

VICTORIAN ENDURANCE RIDERS ASSOCIATION INC.

STATE MANAGEMENT COMMITTEE MEETING AGENDA

Date 4 July 2021
Time 9.18 am

1. WELCOME BY PRESIDENT

Linda welcomed all to the meeting.

2. PRESENT

Linda Tanian, Kerrie Gabb, Paul Nugent, Russell Robinson, Hans Peuker, Ellen Prestage

3. APOLOGIES

Apologies have been received from the following Committee Members:

- Mezcal Manners
- Russell Gillingham
- Ellen Prestage

4. CONFLICT OF INTEREST

Declaration of Conflicts of Interest by Committee Members

| Committee Member | Point of Conflict | Reason |
|------------------|-----------------------|-------------------------|
| Kerrie Gabb | Mark Gabb (Webmaster) | Personal relationship |
| Paul Nugent | Bek Williamson | Personal Relationship |
| Mezcal Manners | GERZ | Gippsland Championships |

5. VISITORS

The following members have indicated they will be attending the meeting:

- Martin Mizzi

6. MINUTES FROM MEETING HELD ON 31ST MARCH & 7TH APRIL 2021

6.1 Amendments

SMC Members will review the minutes and advise any amendments today so that an online motion can be put up for adoption of the minutes.

6.3 Business Arising

Business arising will be dealt with on the Action List.

7. MINUTES FROM PREVIOUS MEETING HELD ON 15TH MAY 2021

7.1 Amendments

Nil

7.2 Adoption

Motion 01/05/2021: That the minutes from the meeting held on 15th May 2021 be adopted.

Moved: Kerrie Gabb

Seconded: Hans Peuker

Carried.

7.3 Business Arising

Business arising will be dealt with on the Action List.

8. RATIFICATION OF ONLINE MOTIONS

Motion No. 02/05/2021: That the online motions be ratified

Moved: Paul Nugent

Seconded: Hans Peuker

Carried.

9. CORRESPONDENCE

Actions arising from the correspondence:

- Paul to follow up with Michael Milne to see if affiliation has been granted. Advice received from Michael was that they had not had a response yet from NSWERA. Linda to follow up with the NSWERA Secretary.
- Follow up with Mez to see if advice on the new AERASpace version has been provided to the VERA Support Personnel
- Correspondence from AERA regarding Vet Ratios has been sent to the ROs
- Follow up with Mez to see if the correspondence regarding insurance has been sent to ROs
- Respond to AERA regarding the VERA CS representative and the VERA Vet representative for the TQ21
- Late correspondence outwards – Email to ROs advising that the EOI process has been opened for the TQ23. Linda to put up a notice on the FB page and website.

Motion No. 03/06/2021: That the correspondence be received

Moved: Russell Robinson

Seconded: Paul Nugent

Carried.

Martin Mizzi joined the meeting at 9.48 am and was invited to discuss the issues he wished to raise.

Martin raised the issue about the Central trailer, which currently has wheel bearings and the trailer plug that need to be fixed. Paul offered to go around to Martin's and fix up the problems. Martin also raised the issue that the trailers now need additional tables for the ETS system (scanners) as well as an additional marquee.

Martin also spoke about getting larger sized trailers to house the ride equipment as they are currently overflowing.

Martin also advised that he had received a text message to say that the clock from the trailer was broken. Paul will look at this when he goes to fix the trailer. Checkpoint signs are also missing from the Central trailer.

The following actions arose from this discussion:

- Kerrie to report back to the SMC on the current financial position and whether VERA could afford to replace the trailers and purchase the additional assets

- Quotes will be obtained by Paul, Russell and Linda on the purchase of new trailers – 6 x 8, tandem, doors both sides and possibly a false floor (store the marquees under the floor rather than on the outside of the trailer)
- Linda will follow up with Eldorado ROs to see if the signs were missing when they picked up the trailer

10.REPORTS

10.1 Treasurer

The Treasurer advised that Bronwyn is still having troubles with the Australia Post account at the Beaufort PO. Bronwyn is going to head into the PO to see if this can be resolved. If it is still an issue Kerrie will follow up with the PO.

The Treasurer reported that she is currently happy with the progress on our income and expenditure. The medallions have been used by the ROs more this year so that is good from an income perspective.

Incoming Accounts

| Name | Details | Amount |
|----------------|-----------------------|----------|
| B Cuthbertson | Postage Reimbursement | \$88.50 |
| Australia Post | Merchandise Postage | \$19.40 |
| | | \$107.90 |

MOTION 04/06/2021: That the tabled accounts, in the amount \$107.90, be paid.

Moved: Kerrie Gabb

Seconded: Paul Nugent

Carried.

Motion 05/06/2021: That the Treasurer's Report be received.

Moved: Kerrie Gabb

Seconded: Hans Peuker

Carried.

