



Australian Endurance Riders Association Inc.

Minutes of Subsidiary Agenda for 22 October 2022

These items were received after the cut off time for inclusion in the main agenda for the AERA Management Committee Meeting.

1. Correspondence – late

Inwards			
LI1	13/10/22	S Pollard-Williams re biosecurity	Agenda
LI2	16/10/22	L Ros re International Rider qualifying for TQ23	Resolved
LI3	18/10/22	Rashid re Yamamah App	Agenda
LI4	18/10/22	SUREWiSE Renewal Report – discussed in main agenda	Agenda
LI5	18/10/22	Equestrian Australia Invoice re TQ swabbing via D Collyer	Resolved
LI6	19/10/22	SAERA re TQ24 – discussed in main agenda	Agenda
LI7	19/10/22	SAERA re TQ23 – discuss as part of future discussions re the structure of the Quilty	Agenda
Outwards			Author
LO1	19/10/22	AERA to EA re invoicing for TQ swabbing	KM
LO2	20/10/22	AERA to DAs re AERA Business Plan	KM
LO3	20/10/22	AERA to SAERA response to queries re TQ24	KM
LO4			

2. Business arising from Late Correspondence

2.1. LI1 Sarah Pollard Williams re biosecurity

I would just like to raise the issue of biosecurity at endurance rides, and what (I observe) to be the lack of awareness on this issue.

I can honestly say that as a rider and vet, I have never seen a biosecurity officer identified at a ride.

I really feel that all divisions need to have it made very clear that they have to follow the AERA biosecurity policy, and ROCs need to be more diligent in organising this.

The endurance community is well aware of the shut-down of the Shahzada camp in 2007, and without a strong ride biosecurity plan, a ride with a suspect horse may end up in similar chaos.

Action

Carried forward to next meeting.

2.2. LI3 Rashid re use of Yamamah app

Hope this finds you well.

We are contacting you from Yamamah app, which covers live races all over the world. Our app is rich in features including, rider profiles, horse profiles, voting for winners, live chat, and different statistics of horse performances all over the world including country of origin and pedigree. Our app is available in 12 languages. We are a free service and just passionate about endurance hence have been supporting the endurance community with our services for over 5 years.

We had been in touch with some of your colleagues in the past including Tom McCormack. Just wanted to reach out again to see if there is any interest where we can showcase Australia's amazing endurance events to the world.

We are already collaborating with many federations and as I said we are just a passionate bunch trying to support the sport.

Thank you

Rashid

Discussion

We have not yet responded to the request from the Mindari app, and we now have two services requesting that we link to their apps. JB noted we have met with representatives of Mindari and perhaps we should ask for a presentation from Yamamah.

Query about what would be involved.

Advice to be sought from the AERA Database Sub-committee.

Benefit is that all rides are presented on the international forum – they get more rides on their app.

NS noted that earlier contact with Yamamah when they were able to “skim” the data from the public space and we blocked them from doing that and sought to have payment if they wanted to use that data, which is publicly available. This can be done now with data being entered as it happens.

Action

Discuss with Linda in the first place and communicate with Yamamah and Mindari.

May have to have someone from both groups talk to the database SC to look at what has to happen and what cost may be involved.

2.3. LI4 SUREWiSE Renewal Report for AERA Insurance 2023

Document distributed

2.4. LI6 SAERA re TQ24

Proposal from SAERA to host TQ23 was discussed as part of the main agenda.

2.5. LI7 SAERA re TQ23

Letter as distributed to be discussed at next meeting.

3. Meeting Closure

Meeting declared closed at 5.15 pm with thanks to all for their participation.

President: Mark Dunn

Signature:  _____

Date: 30/11/22