

VICTORIAN ENDURANCE RIDERS' ASSOCIATION INC.

STATE MANAGEMENT COMMITTEE MEETING AGENDA/MINUTES

Date: Wednesday 12th June, 2024.

Time 7pm

Location Teams

1. WELCOME BY PRESIDENT

2. PRESENT:

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

3. APOLOGIES

Sandy Little.

4. CONFLICT OF INTEREST

The Conflict of Interest register was confirmed

Committee Member	Point of Conflict	Reason
Paul Nugent	Bek Williamson (point score officer) Lancefield Ride	Personal Relationship Ride Organiser
Sandy Little	Bronwyn Cuthbertson, Damien Little	Personal Relationship
Sheree Bishop	Smythesdale Ride	Ride Organiser
Sioux Reid	Moyston Ride	Ride Organiser

5. VISITORS:

Linda Tanian: 7.39pm - 8.32pm

6. MINUTES FROM MEETING HELD ON 8TH MAY AND 15TH MAY, 2024.

6.1 Amendments: None

6.2 Adoption

Motion No.(1) June 24: That the minutes from the meeting on 8th May and 15th May, 2024 be adopted.

Moved: Donna Nicholas

Seconded: Shannon Decker

Carried: Yes

6.3 Business Arising

Linda Tanian Re: Eaglehawk Extravaganza was invited to the June Meeting.

Discussion was had and Linda will write a response to our questions regarding the Ride after receiving a written complaint from a member.

A reply was received from Linda and has been filed.

7. RATIFICATION OF ONLINE MOTIONS

Description	Yes	No	Abstain	Non Vote	
None					

8. **NEXT 2 MEETINGS: 20th June, 2024 @ 7.00pm via teams.
24th July, 2024 @ 7.00pm via teams.**
9. **MEETING CLOSURE: 9.37pm**

DRAFT