

VICTORIAN ENDURANCE RIDERS ASSOCIATION INC.

MINUTES OF STATEMENT MANAGEMENT COMMITTEE MEETING

Date 22 March 2020
Location Teleconference

1. WELCOME BY PRESIDENT

Meeting commenced at 7.01 p.m.

The President welcomed everyone and thanked them for responding so quickly to the request for the emergency meeting.

2. PRESENT

Linda Tanian, Ellen Prestage, Kerrie Gabb, Mezcal Manners, Michael Milne, Paul Nugent,

3. APOLOGIES

Apologies have been received from the following Committee Members:

- Paulene Drew
- Carol Laidlaw

4. CONFLICT OF INTEREST

Declaration of Conflicts of Interest by Committee Members

Committee Member	Point of Conflict	Reason
Kerrie Gabb	Mark Gabb (Webmaster) GERZ	Personal relationship Gippsland Championships
Paulene Drew	Mt Cole Ride	Ride Organiser
Ellen Prestage	GERZ	Gippsland Championships
Paul Nugent	Bek Williamson	Personal Relationship
Mezcal Manners	GERZ	Gippsland Championships

5. VISITORS

The following members attended the meeting:

- Nil

6. IMPACT OF COVID-19 ON RIDES

The Committee spent time discussing the restrictions being put in place by the state and federal governments in response to the COVID-19 threat. It was determined that while endurance rides could be run with some social distancing rules the requirement for non-essential activities imposed by the Government overruled this. It was agreed that endurance riding would be suspended until further notice in Victoria. A return to competition would be dependent on advice from the Government. The following actions were agreed to:

- Linda will place a notice to Members advising of the shutdown, until further notice, of endurance in Victoria on the VERA FB page and website
- Linda to notify all Ride Organisers, by email, of this shutdown

- Ellen to notify the following vets of the shutdown of the sport:
 - Narelle Cribb
 - Sara Bailey
 - Lesley Hawson
 - Ash Greeves
 - Judy Mulholland
 - Helen Spencer

7. ACCOUNTS FOR PAYMENT

The following accounts need to be paid:

Name	Details	Amount
AERA	Invoice 966 – % of Nov Meeting Payment	\$679.09
AERA	Invoice 955 – Affiliation and Horse Fees for February	\$1,204.00
AERA	Invoice 954 – Insurances for Feb	\$1,899.00
Dr Hawson	Rosedale Vetting	\$1,026.00
Sara Bailey	Vetting – Rosedale Ride	\$769.50
AERA	Inv 969 – Adjustments for ETS	\$636.14
	Total	\$6,213.73

Motion 01/03/2020: That the tabled accounts be paid.

Moved: Kerrie Gabb

Seconded: Paul Nugent

Carried

Motion 02/03/2020: The Term Deposit 00000144108156 be reinvested for 3 months.

Moved: Kerrie Gabb

Seconded: Ellen Prestage

Carried.

8. MEETING CLOSED

The meeting closed at 7.29 p.m.