

VICTORIAN ENDURANCE RIDERS ASSOCIATION INC.

MINUTES OF THE VICTORIAN ENDURANCE RIDERS INC. STATE MANAGEMENT COMMITTEE
HELD AT BEAUFORT COMMUNITY CENTRE ON SATURDAY 31ST JANUARY 2009 COMMENCING
AT 12.00

1. WELCOME

Linda thanked the committee members present and welcomed Pauline Wallace to the 2009 SMC.

2. PRESENT

**3. Jen Green, Linda Tanian, Sandy Horton, Chris Gates,
Lorraine Cubbin, Carl Adamson, Pauline Wallace, Julie Woods, Sheryl Herbert.**

4. APOLOGIES

Ellen Prestage, Debi Chisholm, Jane McLaughlin, Lissy Verity.

5. MINUTES OF PREVIOUS MEETING

5.1 Amendments to Minutes

5.2 Adoption of Minutes

Deferred until the next SMC meeting due to lack of time at this meeting.

6. RATIFICATION OF ON-LINE DECISIONS

6.1 "That the proposed meeting dates for 2009 be accepted"

31 January 2009 (short meeting after the AGM)

22 February 2009

5 April 2009

17 May 2009

28 June 2009

9 August 2009

27 September 2009

15 November 2009

13 December 2009

Moved Linda Tanian

2nd Jen Green

CARRIED

- 6.2 "That the motion regarding disqualification from the Newstead Endurance ride of members Tamara Atkinson and Aaron Gay, along with horses Conderosa Sovuryn and Caienna, be withdrawn, and the points and distance attracted be re instated"

Moved Jen Green

2nd Jane McLaughlin

CARRIED

- 6.3 That Greenhills Ride Organisers be permitted to change their ride date from Saturday 25th and Sunday 26th April 2009 to Friday 20th and Saturday 21st February 2009.

Moved Jen Green

2nd Ellen Prestage

Carried

- 6.4 That the amended Ride Forms and Fees and Ride Entry Form be adopted

Moved Linda Tanian

2nd Jane McLaughlin

Carried

MOTION 0109 0002 "That the online decisions be ratified"

Moved:Adrian Cavil

Second:Julie Woods

Carried

7. CORRESPONDENCE

7.1 Correspondence Inwards

- 7.1.1 Email J. Brock re Membership Registrar Ex. Of interest.
- 7.1.2 IWC 01 09 0002 Email L. Steele re notice of resignation from the SMC
- 7.1.3 Email N. Bourke re starting out
- 7.1.4 IWC 01 09 0001 Email S. Pollard Williams re mid distance trainers
- 7.1.5 IWC 01 09 0003 Let. UMERG re venue change from Walwa to Eldorado

7.2 Correspondence Outwards

- 7.2.1 OWC 01 09 0001 Letter re Smythesdale outcome to:
- 7.2.2 Di Tobin
- 7.2.3 Jessica Welsh
- 7.2.4 Marcia Horton
- 7.2.5 Mr & Mrs N & J Welsh
- 7.2.6 Jesse McKinnon
- 7.2.7 Cheryl Bullock
- 7.2.8 Kim Noble
- 7.2.9 Sandy Little
- 7.2.10 Anne Simmons
- 7.2.11 Fiona Hodges
- 7.2.12 Britt D'Hondt
- 7.2.13 Alan Salter
- 7.2.14 CC to Carol Laidlaw and Bronny Cuthbertson
- 7.2.15 OWC 01 09 0002 A. Arranga re Membership Registrar role
- 7.2.16 OWC 01 09 0003 S. Gill re Membership Registrar role
- 7.2.17 OWC 01 09 0004 J. Brock re Membership Registrar role
- 7.2.18 OWC 01 09 0006 J. Wirken re starting out
- 7.2.19 OWC 01 09 0007 N. Bourke re starting out
- 7.2.20 OWC 01 09 0008 T. Atkinson re Newstead
- 7.2.21 OWC 01 09 0009 A. Gay re Newstead
- 7.2.22 OWC 01 09 0010 V. Perry-Lucas re Newstead
- 7.2.23 OWC 01 09 0011 V. Perry-Lucas re On Course attendance
- 7.2.24 OWC 01 09 0012 J. Pittman re EWS Meg
- 7.2.25 OWC 01 09 0013 B. Purnicki re EWS Zara Farm Shoman
- 7.2.26 OWC 01 09 0014 B. Purnicki re EWS Arathnes Tribute
- 7.2.27 OWC 01 09 015 K & C Preston re EWS Black Springs Aladdin

MOTION 0109 0003 “That the change of ride venue from Walwa/Burrowye to Eldorado on March 28/29th 2009, as requested by the Secretary of UMERG be approved”

Moved:Jen Green

Second:Carl Adamson

**Conflict of interest was recorded by Chris Gates and Linda Tanian who abstained
Carried**

MOTION 0109 0004 “That the inwards and outwards correspondence be accepted”
Moved:Adrian Cavil
Second:Chris Gates
Carried

8. REPORTS

8.1 President

8.2 Treasurer

8.3 Membership Secretary

8.4 Pointscore Registrar

8.5 Logbook Registrar

8.6 Calendar Co-ordinator

8.7 Newsletter

8.8 Honorary Vet Panel

8.9 Zones

8.10 AERA

8.11 VERA Webmaster

8.12 2009 Tom Quilty Committee

8.13 Assets and Insurance Officer

9. GENERAL BUSINESS

10. NEXT MEETING

March 15th 2009 at Quest Windsor commencing 10am.

11. MEETING CLOSURE 1.00pm