



Australian Endurance Riders Association Inc.

Minutes of Subsidiary Agenda for 11 February 2024

These items were received after the cut off time for inclusion in the main agenda for the AERA Management Committee Meeting.

1. Correspondence – late

Inwards			Action
LI-1	03/02/24	VERA AGM Minutes and Reports	Noted
LI-2	05/02/24	NSWERA re discussion of EADCM Rules	Agenda
LI-3	05/02/24	Westpac Bank CDF for acceptance	Agenda
LI-4	06/02/24	T Kirby QERA re memberships	Fwd to DA
LI-5	06/02/24	K Sheppard enquiry re sold horse	Responded
LI-6	07/02/24	P Meade Victoria newcomer to the sport	Responded
LI-7	08/02/24	Horse Deals – March Deadline	Agenda

Motion: 2024/02/Sub1 Moved: Dick Collyer / Sioux Reid
That the Late Correspondence Inwards is received.
Carried unanimously.

2. Business arising from Late Correspondence

2.1. LI-1 VERA AGM Minutes and reports

VERA Secretary has provided the minutes and reports from their AGM and MC Members asked to remind their Secretary to provide similar documents.

Noted that Financial Reports do support an accurate report to insurers about the annual turnover for the Association and its members.

2.2. LI-2 – NSW ERA re discussion of EADCM Rules

This item was discussed as part of the main agenda, Item 15.1

2.3. LI-3 – Westpac Banking Corporation to set up Fixed Term Deposit

To follow up with email discussion.

2.4. LI-7 – Horse Deals re deadline for advertising in March edition

Reference to discussion at main agenda item 14.3.2 re promotion.

3. Reports – late or addendum

3.1. Database Sub-committee

Linda Tanian attending the meeting at 1.30 pm to discuss this report. Discussion noted in main agenda item 14.4.

4. General Business

No general business.

5. Meeting Closure

There being no further business the meeting was declared closed at 15.33.

President: Mark Dunn

Signature: 

Date: 19/4/2024