the TQ event. AERA will seek to consult with the wider membership about this concept with some review of the initial proposal after feedback is provided by DAs. Also to consider review of the qualification requirement for riders and to increase the age of horses to be 7 years of age before entering a Quilty.
• Rule changes passed for a first vote are provided as an appendix to this correspondence Website: www.aera.asn.au Can you please note that the next AERA meeting is scheduled for Sunday 23 November commencing at 10.00 am AEDT. This meeting will include acceptance of the 2026 AERA Budget and recommendations for increase to fees and charges.

The only two short updates are;
1. AERA has had a meeting with EA regarding our draft of the MOU we rewrote.
We tried to simplify it. They still want more detail. Due to meet again 20/11/25.
2. Due to the Eldorado swabs being returned to me before they were resent, I changed the system.
For the SC swabs I sent them express, insured and requesting a signature on reciept. I had a SMS two days later to say they had been received. It did cost twice as much but it got there!

9.18 Honorary Vet – Narelle Cribb

I'd like some discussion about availability of suitable treatment gear.
It's become apparent that many of the vets at rides don't have easy access to suitable fluids and IV catheters and giving sets.

There should be at least 30 litres - 20 of which should be 5 litre bags available if needed.
Currently, my own 20lt is doing the rounds!
Vets should also have large bore giving sets, large bore 5 inch cannulas and the means to prep the skin and secure this in.

I've seen too many veins blown with cannulas that are too short, this means the horse isn't getting adequate treatment in some cases.

So we either put together an emergency kit that finds its way to rides (like the timing system) or provide the vets with a detailed list of what is needed.

It's also super super important that RO's ensure that a particular vet at their ride is aware they need to have/bring treatment gear. This needs to be done in a time frame that materials can be chased up if needed.

Happy to help in any way that I can.

9.19 TQ Sub Committee - Sioux Reid. Donna Nicholas

Nothing to report.

9.20 Newcomer Support Group – Erin Steinbacher,

This year GFFA40 has concentrated on trying to attend multiple rides in a supporting and encouraging role. We have also sponsored and donated prizes in the 40km rides with a high light being the perpetual trophy "The Wyndy Award" at the state champs, which is in honour of Bronwyn and Sandy and all the effort they put into rides. It felt appropriate because the concept of our awards is that team work makes the dream work.

The facebook page gets regular interaction with questions and people sharing their experiences and rides etc and we will continue to post information and questions as they come up or as people ask about them. I always appreciate msgs with suggestions of what to post.

The page is dedicated to 40km riders (and below) and we are trying hard to keep the information shared to what is relevant and appropriate for new riders and people new to the sport.

The Education Weekends have been well attended and supported, we would like to continue these but also are looking into 'come and try days' run in accordance with AERA and VERA standards and regulations. The page feels that multiple of these run over the year will help create a more relaxed environment for people to experience endurance with out the pressure of a full event.

9.21 Instagram – Ang Lea

VERA's Instagram (IG) was launched 30 weeks ago on Saturday 12th April 2025 and now has 191 followers. This is an increase of 16.5% in followers since the last report. This report covers 7 weeks of the account, from Monday 15th September till Monday 3rd November 2025. In that time:
There have been 20300 views of the account – 42.6% of views were from followers and 57.4% of views were from non-followers.
2819 IG accounts were reached. This is an increase of +145% since the last report.
There were 444 interactions on the account content - 395 likes, 12 comments and 10 shares
Collaboration requests resulted in solid engagement. As an example, three VERA participants collaborated with one post, which meant the post fed to those three Instagram accounts – as a wall post and in their newsfeed. There were 1468 views of that post.
There were 20 posts and 30 stories created.
Four stories received over 400 views, with one receiving over 900, reaching 747 individual Instagram accounts.
Four posts in the time frame being reported received over 1000 views.
52.6% of total interactions were from followers and 47.4% of interactions were from non-followers.
Businesses shared VERA stories - including Radincon.
The top two posts for activity were:
Kristie Taprell interview 'teaser' post on October 26th which received 1171 views. Kristie Taprell and Naomi McGaffin collaborated with the post. The breakdown of views = 60.2% were from non-followers, 39.8 were followers. 369 accounts were reached. There were 51 post interactions.
Tania Beacham's 'Big 3' achievement post on October 17th received 978 views. Endurance NSW and Lisa Wyatt Photography accounts collaborated with their 750 followers. 62% of observers of this post were non followers.

