

## Summary Report NSWERA Committee meeting held on 19 July 2019.

---

**Present:** John Howe (Chairman), Peter Bice, Faith Robinson [7:10], Belinda Hopley, Kim Stephens, Jacque Wright.

**Apologies:** Tony Warren, Matthew Walker, Jacky Barlow, Ruth Sumpner, Jo Davis.

**Phone In:** Alam Dastani [6:14], Kerry Fowler-Smith [6:14], Noni Seagrim [part meeting].

**In attendance:** Helen Rich.

**Conflicts of Interest:** None declared at this time.

**Acceptance of minutes of meeting.**

**MOVED** Peter Bice, Belinda Hopley  
**THAT** the minutes of the SMC meeting of 14 June 2019 be accepted. **Carried** Unanimous  
**Business arising from last meeting (action log review)**

### Action Log

Minutes	Who	What
October 167	Jax	Timeline of tasks ongoing. We all need to provide info to Jax <b>ongoing</b> .
January 220	Kerry	Research/Purchase flip book program, <b>ongoing</b> ,
June 18 73	Peter/All	Update portfolio descriptions/ check accuracy of current PD <b>ongoing</b>
Sept 122	Jo	Speak with webhost (Steve) about domain nswera.com.au and transfer of hosting from Platypus. <b>Ongoing</b>
Oct: 162	Jo	Bathurst radio
Dec: 174	all	Strategies to support advertising (see Bec's recommendations)
Jan Page 8	Kerry	Bec re targeted smaller advertising campaign <b>done but ongoing</b>
Page 9	all	Play by the Rules training, provide certificates (needed for funding) OG. John has done his, Jacque and Faith have done part of it. Belinda to send details.
Mar 7	Matt	Invasive tx details to Jax (what's missing in aeraspace?)
9	Jo	AGM venue in Bathurst? 22/2/2020. Jacque to liaise with Jo and report before the next meeting.
48	Tony	Neil and Haydn re CS reports.
May 72	Zone delegates	ID people for First Aid training. One name from Zone 6. Zone One has 3 people interested. Alam asked whether the grant can fund medication control courses. Not in application, so would need to be considered at end of grant period. Belinda will enquire if there is a course running.
74	Jacque	Proposal to recognise people introducing newcomers. See General Business.
76	Peter	Email ROs re interest inTQ2021, entry of officials esp. vets in aeraspace.
95	Tony	Send ideas for think tank before next meeting
June 104	Noni	Mindy Davies re online membership forms .
105	Noni Peter Jax	Info on membership for publicity, send to SMC ROs reentering weight info. Ongoing. Start sending pens to renewing members. John will bring pens and wallets to Shahzada.
110	Kerry  Kerry/Tony Ruth	Carol Dixon re TPR/CS equipment, purchase Leighton books for CS, <b>OG</b> . Note of thanks to Carol and Naomi from Dixon Smith. Kerry to confirm number of books. Belinda will check her numbers and email to Kerry. quotes for computers <b>OG</b> . Costs for Mary Anne Leighton course (Taree 24/8/2019).
113	Bel	New member ideas to SMC
120	Jax	Sonya re storage keys

Storage unit has been emptied, Ruth has taken everything to Jacky's place, Kerry and Jacky will work through what is there. New location needs to be close to Jacky.

**MOVED** Jacque Wright, Faith Robinson.  
**THAT** The SMC take up the offer of Jacky Barlow's niece to store archive material at her property for the sum of \$500 pa for an initial period of 12 months such period to commence from the actual commencement of storage. Review after the 12 months. **Carried** Unanimous

Jacky Barlow to add the above motion to the timeline document.

