

53. **ATTENDANCE**

Present: Alam Dastani (chairman), John Howe, Noni Seagrim, Tony Warren, Neil Clarkson, April Newman, Kim Stephens, Andrew Jonkers, Kylie Jonkers, Kerry Fowler-Smith, Belinda Hopley, Peter Kelly [part meeting].

It was noted there are now confidential items to be discussed in camera therefore we could not open the meeting to the general membership.

Details of the email from Wingello were sent around this morning. The email was read to the meeting. This email is not recorded here.

Peter Kelly is present at this meeting as KFS is declaring a conflict of interest on this matter.

KFS was asked by the Watagan Club to advise the SMC that the Watagan Club had not endorsed the letter from Bec, and the Watagan Club would not have requested financial assistance from the SMC. Watagan have offered to share the cost with Wingello Club for some kind of award. Watagan offered to contribute to some prizes but not to the value suggested. Seeking something significant to try to get people to both rides. If the SMC agrees to help, Watagan would be happy to accept. With generous help from some benefactors, Watagan have some sponsorship to help pay for these prizes.

KFS left the meeting at this time and the topic was discussed 'In Camera'.

Peter Kelly: Signing off. Feels it was a fair and balanced discussion.

Message to go to KFS to sign back in at this time.

54. **Acceptance of Minutes:**

- 25 February 2022
- 21 March 2022 *Held over*
- 24 March 2022
- 4 April 2022 M: *Held over*

25 February 2022

Agreement there have been amendments and corrections made and the minutes were sent out again.

MOVED John Howe, Alam Dastani
THAT the minutes from the Meeting of 25 February 2022 be accepted subject to Kerry Fowler-Smith's required changes.
Carried Passed

21 March 2022 Hold over

These minutes were in camera. See conflicts of interest, point 2.

Resolved to hold these minutes over until the next meeting. KFS to send through her amended minutes to everyone for review.

24 March 2022

MOVED John Howe, Andrew Jonkers
THAT the minutes from the Meeting of 24 March 2022 be accepted.
Carried Unanimous. Kerry Fowler-Smith against.

4 April 2022

Resolved to hold these minutes over.

55. **TQ22 Refund Policy**

The refund policy that was sent through yesterday. Seeking SMC approval so the TQ22 committee can keep moving along with their TQ preparations. Should be self-explanatory.

Resolved to accept the refund policy as provided by Sonia Bonham.

56. **Ride approvals.**

Tumbarumba new dates 13 November two weeks after Falls Creek and six weeks after State. Slots in nicely. Looking at adding 100k as well as 80/40 and 20k. Suggested they might run a 120 but they opted for a 100k. Happy with it. Not an elevator. Separate rides. **Approved.**

57. Conflicts of Interest declaration.

JH to leave the meeting at this time due to the chief steward discussion.

58. TQ22 NSW chief steward nominees

The nominees are: Bob Locke, John Howe, Louise Counsell. The profile for each candidate was read out. General discussion on the profiles submitted. There are people who have nominated for the position who are already attending the Quilty. This position is for the CS who will represent NSW ERA and it's basically the one that SMC nominates who will have their expenses paid by the AERA. John and Bob were already on the list. Marylou Locke is already going so Bob would be going anyway.

Resolved to write an email to Louise Counsell that she will be the delegate for NSW.

SMC members need to work out how they are going to handle minutes. It cannot work as previously done. Minutes have to be unabridged. In the past a summary report was prepared and that was published. Now what is adopted has to be published. The SMC should allocate some time to think about this. Could discuss the topic by email.

An auditor's report is required. JH to take arrange this.

Agreement that invoices lodged for payment are currently sent to the executive for approval and then payment is arranged. :

AD detailed the problems he has had with trying to get the signatures with the bank sorted. It's a nightmare. Been to numerous branches to try to sort this out.

59. Next meeting date

6 May 2022

There being no further business the meeting closed 9:36.

These Minutes of NSWERA SMC 19 April were approved on 24 June 2022 as per Item 119.