GENERAL BUSINESS

10.1 2026 Membership Costs.

New fees for 2026
2026 Adult $195.00 Junior $140.00 Intermediate $120.00 Family $430.00 Associate $80.00

2025	Adult	Junior	Intermediate	Family	Associate
NSW	175.00	120.00	125.00	530 2 + ?	20.00
QERA	235.00	136.00		450.00 2Rd	140.00
VIC	155.00	120.00	90.00	370.00	80.00
SA	220.00	120.00	120.00	480.00	85.00
TAS	170.00	80.00	115.00	430 (2+2)	85.00
WAERA	195.00	130.00	130.00	400.00	40.00

Motion No.(11): Nov 25 That the membership fees for 2026 as follows: Adult: $195.00 Junior: $140.00 Intermediate: $120.00 Family: $430.00 Associate: $80.00 Day Membership $30.00 be accepted.

Moved: Helen Spencer
Seconded Shannon Decker
Carried: Yes

10.2 AERA Recommendations for Pre Ride Talk

Pre-ride briefing – delivered by Chief Steward, Head Vet, Track Coordinator, Ride Director. Please consider any other information relevant to your ride, ride base and course.

A meeting convened by the ROC to communicate information regarding the conduct of each *ride* to the relevant *riders* and their *support personnel*, to support safe and efficient management of the event, in accordance with AERA. (Rulebook Section 1, Table 2 Definitions).

All riders are encouraged to attend this event and all novice riders MUST attend.

It is recommended that ROs schedule pre-ride talk so that this is not done "under saddle".

General conduct

Basic rules re behaviour on track

- Ride to road rules – left side of road, no more than two abreast
- Any specific requirements of property owners or organisation issuing a permit, eg for Imbil emphasise that this is a working plantation and all HQP signs must be followed,
- If in trouble call for assistance – CS to give number; or proceed to next checkpoint who can radio for assistance; or ask another rider to ask for assistance at next checkpoint
- Courtesy on track – call out to advise riders ahead if passing, give space if another horse is "playing up", support any rider who is in difficulty, call out numbers to checkpoint operators.
- Pace Rider for Introductory Rides – do not pass the Pace Rider – identify this person at pre-talk
- Reminder that courtesy applies to volunteers also – smile and thank them
- **Dogs to be on leads attached to a person, a vehicle or something solid at all times**

The course

- Start times of each leg, distances, arrow colours
- General description of course – eg elevations, conditions underfoot, road crossings
- Water on course and feed availability
- Any hazards
- Novice times – minimum time for each leg
- Closure of course – maximum ride time allowed for full course
- In and out gates
- Gallop finish – final arrival gate

Procedure for presenting for vetting – traffic flow, milling area and how that is managed.

Withdrawals / Not elevating

- After vetting, advise CS – if after hold time present again for vetting
- On course – phone CS to ask for rescue float or advise another official; if possible, wait at a point that can be easily identified – and wait.
- Advise the Chief Steward if you are not elevating to the next distance before your hold time expires.

Risk – what will happen in event of any significant event – horse disease, people disease, natural disaster such as fire or significant weather event.

Reminder re any specific health requirements eg Covid-19 requirements – mask, distancing, facilities, hygiene

Vetting procedures
Standard vs VGIH – heart rates for each leg
Hold times if VGIH
Make sure the CS has noted your arrival at vetting particularly if there is a queue

Electronic timing system
How to use and when – what to do if RFID card fails

Rider safety
Drinking water – carry for you

Contact numbers – for assistance on track

10.3 SAERA thankyou ideas.

After much discussion regarding how to thank SAERA for loaning us their ETS for our State Champs It was agreed and motioned on as follows:

Motion No.(12): Nov 25 That VERA will dual affiliate with SAERA if the rides are 150kms or less from the Victorian Border and in line with our dual affiliation policy be accepted.

Moved: Shannon Decker
Seconded Ang Lea
Carried: Yes

10.4 Pensioner Concession - Ang Lea

Pensioner Concession VERA Memberships for 2026 and beyond.
This will be investigated with the Aera Database Sub Committee.

10.5 Award prizes and presentations - Bek Williamson

The award policy says 10 but we have been doing 6 for many years, long before I took on the role. So we haven't been following the policy for years. I have no idea about aera rules regarding prizes. I'd like to see an increase in the monetary amount for rider awards because $100 is years old and at today's prices it's getting hard to achieve.