## Secretariat Report & Ride Calendar (Jacky Barlow, Jo Davis)

	2019	2018	2017	2016	2015	2014	2013
Adult	318	342	399	413	438	410	442
Junior	45	49	49	50	50	29	40
Intermediate	23	34	24	31	32	31	24
Associate	10	13	15	20	20	20	30
Honorary	8	8	7	6	6	6	6
<b>Total</b>	403	446	494	520	546	496	542

Newsletter	143	155	195	213	226	233	233
------------	-----	-----	-----	-----	-----	-----	-----

### PART 2: RATIFY NEW MEMBERS

DATE	FIRST NAME	LAST NAME	NUMBER	CATEGORY	ADDRESS
08-07-2019	Alissa	Myers	150471	Junior	MILBRODALE

**MOVED** Jacque Wright, Belinda Hopley  
**THAT** the new members are accepted and their names will be published in the newsletter. **Carried** Unanimous

### PART 4: STOCKTAKE

Logbooks 2 in 1 49  
Logbook covers 53

### PART 5: ENDURANCE HORSE REGISTRATIONS (Year to Date)

ANNUAL - 21  
LIFETIME - 50

### Rides for approval

South Coast Champs @ Sussex Inlet – 7/8 March 2020– 40,100km elevator  
Tumut – 21-22 March 2020 - 20, 40, 120km elevator  
Mudgee – 2-3 May 2020 – 10, 20, 40, 80km  
Wingello – 23-24- May 2020 - 5, 10, 20, 41/61,80km  
Q60 – 6-7 June or 11-12 July 2020 – 20, 40, 100km  
Tom Quilty /Tooraweenah – 24-25 Sept 2021 OR 9-10 July 2021 – 160km

These riders were not approved so will be discussed at the next meeting.

## Standing Items

**State Championship 2020:** We need to ask for expressions of interest. Quilty is 8 September 2020.

**Resolved** that the closing date for calling for expressions of interest for holding a State ride will be 20 October 2019. That way a decision can be made at the October meeting by the SMC. **Resolved:** Noni and Jo to advertise this on the internet and in the newsletter.

**Ratification of decisions made between meetings:** None

### AERA meetings:

Quilty was an excellent event, amazing facility. 22 July is the closing date for the August AERA meeting. Belinda said rider upgrades should be discussed, this is an agenda item for this meeting. Constitution is effectively derailed at present (Kerry's view), seeking further legal advice. Bullio ride float proposal was discussed by the AERA by teleconference, agreed to the float being used as a lucky draw prize for all successful 120k riders.

### 2019 NSW Office of Sport grant project:

Kerry will order the MaryAnne Leighton horse rescue books when numbers are known.

We need to move on the advertising proposal. Jacque spoke to Bathurst Prime TV regarding advertising and they are keen to support Central West rides. Also spoke to the Orange WIN network. Kerry asked Jacque to follow up on this, time is running out. Looking at \$1600 with PRIME for six months. Proposal that Bec Hogan put forward was to be North, South and West of the State, three different zones covered separately. Need the support mechanism for when people respond. Jacque said PRIME could extend across the State. Hoping to get a TV camera to the Woodstock ride. Jacque has been asked by PRIME to provide a calendar for our events. We have a proposal from WIN and need the equivalent from PRIME before we can proceed. We need to work with Bec on this because she has worked on this idea previously. Belinda and Jacque will work with Bec. Grant budget is a maximum of \$10,000, used between before April 2020.

## **New member incentives**

Jacque spoke on this. For mentors, we could set up a virtual rewards card, both the new member and the mentor could earn credits in the year of the new member membership. If a new member rode a 40k they could earn 10 credits. Virtual credits that could be claimed at the end of the year. For an 80 they earn 20 credits. They could earn 80 credits to go towards their membership. John explained where the membership fees were allocated. Our membership fees go to our core business. Any income comes from affiliation fees minus the \$4 that goes to the AERA. No income is received from membership fees. It is all allocated. New member could only earn 80 and a mentor 60 credits towards their membership. This is a dollar value.

Records could sit on AERAspace. We would have to set up a registration program. Faith said she liked the idea but often people are slow to take up endurance, people could take quite a bit of time to progress. Faith said she felt we really do not need the mentor to ride at the same ride. Jacque said we would cap the dollar value. John said we need to identify who the mentor and the new person is.

Belinda had another suggestion to try to get Introductory and Intermediate riders to step up. Run during a calendar year. Retrospective and based on a points system. Belinda sent this idea out in a document for this meeting.

