

VICTORIAN ENDURANCE RIDERS' ASSOCIATION INC.

STATE MANAGEMENT COMMITTEE MEETING AGENDA/MINUTES

PART 2

Date 15th May, 2024

Time 7pm

Location Teams

1. WELCOME BY PRESIDENT

2. PRESENT

Paul Nugent. Donna Nicholas. Shannon Decker. Sheree Bishop. Simon Thomas. Sioux Reid. Russell Gillingham.

3. APOLOGIES

Nicole Porter. Sandy Little.

4. VISITORS

Brenda Gay 8.04pm – 8.28pm.

GENERAL BUSINESS

5.1 AERA Proposed AERA Horse logbook FEI. Requesting Feedback. FWD – SMC 9/5/24

It was discussed that the SMC were happy with the FEI Horse Logbook and have sent email supporting AERA's decision to make changes.

5.2 Vice Presidency

Shannon Decker was nominated, the vote was unanimous for Shannon to take on this seconded position.

5.3 TQ Sub Committee 2029. TQ Yearbook write up by 10/8/24. Sioux

The SMC will be putting out an Expression of Interest for the TQ2029 to fill certain portfolios and roles. Getting ready for the TQ to be held in Victoria. Sioux Reid, Donna Nicholas & Russell Gillingham from the SMC will chair the committee and report back to the SMC. This will be a rolling committee so people can come on the sub committee and leave when roles are completed.

5.4 Letter from Brendan Gay re: Eaglehawk Extravaganza sent to SMC 3/5/24

A letter was received from Brendan who was invited to our SMC on the 15th May, 2024.

The SMC have now sent out a letter to the Chief Steward of the ride for clarification to the points that have been raised.

5.5 Dual Affiliation with Burrumbuttock NSW Easter Weekend 2025. 18/19/20/21st April 25

VERA has had an application regarding the above. It was decided that it was too early to make a decision regarding this and the SMC shall revisit this application in October allowing any Victorian ride organisers to put an application for the Easter weekend in 2025.

5.6 Dual Affiliation with Kapunda State Champs 8/9/10th June & Waikerie 20/21st July 24

VERA has accepted the invite to dual affiliate with SAERA at the Kapunda Endurance Ride due to having no Victorian rides on this weekend.

In regards to the request to dual affiliate with VERA at the Waikerie Endurance Ride it was decided to discuss this at our June SMC Meeting.

Motion No.(1) 15th May: SA State Championships to be held at Kapunda on the 8/9/10th June, 2024 be dual affiliated with VERA.

**Moved: Russell Gillingham
Seconded: Shannon Decker
Carried: Yes**

5.7 New Website.

VERA is looking into updating our website

Motion No.(2) 15th May: Simon Thomas collaborates with Mark Gabb our webmaster to get new website up and going.

**Moved: Sioux Reid.
Seconded: Donna Nicholas
Carried: Yes**

LATE ITEMS: None

5. **NEXT 2 MEETINGS: 12th June, 2024 @ 7.00pm via teams.
24th June, 2024 @ 7.00pm via teams.**
6. **MEETING CLOSURE: 9.37pm**