

245. **ATTENDANCE**

Present: Kylie Jonkers (Chair) [KJ], Noni Seagrim [NS], Belinda Hopley [BH], Annette Bailey [AB], Talea Hasko-Stewart [THS], Sharyn Coulston [SC], Duncan Satchell [DS], Andrew Jonkers [AJ], Tony Warren [TW], Kim Stephens [KS]

Minutes: Helen Rich [HR]

246. **Apologies:** John Howe [JH], Kerry Fowler-Smith [KFS],

247. **Conflicts of Interest declaration.**
None declared at this time.

248. **Acceptance of minutes of meetings**

MOVED Noni Seagrim, Sharyn Coulston
THAT the minutes of the meeting of 2 August 2022 be accepted.
Carried Unanimous

MOVED Belinda Hopley, Kim Stephens
THAT the minutes of the meeting of 23 September 2022 be accepted.
Carried Unanimous

MOVED Sharyn Coulston, Belinda Hopley
THAT That the following committee members Sharyn Louise Coulston, Kylie Anne Jonkers and Belinda Lee Hopley be added as signatories to the following NSW Endurance Riders Association Inc bank accounts
Cheque 062622 28026549
Society 062577 10268785
IBD 062622 50159428
IBD 060595 50161784
IBD 062577 50111088
Carried Unanimous

249. **Ride Calendar.**

Mogendoura – spoke to Duncan. Ride dates 24 / 25 June. 40 and 80 on the Sunday. Two weeks after the long weekend. **Approved**

Kiwarra 22 and 23 July – traditional date. Sat 10 20 42 Sun 20 42 84. Dual affiliated with QERA. **Approved**

Shahzada - August 19 and 20 as per last meeting. Was on hold. Still has to confirm whether their ride is an elevator. **Approved**

Johns River – 2 and 3 September 2023. The week before Woodstock. 20 Saturday and 40 80 on Sunday **Approved**

Woodstock 9 and 10 September. 40 and 80 on Sunday. May look at putting something on the Saturday in the future. **Approved**

Amendment for Bumbaldry. Want to add 40/ 60 elevator on Sunday as well as the straight 40. And make the 80 /100 elevator. Just wanting to add these changes. **Approved**

[7:43] TW joined the meeting at this time.

Neville – hope for end of October or November 2023. No paperwork as yet.

Canberra has had to cancel due to the weather.

KS advised Tumut would like to run a ride. Would like to put in for first weekend in November. Form will be lodged with alternate dates.

BH asked that we make an effort to get ride committees to get their ride details onto the website. Problems when ROs enter incorrect details. Cannot check on the website. NS said AERASpace is the correct place to look for information. If ROs do not supply the information, then it will not get up there. BH suggested that if the NSW calendar is not going to be kept up to date then we should refer everyone to the AERA ride calendar.

Committee Reports.

250. **Kylie Jonkers, Acting President, Zone 3 Delegate, Ride Calendar, Governance, Child Protection**
Ride calendar done previously. Not much more to add. Thanks to everyone for their hard work. President's report went in to the newsletter.

Zone three – not much happening. Looking for someone to take on the 2023 State Ride.

Governance – no time to look at that. Thanks to BH for putting out the 'working with children' information.

251. **Noni Seagrim: Secretary, Public Officer, AERA MC, Website, Social Media, IDP**
Not much to add from Friday's report. Letters will be written shortly. Will get these sent out for approval. No new correspondence. AERA meeting coming up.

252. **Sharyn Coulston - Treasurer, Merchandise, Governance, Grants**
Bills for approval sent through by KS. Need to get them authorised.

Grants email sent out earlier. Need approval from SMC to proceed.

MOVED Sharyn Coulston, Andrew Jonkers
THAT if applicable, NSW ERA proceeds with the application for two government grants namely: 2022/23 Organisation Support Program Grant and Local Sport Grant Program.
Carried Unanimous

253. **Accounts for approval**
Sent by email with additional accounts proposed at the meeting.

- \$1012 – AERA – Affiliation
- \$1070 – AERA – Liability
- \$82.17 – Panorama Accounting – Xero Subscription for Jul, Aug, Sep 2022
- \$68.80 – Belinda Hopley - \$40 - State Team Nomination, \$5.80 – Postage of SoO Halter, \$23 – Engraving of SoO plaques
- \$316.81 – Registrar Account – Expenses for September 2022
- \$185 – Helen Rich – Minutes from meeting 23/9/22
- \$189.08 – Neil Clarkson – Meeting Expenses 26/8/22
- \$126.41. \$225.48 – John Howe – Meeting Expenses 26/8/22. Minus \$99.07 for the fuel to Tooraweenah payment of which was not approved.
- \$450 – John Howe engraving for State Ride buckles.
- \$150 - Sorsha Stuart-Rokvic. TQ Fuel reimbursement.

Discussion on engraving on the additional State Ride buckles. JH has obtained a quote for engraving of the additional buckles. \$10 front or \$16 for front and back. **Resolved** to have front and back engraved.

MOVED Sharyn Coulston, Andrew Jonkers
THAT the accounts as presented and corrected be paid.
Carried Unanimous

254. **Tony Warren - Early Warning System, Horse Welfare**
No report. No horses on EWS or horses or riders requiring letters of warning.

255. **Belinda Hopley: CS/TPRs, Vet Liaison, Biosecurity, Zone 5 delegate, AERA MC**
Windeyer had another ride. No treatments.

