



# Australian Endurance Riders Association Inc.

## Minutes of Subsidiary Agenda for 7 February 2021

### Meeting commencement

Consideration of this agenda commenced immediately after the main agenda was dealt with, commencing at 16.42.

### 1. Late correspondence

No	Date	Correspondence Inwards	Action
L1	29/01/21	VERA re AGM discussions re Top Ten Rugs and Rule 62.5	Action Sheet
L2	30/01/21	M Dunn re proxy vote to Pat Hodgetts	Noted
L3		TEERA Draft Minutes and reports from AGM	To MC and Delegates
L4		D Grull profile for Hon Member Laurie Nicolle	To Website
L5		N Cribbs NVP Confidentiality Agreement	Noted
L6		M Davies re Manehub update	To MC and Delegates
L7		VERA re AERA MC Member and Delegate	Noted
L8		H Spencer, NVP, Confidentiality Agreement	Noted
L9	31/01/21	K Gabb, VERA, Confidentiality Agreement	Noted
L10	01/02/21	A Sole Guitart, Confidentiality Agreement	Noted
L11	02/02/21	C Renner, Confidentiality Agreement	Noted
L12	04/02/21	F Hasko-Stewart re AERASpace issue re career of horse and rider	Agenda
L13	05/02/21	QERA re communication with AVA	Agenda

	Date	Correspondence Outwards	Author
L1	30/01/21	AERA MC, Delegates and DAs Agenda	KM
L2	<del>31/01/21</del>	<del>Fair Trading NSW re new Public Officer</del>	<del>PB/KM</del>
L3	05/02/21	DAs reappointment of Treasurer	KM
L3	06/02/21	Registry Australia re TQ Gold Cup name and change of address	KM

### 1.1. Business arising from correspondence.

#### 1.1.1. Incoming correspondence Item L6 – Mindy Davies

This correspondence was referred to at item 14.4 of the main agenda.

#### 1.1.2. Incoming correspondence Item L12 – Fia Hasko-Stewart

This correspondence was to request an option on AERASpace to see the full history of horses and riders irrespective of weight division entered which will allow a national comparison of horses and riders. At present you can see the full history of any horse or rider but not in a comparative list.

Noted that points and distance awards are based on weight divisions and these operate by specific business rules within AERASpace. The option to see full distance histories had caused confusion in the past when people were reading a career history as a history that would equate to distance awards.

Agreement that this should be looked into and if it is not a significant upgrade, we should do it, as a means of acknowledging long and successful careers.

#### Action

Linda to discuss with AERASpace Sub-committee to understand what needs to be done.

Kim to respond to Fia after feedback from AS Sc.

#### 1.1.3. Incoming correspondence Item L13 – Dick Collyer

Advice received from QERA, that they have sought legal advice regarding recent comments in the EVA magazine, that have been considered wrong and defamatory. QERA to provide further advice as known.

**2. Payments made since distribution of agenda.**

A further 6 payments were made after the agenda was distributed totalling \$6492.45, including parts for building of ETS.

**3. Late reports**

**3.1. NVP – Mark Dunn**

Report was included in discussions in main agenda.

**4. Closure**

Linda thanked everyone for their contributions to a good and efficient meeting. Meeting closed at 17.37 pm AEDT.

**President: Linda Tanian**

**Signature:** 

**Date:** 24/01/2022