

VICTORIAN ENDURANCE RIDERS' ASSOCIATION INC.

STATE MANAGEMENT COMMITTEE MEETING AGENDA/MINUTES

Date Wednesday 22nd November 2023

Time 7pm

Location Teams

1. WELCOME BY PRESIDENT

2. PRESENT

Paul Nugent. Damien Little. Kerrie Gabb. Shannon Decker. Simon Thomas. Donna Nicholas. Sherrie Bishop. Louise Mackey 7.10pm. Russell Gillingham 7.10pm. Nicole Porter 7.15pm Sandy Little 7.30pm. Kerrie Gabb left at 8.00pm returned at 9.13pm.

3. APOLOGIES

Sioux Reid. Renee Henry. Mark Henry.

GENERAL BUSINESS

10.1 Sheree - Proposed new position

Vet Ride Co-Ordinator

The purpose of this role would be to eliminate RO's having to make call to vets to see if they are available and to give VETS plenty of notice.

Develop a VET ride availability form to be emailed (group email) to our Vets once a ride has been approved.

Vets can then complete the form advising of their availability or inability to attend.

Vets are then advised that their availability has been accepted.

It was discussed and to be trialled sending out Expression of Interest to Vets once rides are approved and posted on the Ride Calendar. Giving our vets more time to plan ahead and to help our ride organisers.

Also sending out an email to our TPR stewards at the same time.

10.2 Louise - Recommended prize policy

VERA will be looking into establishing a prize policy.

10.3 Mil LeI Marathon to be shared with VERA.

The SMC agreed that this could be a great way to help both SAERA & VERA and will be sending out an email to discuss further with Mel Bright and the SAERA SMC.

10.4 Mark has responded and cannot find an Old Prize Policy.

10.5 Membership EV re: access to swabbing stewards.

This will need more discussion. In regards to swabbing. Rides are to be picked at the beginning of the year by the Horse Welfare Officer and President. State Champs has mandatory swabbing.

10.6 Sponsorship for trailers. Samantha Gay has agreed to help with following up on.

LATE ITEMS

11.1 Dergholm Ride Application 1 & 2 November 2024.

This ride has been approved.

Motion No.(1): Nov 23 Part 2

To accept the ride application from Dergholm Ride Club for the Dergholm Endurance Club on 12th November 2024 with ride distances of 160km being elevated at 85 and 120kms

Moved: Paul Nugent

Seconded Nicole Porter

Carried: Yes

11.2 Dual Affiliation with NSW. Burrumbuttock - 30 & 31 March & Mogendoura - 15 & 16 June

VERA can only dual affiliate with one club and as the Burrumbuttock ride is on Easter weekend we have already dual affiliated with SAERAs Mil Lel Marathon. The application for Mogendoura has been conditionally approved.

11.3 Division colored bib strips.

There will be a poll on facebook and website where members will be asked to comment and vote on regarding the above. These results will be discussed at our December meeting.

12.00 ACTION LIST

15/7/23

Ride flyer/summary	From ride organisers for FB & Website	Kerrie Gabb	Progressing
WWCC	Change address to current Secretary	Donna/Kerrie	
Sue Reed	Cost of signwriting for vests	Donna/Shannon	Pending
Damien Little	VERA Policies 3 Critical plus 12 others	Damien Little	Progressing
Damien Little	Policy uploads to Webmaster	Damien Little	Progressing
Paul Nugent	Web Hosting to be transferred from Mark Gabb to VERA.	Mark/Donna	Pending

ACTION LIST FROM MEETINGS 16/8/23 & 21/8/23

VERA	Prize Policy	Damien Little	Progressing
Stripes	Facebook/Website Poll for members - AGM	Louise Mackey	Pending
Past Rides	List to review	Renee Henry	
Samantha Gay	Talk re: Sponsorship role and How to Manual for RO.	Paul Nugent	Progressing

ACTION LIST 18/10/23			
Paul	State Champs 2022 followup	Paul Nugent	
Renee	Photos Road Signs	Paul Nugent	
Damien	Ride Application form to be updated	Damien	Done
Damien	Dual Affiliation Policy to be updated	Damien	Done
Facebook/Website	Updated Dual Affiliation Policy to be uploaded	Damien	Done
Simon Thomas	Updated policy re statechamps – Woollen Rugs	Damien	Pending
TQ 24	Chase up a report from TQ committee regarding promotion	Sioux Reid	

ACTION LIST 25/10/23			
Paul	New Policy re tags for Endurance Status	Damien Little	Pending
Sioux	State Vet Timeline and Criteria	Sioux Reid	
Sioux	Section 35 Trot up 78.9 & 68.3 & 64.948	Sioux Reid	
Paul	Trailer Policy Re: Pickup/Drop off	Damien Little	Pending

ACTION LIST 15/11/23			
AERA	What is the definition of fail to trot?	Sioux Reid	
Martin Mizzi	Generators	Paul Nugent	
Members EOI	Sponsorship Proposal for Trailers	Samantha Gay	
ACTION LIST 22/11/23			
Russell Gillingham	Vet Ride Calendar Email and to TPRs	Sherrie Bishop	
Paul Nugent	Contact other states regarding ride prize policies	Donna Nicholas	Pending
Paul Nugent	Letter to Mel Bright and SAERA SMC Re: Mil Lel	Kerrie/Donna	
Sioux Reid	Re: accreditation process and costs re swabbing	Donna Nicholas	Pending
Paul Nugent	Dergholm approval process re Calendar, Letter etc	Kerrie Gabb	Done
Paul Nugent	Disclosure Forms	Damien Little	
Jen Green	Contract regarding VERA Rules	Paul Nugent	

4. MEETING CLOSED 9.38pm

5. NEXT MEETING Wednesday 13th December at 7.00pm via Teams