State Ride – CS reports not in yet. Teams' event – NSW came fourth. State of Origin remained unchanged and NSW retrained the cup.

Query for chief steward accreditation.

Rule change from the last meeting has gone to the Rule Book Committee of AERA.

EOI for hosting the NSW TQ has been edited to include the funding and payments as previously discussed.

256. **Andrew Jonkers – AERA Delegate, merchandise**
No report

257. **Alam Dastani – International**
No report.

258. **Kim Stephens: Snowy Zone delegate, Volunteer Coordinator, Vet Liaison**
Zone 4 running the Mountain Challenge. Disappointed national Capital has been cancelled.

Did everyone get an email from KS on 11 October explaining the financial reports? The report in the minutes said that things were not being reported on but she explained everything in that email. Is there anything else that needs clarification? NS offered thanks to KS for the great job.

259. **Kerry Fowler-Smith: Zone 6 Delegate, AERA delegate**
No report.

260. **Talea Hasko-Stewart- website and social media**
Working on social media and website guidelines. With the newsletter portfolio, Neil Clarkson gave some advice on the role. Still 'happy to help the editor with reviewing the formatting before it goes to print'. Asked the editor to come back with suggestions for getting the newsletter on line.

261. **Annette Bailey – International and Promotions**
Pretty substantial report given last meeting.

- Organized Zoom with Zilco
- FeedXL happy.
- Phone conversation with a rep from Radincon. Could be interested in going ahead next year. Need to tighten things up. Will the gazebo continue to work? Very heavy, hard to get to rides. May not include it in future.
- Did want to clarify with BH about the vet vests. Do they have to use the ones provided in their chief steward kit. Could we use other vests as suggested by the Radincon?

Discussion on vests for vets and chief stewards. Could a sponsor (Radincon) use their own vests and if so what would be the requirements. Advice that it should be ok if the vests have appropriate high viz for night, words head vet or vet etc. if they want to have their sponsorship logos, cannot see a problem with that.

AB said \$900 Radincon sponsorship for each ride is very generous. They would like coverage. Need ROs to take some photos for publicity purposes. Send out a checklist regarding appreciation of sponsorship. Sport needs to flow. It's a lot of work to coordinate this. Do we want to continue and pursue this? If they are providing sponsorship we need to give something back. Noted that sponsorship is a two way street.

General agreement we have to be mindful of what sponsorship some ROs might already have. Don't want to promise Radincon something we cannot deliver. Ascertain if ROs are willing to use different vests before NSW ERA agrees to any changes in the vet vests.

AB advised Terms of Reference and program for the workshop has been sent out. Hope everyone has read this. NS and THS have the contact details for Panthers to see what they require. Hope for another 'intention to attend' on the FB and the website. Hope to get an idea of numbers.

262. **Duncan Satchell – Zone One.**
No report from Zone One

263. **John Howe**
No report

264. **Vetting procedures and rules**
Discussion relating to how some vets interpret the vetting rules at rides with particular reference to VGIH. Vetting accreditation currently being rewritten by AERA. Need to ensure consistency of vetting.
BH said at the end of the year she sends out information (such as rule updates) to ROs and CSs and could include Head vets. Vets do a course to become accredited and have to vet a ride at least every two years to remain accredited. Some vets get to a ride late, not fully briefed on what is required. The CS can remind the head vet to address the line vets of the expectations and procedures. BH has raised this with AERA for Saturday's meeting.

Could NSW ERA run a sponsored refresher training course for vetting with particular reference to VGIH rides?

DS would like to see a standard letter given to every head vet for him/her to discuss with his/her panel at every ride. Just a few points – seeking consistency.

Resolved NS to work with BH and put something together to go to the head vets and email to the SMC prior to sending out seeking input.

265. **TQ 23**
Victoria Quilty committee is feeling they may not be able to run the 2023 Quilt. They do not seem to have enough people on the ground. If Victoria is unable to come up with a Plan B, it would open up to all States to put in a tender to run the Quilty in 2023. Is this something NSW SMC would support? AB put up some ideas via earlier email.

SA would be next in line.

The AERA is doing everything it can to help these people go ahead.

266. **Event for Sunday after the AGM**

Do we have any feedback on what members might like to see for the Sunday after the AGM? Not a great response, 80% for endurance training forum but that is 7 people. **Resolved** to see how this goes. Hold over for now.

267. **AGM**

Discussion on filling 9 SMC positions next year. Seems the Constitution will cover this event. Top four will fill the top vacancies and lower five votes would fill the casual vacancies. Left overs would be next in line to fill any casual vacancies should they occur. **Resolved** NS will try and reformat for on line voting for the AGM. Hope to do this in the next few weeks.

268. **General Business**

KJ to send Bec Hogan an invitation to the next meeting to discuss her issues raised.

Resolved KJ will arrange to bring everyone up to date and advise what Bec Hogan's concerns are.

NS gave update on the suggested SMS message that was proposed to go out to the members about the workshop. NS noted the price has gone up and now probably not worth it for this event. Would be in the area of \$100. Advised we should be able to get a good coverage with our traditional means of advertising.

AB is trying to get an idea of how many might attend in November.

269. **Next meeting dates**

Next meeting Friday 18 November starting at 7:30.

There being no further business the meeting closed at about 10.10.

These Minutes of NSWERA SMC were approved on 18 November 2022 as per Item No. 273.