10.2 Ride Reports

Chief Steward's Report – Mt Cole

The Committee discussed the situation with no BC awards being available. It was suggested that a guideline be prepared for ROs around some of the important aspects of ride organisation – CS, Vets, awards, etc. This could be sent with the ride approval letter. The ride approval letter should also include the SMC contact point for the ride. The guidelines are to be prepared and sent to the SMC for review. Notification is to be sent to Digger to advise the action that is being taken. Also need to remind the ROs about getting volunteers names on the list at the ride.

10.3 Calendar Coordinator/Insurance

Ride Applications

Paul advised that an application for a change of distance had been received from Tarryn Marshall for the Emu Cup ride. Tarryn is applying for a change from 80km to 100km elevated.

Motion 06/05/2021: That the application for the change in ride distance, for the Emu Cup on 3rd October, for the 80km being changed to a 100km elevated ride be accepted.

Moved: Paul Nugent

Seconded: Kerrie
Carried.

Ride Support Personnel

The table was updated to include the Eldorado ride, which has now been re-scheduled.

| Ride | Person |
|--------------------------|--------------------|
| Moyston Endurance Ride | Hans Peuker |
| Murray River | Linda Tanian |
| Ararat Pony Club | Russell Gillingham |
| Del's Waterloo Challenge | Hans Peuker |
| Lancefield | Not required |
| Eldorado | Kerrie Gabb |
| Emu Cup | Mezcal Manners |
| VERA State Championships | Russell Robinson |
| Brimpaen | Ellen Prestage |

The SMC were reminded to keep in touch with the ROs and to be specific regarding the questions raised as well as keeping the SMC updated with the conversations.

ETS:

- Moyston – Damien to take the ETS to Moyston
- Murray River – Damien to take the ETS to Moyston

10.4 Assets Officer

Kerrie will follow up on getting the Gippsland trailer ownership transferred to VERA and registered with VicRoads.

Kerrie had taken the additional arrows requested by the Dergholm ROs to Mia Mia but the ROs did not turn up. There are sufficient arrows to in both Gippsland and Western areas to provide these additional arrows. Kerrie will continue to work with Martin to get the requested arrows delivered.

The Pointscore laptop has now been dropped off to Bek Williamson.

10.5 Horse Welfare Officer

Waiting on the Mia Mia ride to be finalised to enable the EWS reports to be run.

10.6 Membership Registrar

Linda to do a post about half-yearly memberships being available now.

10.7 Merchandise Officer

Need to follow up on the items in the Merchandise Officer report once Mez is available. Steve Blackhurst is looking for some merchandise and needs to be followed up with.

10.8 Point Score Officer

Martin mentioned that the rides missing from his horses' records was the Mil Lel ride. As the issue with the ride has now been resolved Martin will check the records and advise if there are any further issues.

10.9 Webmaster

Kerrie mentioned that ride flyer for Murray River was up on the FB page, but he had not received a copy of it yet. As 30% of our membership are not on the VERA FB page it is important that he still gets a copy to put up on the website. The next update to the ROs should ask for the Ride Flyers to also be sent to the VERA Webmaster (include the webmaster email address).

11. GENERAL BUSINESS

11.1 Tom Quilty 2021

Only one response was received (from Lyn Taylor) advising that she will not be able to attend the TQ21. Linda advised that she is going over to represent AERA and would be happy to help as the VERA CS representative. Narelle Cribb has indicated that she will be happy to attend as the VERA Vet representative. A letter of notification is to provide AERA with these details.

The article has been written for the Quilty Yearbook and is now waiting review by the SMC.

11.2 Tom Quilty 2023 Preparations

The EOI has been sent to ROs via email. Linda will post a notification on FB and the website. Paul reminded the SMC that Jane McLaughlin had indicated that a Quilty could be run at Tonimbuk again. Linda to forward Jane the EOI.

11.3 State Championship Medallions

Currently there are 26 medallions in hand with 27 leather backings and 1 sample medallion. It was agreed that this should be sufficient for this year's event. Next year we need to determine what we do in terms of sticking with the current medallion or providing something different. It was agreed that the membership be asked what their preference would be after the running of this year's State Championships.

12. LATE ITEMS

12.1 Inwards Correspondence

- EAEC – Forwarding a survey for FEI officials or vets. This has been published on the VERA FB page.
- Gina Thompson – Noticed that the Mil Lel ride was not showing on her ride record and requested that this be fixed. Linda has investigated and identified that the Dual Affiliation flag was not checked for this event and the problem has now been rectified.

13. ACTION LIST

The Action was reviewed and updated.

14. NEXT MEETING

The next meeting is scheduled for 28 August 2021. It was agreed by the SMC members that the 9 am start should be applied for all meetings.

15. MEETING CLOSED

Meeting closed at 11.23 am