I'd also like to see the removal of the point awarded to horses and riders who choose not to elevate in an elevator ride. We are the only state that does it and it's a manual thing I have to do that takes ages and leaves room for error. It rarely changes the results and it's never changed first place since I've been pointscore officer 😊

Motion No.(13): Nov 25 That VERA Annual Award Prizes be awarded down to and including 4th place be accepted.

Moved: Shannon Decker
Seconded Paul Nugent
Carried: Yes

Motion No.(14): Nov 25 That the monetary award prize be increased to $150.00 be accepted.

Moved: Shannon Decker
Seconded: Paul Nugent
Carried: Yes

Motion No.(15): Nov 25 That the removal of the point awarded to horses and riders who choose not to elevate in an elevated ride be accepted.

Moved: Shannon Decker
Seconded Paul Nugent
Carried: Yes

10.6 TQ26 EOI FROM CS AND HV. Narelle, Helen, Lesley, Ash. Paul, Sandy, Digger, Linda.

From Narelle
I vetted at my very first TQ at Myrtleford in 1996. I started to vet at Endurance rides in 1993.
I missed being on the vet panel in 2023 - my 30 year anniversary of vetting Endurance as an alternate vet was selected to represent Victoria that year.
2026 is my 30 year anniversary of vetting at TQ's. It would be super special to be able to be there.

From Ash
Always flattered to be asked and it's a shame cause I love Stirling's Crossing but I'll be in the UK getting married that week so probably wouldn't be my best decision. Thank you again, next time.

From Lesley
Thanks for this opportunity to apply t of the team at TQ 2026. I am actually studying for my memberships in Clinical Veterinary Behaviour this coming year so I will have to forego the honour of representing Victoria on the vet team.

From Helen
I am willing & able to attend the 2026 Tom Quilty in Queensland as VERA representative for the Veterinary Team

From Digger
Sorry not available.

From Linda
Thanks for the invite but I am not interested in representing VERA at TQ26.

From Paul
I am not available to CS at the TQ26.

At the time of sending out Agenda. We have not heard from Sandy.

10.7 Vet Booking Form see attached

From Ang.
Pic no for base address.
Detailed ride base directions if Google maps is not on point.
Delete 2nd Ride Base Address.
The vet booking will now be updated.

10.8 Dogs off Lead at VERA Events - Ang Lea

There was a complaint raised about dogs not being on leads at rides. The concern was that there could be an injury due to horses getting spooked
The DAMC have sent the AERA Pre ride recommendations

- **Dogs to be on leads attached to a person, a vehicle or something solid at all times.**

LATE ITEMS

11.1 Chief Steward Reports.

After having a lesson with Linda Tanian, it was found that I do not have aerospace access to upload CS Reports only horse and rider incident reports. So Linda will upload CS reports and I shall do the incident reports until ASA admin meet in the new year. Only ride secretaries have access to be able to upload Chief Steward Reports.

11.2 TQ29 to be changed to TQ30

Have spoken to Lainie they are putting it to their members at the AGM on 7/12/25 and they will let us know the outcome.

This will be discussed at the AGM.

11.3 AGM

AGM 25	
VOLUNTEERING AND MEMBERSHIP	LEVY, MEMBERSHIP FEES REDUCTION FOR VOLUNTEERING, LOGBOOK DISCOUNT, PREMIUM PARKING AT RIDES, FREE CAMPING OR LESS ENTRY FEES.
QUILTY, STATE CHAMPS, SHAZADA, MIL LEL EITHER SHAZADA OR MIL LEL TO QUALIFY FOR THE BIG 3 AWARD.	WHAT PRIZES E.G. TROPHY OR RUG OR BOTH RUG WOULD HAVE THE RIDES COMPLETED. SPONSORED BY VERA
CHANGING TQ29 TO TQ30	

Vacancies:
Flyer for AGM
Proxy Vote Form
Nomination Form and Discussion Form
Forms to be returned 18/12/25 to be able to send out Agenda and Forms by 20/12/24 which is Approximately 28 days before 17/1/25.
All proxy vote forms to be returned 24 hours before AGM so 11am 16/1/26

12.0 NEXT MEETING: Wednesday December 3rd via Teams at 7.00pm

13.0 MEETING CLOSURE: 12/11/25 9.35pm. 17/11/25 9.40pm. 24/11/25 9.12pm