For the sake of clarity this proposal is set out below:

### ***Membership Proposal-***

*This is aimed at encouraging novice riders that have not previously entered an endurance ride to step up and give one a go.*

*It goes from January to December.*

*You have to nominate so that it is easy to keep track of who and when, but you can nominate anytime.*

*It is open to any rider that has day or intermediate memberships.*

*This is a points based system as follows-*

*Successful completion of an introductory ride 20 – 30k - 2 pts,*

*Successful completion of an intermediate ride 30 – 40k - 4 pts,*

*40 – 60k – 6 pts.*

*The preferred option is that the top point scorer receives 3? x 80k entry tokens that can ONLY be redeemed for endurance rides IF the rider satisfies the entry criteria (membership and rider status).*

*Upon the return of the token to the NSWSMC the entry fee is redeemed.*

*If there are equal point scorers, the winner goes on final heartrate.*

*NSWERA cost – entry fees approx. \$120S/100J x 3 = \$360/300*

*Cost to rider - \$140S/100J*

Jacque thought these two ideas could run in conjunction, same idea but different targets to provide incentives to riders. One Program is to start and get a completion, the other is to find a mentor and encourage a new person to ride. There are differences to be worked through. Tokens and points are one of the different ideas for a reward. Tokens could only be used for an 80k ride.

**Resolved** that Belinda and Jacque work together to fine tune their proposals bring back to the next meeting.

## **2019 AGM 20/2/2020 (agenda late 2019: getting awards to non-attendees, RO forum)**

### **Noni on line at [7:52]**

Non attendees for the AGM must arrange to collect their awards. If they don't attend personally they need to nominate someone to pick up their award. If awards need to be mailed, recipient must cover postage. Advertise this on Facebook and in the newsletter. Jacky to add this job to the timeline.

**Resolved** that anyone getting an AGM award should be informed.

Kerry objects to asking Jacky to take on this extra work to send out emails to award recipients, rather we should advertise heavily on Facebook, website and newsletter.

RO Forum to be organised for after the AGM. Subcommittee: Jacque and Belinda, Kerry, Faith and Peter will help.

### **2021 Quilty:**

Looking at one option, expression of interest is required.

Breaking for dinner, Kerry and Noni signed off. Meeting resumed and **Kerry back on line at [8:31]**

## Committee Reports

**Tony Warren: President:** No report.

### **Noni Seagrim: VP, AERA, website, Facebook, Child Protection**

Post concerning the Victorian State championship which would clash with Brookvale. **Resolved** not to publish on our page. Nothing further to report.

### **John Howe: Treasurer, Newsletter, Zone 2 Delegate**

*As at lunchtime 16th July, 2019 we are holding the following cash reserves:*

Corporate Credit Card		\$756.15
Cheque Account		\$31,295.80
IBD's	30.9.19	\$30,000.00
	6.8.19	\$20,827.83
	5.8.19	\$12,365.17
	8.8.19	\$10,387.57
Total		\$104,876.37

*I have sent you three emails that outline our estimated income and expenditure for the rest of the year.*

*By my estimate we will end the year with a surplus of approx. \$9,978.20, the first surplus for a considerable number of years. At the last meeting we mooted the possibility of donating \$10,000.00 to the successful NSW Quilty bid and of course, that year we will be making our usual grant of \$6,000.00 to the NSW State Championship ride, a total of \$16,000.00, So looking forward to 2021 we will have larger than usual expenses.*

*I have also sent you 2 copies of the invoices that the AERA bookkeeper sends out on the 10th of each month. I would like the opportunity to explain each of these invoices on Friday night, if you so desire. One is headed insurances and the other affiliations. On occasion she also sends invoices for other things such as logbooks.*

*I have included the details of our IBDs as there was a time when somehow, the SMC did not know of the existence of an IBD for \$50,000.00 and that matter became one of great embarrassment for the SMC of the day. I wish to avoid any repetition of this type of event.*

*Tom Mc Cormack has kindly offered to produce an excel spreadsheet that will incorporate all the figures that I have produced. This will allow at a glance a full picture of our income/expenditure and will allow the formation of an ongoing budget. When QuickBooks is up and running, we will be able to access historical data but my big consideration is our continuing shrinking membership that makes any accurate forecast very difficult.*

*I have sourced replacement trophy and rug to replace the ones not returned after Wingello 2017.*

*Newsletter:-The July August Newsletter is now hitting the mail boxes, the PDF will be with Jo Davis, next week, ready to be posted on line.*

