

Victorian Endurance Riders Association State Management Committee		Committee meeting	Date: Venue: Meeting commence	21 <sup>st</sup> January 2017 Tabcorp Park 1740		
1	<b>Attendance:</b>	Simon Thomas Martin Mizzi Rebecca Williamson	Sandy Little Sioux Reid	Bronwyn Cuthbertson Fiona Passarin	Kasey Thomas Paul Bryson	Tamara Atkinson Eric Thomas
2	<b>Apologies:</b>	Brittnee Smith, David & Trish Reeves <b>Motion: 2017.1.1</b> That the apologies be accepted. M: BC S:ST carried <b>ACTION</b> : simon to follow up with Brittnee re attendance at meetings and commitment to SMC.				
3	<b>Business Arising:</b>			<b>Action/Motion:</b>	<b>Person</b>	
3.1	<b>Disciplinary Panel outcome</b>	Emma Holland DP panel response re social media policy requesting VERA inc. SMC to discipline with a severe reprimand to Emma, with requirement to apologies to complainants and membership status will be approved once completed.		Letter from DP to VERA Inc. SMC read at the meeting Request from DP for Emma Holland to regain VERA facebook page access. <b>Motion: 2017.1.2</b> That the VERA facebook moderator be advised to return access to Emma Holland once DP requirements met. <b>Motion: 2017.1.3</b> That Emma Holland not retain AERASPACE secretary access <b>ACTION:</b> notify membership registrar re membership restriction and that only Pres or Vice Pres to approve membership application	M: SL S:FP carried  M: BC S:MM carried Secretary	
4	<b>REPORTS</b>			<b>Action/Motion</b>	<b>Person</b>	
4.1	<b>President:</b>	Welcome to the new committee members Eric Thomas and Rebecca Williamson. Please remember that the committee discussions can be sensitive, all members should feel free to discuss in the open forum, discussions should remain in the meeting. There are lots of plans for development in 2017 and it should be an exciting year.		2017 meeting dates to remain at Caroline Springs Library <ul style="list-style-type: none"> <li>• Feb 25th</li> <li>• April 22nd</li> <li>• June 24<sup>th</sup></li> <li>• Aug 19<sup>th</sup></li> <li>• Oct 21<sup>st</sup></li> <li>• Dec 2<sup>nd</sup></li> </ul>	M: KT S: SL Carried  secretary	

			<b>ACTION:</b> book dates with caroline springs library	
<b>4.2</b>	<b>Treasurer:</b>	The challenge of retaining a treasurer saw the SMC engage a book-keeper in 2016. This has been a successful move. We now have Rebecca Williamson taking on the treasurer role and will need to change banking access to support her in the role and connect her to the book-keeper to determine means for working together.  There will be a new claims form for Rebecca to receive, approve and forward to book-keeper.	<b>Motion: 2017.1.4</b> That Rebecca Williamson (also known as Rebecca Muir) have access to all bank accounts,internet banking and be a signatory to all accounts. <b>Motion: 2017.1.5</b> Change of the mailing to Rebecca Williamson Po box 128 woodend 3342	M:SL S:ET Carried  M: BC S: SL carried
<b>4.3</b>	<b>Calendar: Insurance:</b>	5.3.1 Kasey Thomas happy to continue management of this role for 2017.		
		5.3.2 Calendar applications received in the past months	<ul style="list-style-type: none"> <li>Eldorado 23-24 September Sunday 80-40-20 RO Kristie Taprell</li> <li>Rushworth 2-3 September Sunday 80-40-20 RO Golburn Valley Arabian horse club (previous GoldNIronbark)</li> <li>Dergholm – application for 160-80-40 for state championship on existing date in november.</li> </ul> <b>Motion:2017.1.6</b> That the presented ride applications be accepted.	Accepted  Accepted  Accepted  M: KT S: FP carried
<b>4.4</b>	<b>AERA Delegates:</b>	Both Sioux Reid and Tamara Atkinson wish to remain in the AERA delegate role for 2017. The voting has altered slightly, and VERA now only has one vote at AERA, but will continue to send two members to the AERA meetings.	<b>Motion: 2017.1.6</b> The AERA representatives for 2017 be Sioux Reid and Tamara Atkinson Sandy martin Fiona	M: SL S: MM carried
<b>4.5</b>	<b>AERASPACE</b>	Bronwyn Cuthbertson to continue in the liaison role with AERA.		
<b>4.6</b>	<b>Assets Officer:</b>	Ellen Prestage has confirmed that she is able to continue in this role for 2017.	Martin Mizzi to manage the Central ride trailer.  Plan for possible updating of trailers to better meet RO needs.	
<b>4.7</b>	<b>Horse Welfare Officer:</b>	Eric Thomas keen to become involved in this role. Sandy Little happy to support Eric to manage the role and utilise AERASPACE.	<b>ACTION:</b> request to AERASPACE for Eric to be allocated HWO access.	Sec

<b>4.8</b>	<b>Honorary Vet:</b>	Currently Dr Narelle Crib and Dr Helen Spencer		
<b>4.9</b>	<b>Logbook Reg:</b>	Bronwyn Cuthbertson to continue in this role for 2017.		
<b>4.10</b>	<b>Membership Reg:</b>	Rebecca Williamson to continue in this role for 2017.		
<b>4.11</b>	<b>Merchandise:</b>	Kasey Thomas to continue in this role for 2017.		
<b>4.12</b>	<b>Pointscore Reg:</b>	Caroline Noble has confirmed that she is able to continue in this role for 2017.		
<b>4.13</b>	<b>Volunteers</b>	Fiona Passarin to continue management of Veterinarian list and support RO in vet availability and contacts.  Kasey Thomas to continue management of TPR list and support RO with availability and contacts.	Need to develop chief stewards and ride secretaries with AERASPACE training.	
<b>4.14</b>	<b>Webmaster:</b>  <b>Social Media:</b>	VERA Inc. continues to search for a VERA Inc. member to take on the role of VERA webmaster.  Kasey Thomas to continue in the role of Facebook moderator for 2017.		
<b>5</b>	<b>General Business</b>			
		Forward written thank you to 2016 Grievance Officer, Disciplinary Panel members.		Secretary
<b>5</b>	<b>Next meeting:</b>	Caroline Springs Libraray	February	
	<b>Meeting closed:</b>			1823