

NSW Endurance Riders Association Inc

Agenda

Date: 6.00pm - 6 May 2022 Place: Richmond Club

Attendance:

- 1. Apologies:**
- 2. Conflicts of Interest declaration**
- 3. Acceptance of minutes of teleconference meetings**
 - I. 21 March 2022
 - II. 4 April 2022
- 4. Business arising from last meetings (action log review)**
- 5. Secretariat Report and Ride Calendar (Jacky Barlow, Kylie).**
- 6. Standing Items**
 - State Champs 2022 update
 - TQ 2022 update
 - Ratification of decisions made between meetings:
 1. Electronic Voting
 2. Log Book Replacement
 - Play by the Rules training
 - 2023 AGM (place holder)
- 7. General and New Business**
 - Tom Quilty State Team
 - Tom Quilty Swabbing
 - ETS Insurance Renewal
 - New Ride Start Up Grant
 - Step Up Program
 - TPR School
 - Bank accounts
 - Anomalies with 2021 End of Year Accounts – Horse Rego/Transfer/PA
 - Confidentiality Agreement / In Camera Meeting Process
 - SMC Email Business
 - Ride Matrix

8. Reports

Portfolios	
Alam Dastani	President, International
Kylie Jonkers	Vice President, Zone 3 Delegate, Ride Calendar, Governance, Child Protection, International
Noni Seagrim	Secretary, Public Officer, AERA MC, Website, Social Media
John Howe	Treasurer
Tony Warren	Early Warning System, Horse Welfare
Belinda Hopley	AERA MC, CS/TPRs, Vet Liaison, Biosecurity
Andrew Jonkers	Ride Standards/Feedback, Merchandise
Neil Clarkson	Zone 2 Delegate, Newsletter
Kim Stephens	Zone 4 Delegate, Volunteer Coordinator, Vet Liaison
April Newman	Zone 5 Delegate, Promotions
Kerry Fowler-Smith	Zone 6 Delegate, AERA delegate, IDP, Grants
New Member	
New Member	
New Member	
Fiona Meller	Track Preservation