*The deadline for the next newsletter will be 14th August. Please advise all R.Os of the need to get Ride reviews/previews to Helen by this date.*

*Zone Two. The good news is that there is a club interested in regard to TQ21. Plans are underway. Mindy Davis has been contacted to deal with bookings and campsite allocation. The local land holders are on side, the track will closely resemble a previous course; the paddocks opposite the showground will all be available to accommodate the camping needs. Infrastructure in regard to extra water will be undertaken, extra showers and toilets will be brought in as well as a rebuild of the current shower blocks. If it is not yet in the hands of Jo Davis, an expression of interest will be there shortly.*

*Zone Two. The Best in the West. John Howe*

John went through a document which is Annexure B to these minutes. The income is based on figures from 2018. Jacque asked for the document to be sent as an Excel spreadsheet rather than a PDF. Change the column set up to include months. Kerry wants the minutes put on a separate line rather than included in the meeting expenses. John brought a cash book which he showed to Kim Stephens for her input. John said he made a mistake by including Windeyer twice. This has been rectified and all the figures checked with Bob Peirce.

John said that after 20 years on the SMC, he will not be standing next year and it's time to spend time on his pony. The good thing is that now that we have so much work done on our finances, everything is in an excellent position. All is working well and the new person who takes over from the AGM can do so with a well working system..

**MOVED** John Howe, Alam Dastani

**THAT** the treasurer's report is accepted and the accounts be paid. **Carried** Unanimous.

Alam offered thanks for John's work on the SMC and for his work as treasurer.

Kerry has an email from Ruth - \$130 for the first aid course. Kerry will send the invoice to John for reimbursement.

**Kerry Spratt: Secretary, Public Officer, AERA, IDP, Grants**

Insurance: question about coverage for non member volunteers for public liability (not personal accident). Insurance company has advised that this group is covered for PL.

Kerry referred to the Hendra case at Scone. Upper Hunter is now a Hendra affected zone. A question was asked on social media about the Kiwarra ride. Probably the best thing for us is to do nothing until the AERA makes any changes to the bio security. Peter noted as AERA President that he has received no official notification about the Scone case. Alam heard this death related to Marshmallow weed. Kerry confirmed with DPI that this is not the case. Belinda said Property Identification Codes are used in other sports but not enforced in ours. We need to advise people that they must supply their PIC number or they cannot enter a ride, as per the rules. The Horse Health Declaration includes PIC information.

**Resolved** that PIC numbers need to be filled in on entry forms. Peter should advise ROs that PIC numbers must be filled in on horse health declarations. This needs to be advertised on the Internet and Facebook. Proposal put forward that from 1 January 2020, no PIC number no ride. Faith disagrees with this resolution and believes this should be done now. Show of hands from the meeting and on the phone – PIC numbers be enforced from now. **Resolved** if the horse health declaration is not 100% completed including the PIC numbers, no ride. Note this was subsequently amended to commence from 1 Jan 2020 to allow for notification to members.

Active Kids – Kerry has redeemed about 5 vouchers recently. Four new members and one current member who has already paid, so we will refund that membership. This is the second round of vouchers, we need to make arrangements for vouchers to be used for entry fees. We cannot pay cash and we cannot pay a third party therefore we cannot reimburse a ride committee. Riders need to pay the entry fee and apply for a refund. Promote via Facebook.

AERA concussion policy: This policy has come from Equestrian Australia and was also presented to us by Office of Sport as a requirement of accepting our grant. Will be an agenda item at the next AERA meeting. Belinda drafted a First Aid Officer report which related in part to head injuries. Discussing the option of removing the competitor from the competition. **Resolved** that we support the policy in principle and we are already putting this into action. Belinda to send information to Kerry prior to the next AERA meeting.

