

Summary Report, NSW ERA Committee meeting held 22 February 2020 starting at 5pm.

ATTENDANCE

Present: Belinda Hopley, John Howe, Tony Warren, Peter Bice, Kerry Fowler-Smith, Jo Davis, Faith Robinson, Matthew Walker, Noni Seagrim, Kim Stephens, Kylie Jonkers

Apologies: Alam Dastani and Jacque Wright. **In attendance:** Helen Rich (Minutes), Stuart Lymbery

Stuart Lymbery acted as Chairman. We need to elect our executive, public officer and one more AERA delegate. We also need to select dates for the next couple of meetings.

ELECTION OF OFFICE BEARERS

All positions were declared vacant. Nominations were as follows:

(a) President:

Tony Warren nominated by Kerry Fowler-Smith, seconded by Kylie Jonkers. Tony accepted the nomination. There being no further nominations, Tony Warren is appointed as President.

(b) Vice President

Noni Seagrim nominated by Peter Bice, seconded by Kim Stephens. Noni accepted the nomination. There being no further nominations, Noni Seagrim was appointed Vice President.

(c) Secretary

Kerry Fowler-Smith. Nominated by Kim Stephens seconded by Tony Warren. There being no further nominations, Kerry Fowler-Smith is appointed Secretary

(d) Treasurer

Kim Stephens nominated by Noni Seagrim and seconded by Peter Bice. There being no further nominations, Kim Stephens is appointed Treasurer.

It was agreed to ask Bob Peirce if he is willing to continue on as auditor.

(e) Public Officer

The position of the Public Officer is usually held by the Secretary, therefore the Public Officer will be Kerry Fowler-Smith. ,

(f) AERA Delegates

The AERA delegates were selected at the last meeting because this meeting is too late for the AERA AGM meeting. Currently three delegates but this will reduce to two if the new Constitution is enacted. Peter's and Kerry's terms are up, Noni has one term to run. Kerry Fowler-Smith nominated by Kylie Jonkers and seconded by Kim Stephens. Tony Warren and John Howe nominated Peter Bice.

AERA executive nominations. Peter no longer wants to be nominated as AERA president but is happy to be nominated as vice president.

AERA President: agreed to nominate Noni Seagrim.

AERA Vice Presidents: agreed to nominate Kerry Fowler-Smith and Peter Bice. Kerry will submit paperwork to the AERA.

SMC Portfolio allocations will be done at the next committee meeting.

General

John put up a proposal for allocation of the money received from the Central Western Endurance Riders Club (Sofala Ride) to go to the South Coast and Tooraweenah 50/50. Called for comments on this proposal. Some discussion took place. Faith asked if some of the money could go to the Zone to support Tooraweenah rather than to Tooraweenah Club itself.

MOVED THAT

John Howe seconded by Belinda Hopley
the money received from the Sofala Ride Club is allocated half and half to the Tooraweenah ride committee and the South Coast Zone. **Carried** Unanimous

MOVED THAT

Kerry Fowler Smith, seconded to John Howe
that Kim Stephens be authorized to remove John Howe as a signatory to the CBA accounts and Kim Stephens be added as a signatory to the NSW Endurance Riders bank account

Carried

Unanimous

Kerry suggested the Association to look into electronic banking. ANZ and Bendigo Bank can provide electronic banking with two people to sign if it is too hard for the CBA.

Ride calendar

El Dorado ride in Victoria has applied for dual affiliation. Bumbaldry ride has been postponed. These two rides would be on the same weekend. With regard to the Bumbaldry date, Jo Davis and Kylie Jonkers declared conflicts of interest. 16 – 17 May 2020 is the date in question, which is also weekend before Windeyer.

Kylie said there are no fire trucks available later in the year. If we go too far into winter and it rains there is the distinct possibility the trucks would bog. Do we approve Bumbaldry a week before Windeyer? Noted Wingello have cancelled for this year. There is 226 klm between Bumbaldry and Windeyer rides.

Discussion took place. Kerry asked if we could contact the Windeyer committee and see if they had any objection to the changed ride date for Bumbaldry. John said he thought there wouldn't be any objection.

After more discussion Tony asked John if he was acting as the Zone 2 delegate and if he was saying that he thought Windeyer/ Central Ranges committees would be ok with the Bumbaldry ride running the weekend prior to them. John stated he was continuing on as the Zone delegate and that he felt Windeyer would have no objection.

Jo Davis said Windeyer had applied for the week prior to Mt Lagoon which had already been approved and this was knocked back because it was too close under the ride calendar matrix. Windeyer had also applied for the week prior to Bumbaldry's original March date. Therefore she could not see why there would be a problem with Windeyer going after the Bumbaldry ride. More discussion on consultation with the Windeyer club ensued with suggestions from Kerry and Tony that Woody Pilley be contacted by phone. Eventual agreement to put the matter to the vote. **Resolved** that the new Bumbaldry ride date is **approved**. It was also agreed that there would be no dual affiliation with El Dorado.

Sussex Inlet. Ride Booking form received. 40/80 and 100 on Sunday. 26 and 27 September 2020.
Approved.

Next Meeting dates.

Teleconference on 5 March 2020, 7pm. By Skype. Priority to organise portfolios and future meeting dates.

Office of Sport Grant – supposed to be complete by the end of March 2020. Kerry to contact Office of Sport to advise that we have been impacted by fires and seek a time extension. We have spent a lot of the money already. The remaining amount is mostly the money allocated to the advertising campaign which can be effective without rides available. Any costs for the seminar tomorrow will be covered by the Grant.

Belinda and Faith are trying to get the mentorship program going. Please have a look at the proposal which will be sent around to the SMC. Belinda to send this paper around.

There being no further business the meeting closed at 5:50 pm.