

1. ATTENDANCE

Present John Howe, Tony Warren, Kerry Fowler-Smith, Noni Seagrim, Kim Stephens, Kylie Jonkers, Alamdar Dastani, Charlie Gauci, Neil Clarkson, Jolene Cole, Scott Davenport, Ian Dreghorn, Brian Swan, April Newman, Andrew Jonkers

Apologies: Nil.

In attendance: Helen Rich (Minutes), Tom McCormack

Tom McCormack acted as Chairman and returning officer. 15 votes in total to be counted.

Tony advised we are only here to vote for executive positions. All other portfolios will be allocated at the next meeting. Tom will chair this meeting

2. ELECTION OF OFFICE BEARERS

All positions were declared vacant. Nominations were as follows:

(a) President:

Alam Dastani nominated by John Howe seconded by Neil Clarkson

Ian Dreghorn nominated by Brian Swan seconded by Charlie Gauci

Andrew Jonkers nominated by Noni Seagrim and seconded by Kylie Jonkers.

Voting as follows: 10 for Alan 3 for Ian and 2 for Andrew. Alam duly elected as President.

(b) Vice President / Child Protection Officer

Scott Davenport nominated by Jolene Cole, seconded by Tony Warren

Ian Dreghorn nominated by Charlie Gauci seconded by Brian Swan

Kylie Jonkers nominated by Kerry Fowler-Smith seconded by April Newman

Voting as follows: 7 for Kylie and 7 for Scott and one for Ian.

Vote again but this time the vote will be between Kylie and Scott.

Voting as follows: Scott 8 and Kylie 7. Scott is duly elected vice president.

(c) Treasurer

John Howe nominated by Brian Swan and seconded by Ian Dreghorn.

Kerry asked John if he could do the treasurer's position without the use of pen and a cheque book as he did last time. They did not want to go back to that. Yes, John said he could.

Kim Stephens nominated by Kerry Fowler-Smith seconded by Noni Seagrim

When queried regarding the position taken at the AGM that Zone delegates should not take on executive positions, Kerry and Tony said that according to the Constitution, zone delegates can be nominated for executive positions. Irrespective of what the AGM meeting just discussed and agreed to, Kerry said Kim can be nominated for the position.

Voting as follows: John 9 and Kim 5, one informal vote. John is duly elected as treasurer.

(d) Secretary

Ian Dreghorn nominated by John Howe seconded by Charlie Gauci

Noni Seagrim nominated by April Newman seconded by Kim Stephens

Voting as follows: Ian 8 and 7 votes Noni. Ian is duly elected secretary.

(e) Public Officer

It was explained that the position of Public Officer is usually held by the Secretary therefore Ian Dreghorn will be the Public Officer

(f) AERA Delegates

Kerry Fowler-Smith nominated but declined.

Scott Davenport nominated by John Howe and seconded by Charlie Gauci.

No further nominations were received Scott Davenport joins the AERA for two years.

Portfolio allocations will be done at the next committee meeting.

3. General business

MOVED John Howe, Alam Dastani
THAT the signatories to CBA bank account of the NSW Endurance Riders Association will be:
Alamdar Dastani, John Anthony Howe and Ian Cameron Dreghorn. Jacqueline Barlow to operate the Society Cheque Account and have view only access to all other Commonwealth Bank Accounts of the Society.

Carried Unanimous

MOVED Ian Dreghorn, John Howe
THAT the voting slips be destroyed

Carried Unanimous

Tom McCormack left the meeting at this time **[6:50 pm]**.

AD took over and chaired the meeting. He thanked the new committee. We get together and work for the sport and the members. Truly appreciates all the work behind the scene that everyone has done.

KFS offered a welcome to the new committee members. She offered thanks to NS for her help and TW for his work over the years.

KFS said that regretfully we have letters of complaint where they are asking for their names to be kept confidential about the conduct of a particular person.

4. Confidentiality Agreements

KFS has Confidentiality Agreements **[CA]** for signature which she handed around. TW said when the CAs came around, please read them before signing. NC would like confidentiality agreements on the agenda for the next meeting.

BS said the SMC may ask for a CA for in camera discussions and he understands this but it shouldn't cover other matters that take place at meetings. Ian asked for an explanation of the three years ban mentioned in the CA and KFS said this refers to the top paragraph which covers only confidential stuff. Brian asked further questions on the CA. BS said if he doesn't sign it he cannot be included in any conversations, confidential or not. ID said he feels that it is only referring to confidential matters.

CG suggested if we sign this today and we decide to revoke in three week's you have the right to revoke it later. Or we could change the wording and write a new one. You can in fact write your own.

Agenda item: Confidentiality Agreement.

TW and KFS said the letters of complaint can wait until the next meeting.

KFS to write to Kim Moir setting out details of the AERA delegates.

5. Next Meeting dates.

AERA meeting is 23 March 2022

25 February 2022 at Richmond. John Howe to make the booking. 6:30pm start.

There being no further business the meeting closed at **7:12 pm**.

These Minutes of NSWERA SMC of 19 February 2022 were approved at the SMC meeting held on 25 February 2022 Item No. 7.