**Peter Bice: AERA, Ride Standards/Feedback, Governance:** No report.

**Jo Davis: Ride calendar, website, stationery:** Nothing further to report. Held over in Jo's absence.

**Matthew Walker: Horse Welfare, Early Warning System, Vet Liaison, Biosecurity:** No report.

**Belinda Hopley: Chief Stewards and TPRs, Grants, Zone 5 Delegate**

*NSWERA State Champs 8 – 10/6/19. 160k & 80k: No horses were treated however, a strapper was slightly injured in the strapping area after being stepped on by a horse and was treated by the 1<sup>st</sup> Aid Officer. Another strapper was injured when a horse escaped it's yards. . The 1<sup>st</sup> Aid Officers attended and a visiting police officer called in the Careflight ambulance as communications were very poor. Several horses were randomly chosen for swabbing. Tina Walker worked as a Provisional CS for the weekend and did a very good job. It is noted that two vets were not accredited, and one was lapsed.*

*Table Top paperwork is yet to come in.*

**CS/TPR-***The TQ is over and done for another year. It went very well*  
**South Coast Zone News-***None.*

**Other Stuff-***I have emailed the CS's to remind them to ask ride computer operators to remember to go the CS with rider/horse entry anomalies.*

*The TPR book has been done.*

Tom Quilty 'Expression of interest document' has been amended.

Discussing member riding status and changes in the wording about riders moving from novice to endurance membership. Agreed to put these changes as a motion to the August AERA meeting. Following is the document sent by Belinda to the SMC:

**28. RIDER STATUS**

28.1 Every rider is deemed to be of novice rider status unless the rider has satisfied the requirements to progress to endurance rider status pursuant to Clause 29.3.

28.2 A rider may compete indefinitely at novice rider status **ADD until they choose to upgrade** pursuant to Clause 29.4. (**new clause 29.3c.**)

**29. NOVICE RIDER RESTRICTIONS & REQUIREMENTS**

29.1 A novice status rider shall:

- a) attend the pre-ride briefing or they may be eliminated by the chief steward before the start of the ride.
- b) not enter a marathon ride of any distance.

c) successfully complete a minimum of two (2) intermediate rides before they are permitted to: i. enter an endurance ride where the total distance of the ride is no longer than 120 km ii. enter a mini-marathon ride.

29.2 A novice status rider is subject to a minimum riding time for each individual leg of every ride. The minimum riding time is determined by the chief steward in consultation with the ROC and the head veterinarian.

a) When the Standard ride control is used, the minimum riding time permitted for every individual leg cannot be less than the resultant calculation of dividing the distance of the leg by 14 km/hr. b) When the VGIH ride control is used, the minimum riding time permitted for every individual leg cannot be less than the resultant calculation of dividing the distance of the leg by 14 km/hr. For the sole purpose of calculating the minimum riding time pursuant to this clause, the riding time will be deemed to cease when the rider is timed in off the course.

29.3 To progress from novice rider status to endurance rider status, the rider shall:

- a) Successfully complete two (2) intermediate rides as required in Clause 29.1 (c), and
- b) Successfully complete three (3) endurance rides in any riding division., **ADD and**
- c) apply to their respective DA to have their rider status upgraded from novice to endurance status.**

#### **DELETE 29.4.**

Belinda to make minor changes discussed and send to Kerry for the AERA meeting. Kerry to send the proposed new rule to the AERA.

EOI for State Championships has been updated.

#### **Jacque Wright: Promotions**

As advised and noted previously in these minutes, we might be able to get TV crews to rides Sundays. May be able to set up standard tags like 'NSW Endurance' that can be transferred from a person to promotions. Suggested we take ownership of the hash tag 'NSW Endurance' which is currently available. Agreed to set up Instagram for "NSW Endurance. We need to get everyone to use at least one hash tag.

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

**Faith Robinson: Zone 1 Delegate,**

Possible Easter Carnival – thoughts?. Zone AGM – Saturday 30 Novr 2019, to be held at Faith's place.

**Kim Stephens: Zone 4 Delegate. Merchandise**

*The Snowy Zone Team did extremely well at TQ19, they placed 4th out of about 36 teams in the restricted section. The team was made up of:*

*Kylie Jonkers riding Girilambone Comet in 15.06hrs*

*Anne Lymbery riding Aloha Typic in 16.58hrs*

*Stuart Lymbery riding Baranne Tu-Shay in 16.58hrs*

*Ellen Vine riding Alzarah in 12.08hrs*

*Big congratulations to them from Snowy Zone. The ride apparently was quite testing in that the terrain was constantly undulating but it is a tribute to those who rode successfully as the overall completion rate was 64.88%.*

*The next ride for Snowy Zone is Woodstock 14-15 September.*

**Ruth Sumpner: Zone 6 Delegate:** No report.

**Track Preservation Charlie Gauci/Fiona Meller:** No report.

## ***General business & new business***

### **Quilty Teams reports**

Belinda has asked our Quilty team members for reports and photographs for the newsletter. Cheques will be sent out when their stories are received by the newsletter. Belinda to forward photographs for the newsletter.

### **Future meeting dates**

16 August 2019

20 September 2019

25 October

22 November

6 December

There being no further business the meeting closed at. 10:27

## Annexure A

### N.S.W. ENDURANCE RIDERS ASSOCIATION INC.

PO BOX 6627  
CHATHAM  
NSW 2430

## Profit & Loss [With Last Year]

January 2019 To June 2019

	This Year	Last Year
Income		
Income - Grants		
Communities NSW	\$6,500.00	\$6,500.00
Sports Development Grant	\$29,000.00	\$0.00
Total Income - Grants	\$35,500.00	\$6,500.00
Income - Membership Fees		
Membership Fees - Adults	\$39,481.86	\$34,090.93
Membership Fees - Juniors	\$2,490.88	\$3,749.97
Membership Fees - Intermediate	\$2,036.37	\$2,063.63
Membership Fees - Associates	\$145.44	\$213.65
Day Membership Fees - Training	\$1,549.98	\$1,145.44
Day Membership Fees - Introd.	\$2,018.20	\$1,936.37
Family Membership Discounts	(\$490.91)	(\$1,489.98)
Total Income - Membership Fees	\$47,231.82	\$41,710.01
Personal Accident Premiums In		
PA Adults	\$15,681.80	\$17,061.82
PA Juniors	\$638.18	\$818.17
Total Personal Accident Premiums In	\$16,319.98	\$17,879.99
Income - Ride Fees		
Ride Fees	\$29,307.27	\$28,513.61
Ride Booking Fees	\$54.54	\$118.18
Total Income - Ride Fees	\$29,361.81	\$28,631.79
Income - Annual Awards		
Dinner Dance Ticket Sales	\$2,614.54	\$3,049.10
Total Income - Annual Awards	\$2,614.54	\$3,049.10
Income - Sale of Merchandise		
Sale of Log Books	\$3,474.59	\$3,427.25
Sale of Clothing	\$0.00	\$425.45
Sale of State Buckles	\$1,133.64	\$0.00
Total Income - Sale of Merchandise	\$4,608.23	\$3,852.70
Income - Newsletter		
Newsletter Subscriptions	\$3,935.44	\$4,231.83
Newsletter Advertising	\$1,100.00	\$9.09
Total Income - Newsletter	\$5,035.44	\$4,240.92
Income - AERA Charges		
AERA End.H Rego L/Time	\$2,313.61	\$1,636.38
AERA End.H Rego Annual	\$454.56	\$522.74
Total Income - AERA Charges	\$2,768.17	\$2,159.12
Income - Other		
Donations Received	\$0.00	\$5,335.24
Miscellaneous	\$727.27	\$0.00
Interest Received	\$62.16	\$56.72
Total Income - Other	\$789.43	\$5,391.96
<b>Total Income</b>	<b>\$144,229.42</b>	<b>\$113,415.59</b>

Cost of Merchandise Sales		
Cost of Log Books	\$1,875.00	\$1,340.91
Cost of Log Book Covers	\$254.55	\$54.55
Cost of Clothing	\$35.00	\$0.00
Total Cost of Merchandise Sales	\$2,164.55	\$1,395.46
Gross Profit	\$142,064.87	\$112,020.13
Expenses		
Accounting Fees	\$800.00	\$1,200.00
Bank Fees	(\$87.49)	(\$127.27)
Bank Fees - Merchant Fees	\$621.25	\$752.07
Bookkeeping Fees	\$0.00	\$510.00
Ride Grants	(\$9.09)	\$0.00
Seminars Attended	\$681.75	\$0.00
Seminars Conducted	\$0.00	\$394.09
Sponsorship	\$6,518.19	\$9,000.00
A.E.R.A.		
AERA - Affiliation Fees Adult	\$9,134.55	\$9,018.18
AERA - Affiliation Fees Jnr	\$639.99	\$654.54
AERA - Rider Entry Fee	\$5,152.73	\$3,643.64
AERA - Meeting Expenses	\$2,228.10	\$4,663.92
AERA - End. Horse Rego Lifetim	\$1,800.01	\$1,090.92
AERA - End. Horse Rego Annual	\$454.54	\$363.63
AERA - Transfer of Ownership	\$109.09	\$72.72
Total A.E.R.A.	\$19,519.01	\$19,507.55
AGM Expenses		
AGM - Other Expenses	\$470.00	\$920.00
AGM - Printing & Postage	\$1,444.13	\$1,299.41
AGM - Room Hire	\$950.00	\$0.00
AGM - Raffles [Net]	\$0.00	(\$309.09)
Total AGM Expenses	\$2,864.13	\$1,910.32
Annual Awards		
Ann. Awards - Awards	\$0.00	\$7,450.73
Ann. Awards - Dinner Expenses	\$2,565.23	\$4,262.73
Total Annual Awards	\$2,565.23	\$11,713.46
Insurance		
Insur - Liability Adult riding	\$7,160.00	\$7,191.69
Insur - Liability Non riding	\$45.46	\$95.47
Insur - Liability Day Training	\$2,901.80	\$1,094.53
Insur - Liability Day Intro	\$0.00	\$1,075.46
Insur - Liability Day Intermed	\$190.93	\$272.73
Insur - Liability NSWERA	\$627.28	\$627.27
Insur - Liability Ride Org.	\$654.54	\$600.00
Insur - PA Voluntary Workers	\$593.18	\$527.27
Insur - PA Adults	\$15,409.07	\$16,432.74
Insur - PA Juniors	\$638.20	\$834.55
Total Insurance	\$28,220.46	\$28,751.71
Medication Control		
Med Ctrl - Sample Testing Fees	\$943.44	\$0.00
Total Medication Control	\$943.44	\$0.00
Meeting Expenses		
Meet. Exp. - Nibbles / Meals	\$488.18	\$377.27
Meet. Exp. - Minutes Secretary	\$510.00	\$510.00
Meet. Exp. - Fuel & Tolls	\$1,369.27	\$1,398.78
Meet. Exp. - Accommm.	\$336.36	\$483.46
Total Meeting Expenses	\$2,703.81	\$2,769.51
Newsletter Expenses		

Newsltr - Editorial Fee	\$3,770.00	\$3,600.00
Newsltr - Printing	\$1,363.15	\$1,823.27
Newsltr - Postage	\$367.78	\$471.02
Total Newsletter Expenses	\$5,500.93	\$5,894.29
Promotional Expenditure		
Promotions - Fuel	\$322.62	\$232.73
Promotions - Printing & Statio	\$597.82	\$0.00
Total Promotional Expenditure	\$920.44	\$232.73
Ride Management Related		
Ride M - Postage	\$9.09	\$0.00
Ride M - Printing & Stationery	\$0.00	\$95.45
Ride M - Vet & TPR Vests	\$227.27	\$89.41
Ride M - Safety Equipment	\$182.72	\$0.00
ROF - Fuel	\$0.00	\$200.56
Total Ride Management Related	\$419.08	\$385.42
Secretariat Expenses		
Sec. Exp. - Computer	\$253.92	\$0.00
Sec. Exp. - Postage	\$283.94	\$106.61
Sec. Exp. - Secretariat Fees	\$15,335.60	\$15,335.60
Sec. Exp. - Print / Stationery	\$519.12	\$476.92
Sec. Exp. - Phone & Internet	\$382.02	\$793.79
Sec. Exp. - Other	\$0.00	\$150.00
Sec. Exp. - Offsite storage	\$386.35	\$463.62
Total Secretariat Expenses	\$17,160.95	\$17,326.54
SMC Non Meeting Reimbursements		
SMC - Fuel	\$167.63	\$0.00
SMC - Phone & Internet	\$70.65	\$18.18
SMC - Other	\$476.16	\$22.54
SMC - Postage	\$0.00	\$12.55
Total SMC Non Meeting Reimbursements	\$714.44	\$53.27
State Ride Expenses		
State Ride - Gen Exp	\$0.00	\$510.54
State Ride - Trophies & Prizes	\$68.18	\$0.00
State Ride - Team Uniforms	\$652.27	\$0.00
SDP Grant Expenditure	\$0.00	\$1,016.94
Total State Ride Expenses	\$720.45	\$1,527.48
TPR Accreditation & Training		
TPR - Equipment	\$0.00	\$231.82
TPR - Printing & Stationery	\$288.77	\$159.09
Total TPR Accreditation & Training	\$288.77	\$390.91
Vet Accreditation & Training		
VA - Printing & Stationery	\$159.09	\$0.00
Total Vet Accreditation & Training	\$159.09	\$0.00
Volunteer Rewards		
CS Achievement Awards	\$181.82	\$0.00
Total Volunteer Rewards	\$181.82	\$0.00
Website Expenses		
Website - Maintenance	\$0.00	\$436.36
Website - Website Hosting	\$436.36	\$0.00
Total Website Expenses	\$436.36	\$436.36
Total Expenses	\$91,843.02	\$102,628.44
Operating Profit	\$50,221.85	\$9,391.69
Total Other Income	\$0.00	\$0.00
Total Other Expenses	\$0.00	\$0.00
Net Profit/(Loss)	\$50,221.85	\$9,391.69

## Annexure B

NSWERA Income & Expenses Forecast 2019-2020	Totals
Income:	
Kiarrak	1,681.00
Currowan	3,242.00
Shahzada	2,722.00
Woodstock	3,710.00
Burruga	1,942.00
Brookvale	812.00
Bullio	4,219.00
Windeyer	1,549.00
Total	<b>19,877.00</b>
July.	
10th AERA bill will include ride affiliation fees Tumut and NSW State Champs	724.00
Ride Insurances for the 2 rides	305.00
AERA March meeting NSW content	1,141.50
Helen Rich Editorial fees Jul-Aug Newsletter	1,200.00
Printing and Postage Newsletter	900.00
Medication Control NSW State Champs	1,000.00
19.7.19 SMC Meeting Expenses Minutes, Dinner, Fuel	
Accommodation	650.00
Jacky Barlow Secretariat	2,141.60
Total July	8,062.10
August	
10th AERA Kiarrak Levies	300.00
Insurance for Kiarrak	152.50
AERA August meeting	2,019.00
16.8.19 NSWERA SMC Meeting	650.00
AERA Stipends \$200 x3	600.00
Fuel Quilty Team members \$100.00 x 5	500.00
Jacky Barlow Secretariat	2,141.60
Total	6,363.10
September	
10th August AERA levies for Currowan and Shahzada	984.00
2 x ride Insurances	305.00
Helen Rich Editorial Fee for Newsletter Sep-Oct	1,200.00
Postage and printing Newsletter	900.00
20.9.19 NSWERA SMC Meeting Expenses	650.00
Transfer to corporate Credit card	1,000.00
Jacky Barlow Secretariat	2,141.60
Total	7,180.60
October	

10th AERA Woodstock and Burruga Ride Levies	852.00	
Ride Insurances x 2	305.00	
25th October NSWERA SMC expenses	650.00	
Jacky Barlow Secretariat	2,141.60	
Total		3,948.60
November.		

10th November Insurances x 2 re Brookvale and Windeyer	536.00	
Ride levies for Brookvale and Windeyer	500.00	
Helen Rich Editorial Fee	1,200.00	
Postage and printing Newsletter	900.00	
November AERA stipends X 3	600.00	
trophies for 2019 AGM	1,838.00	
Ribbons for 2019 AGM	2,304.00	
Meeting 22.11.19	650.00	
Jacky Barlow Secretariat	2,141.00	
Transfer to corporate Credit Card	1,000.00	
Total		11,669.00

December

10th December AERA Insurances and ride levies for Bullio	608.00	
10th December NSW share of Nov AERA meeting	2,100.00	
Meeting 6.11.	650.00	
Jacky Barlow	2,141.60	
Total		5,499.60

Total Expenses		<b>42,723.00</b>
----------------	--	------------------