



# Australian Endurance Riders Association Inc.

## Minutes of the Subsidiary Agenda for 19 June 2021

These items were received after the cut off time, 9 June 2021, for inclusion in the main agenda for the AERA Management Committee Meeting scheduled for 19 June 2012.

### 1. Late correspondence

No	Date	Correspondence Inwards	Action
L1	13/06/21	VERA ref rule change proposed for Rule 27 – suggested amendment	Agenda
L2	15/06/21	D Grull re Shareym Trophy – to include data in TQ Book	Agenda
L3	17/06/21	NSWERA re AERA governance	Agenda

#### 1.1. VERA re rule change to Rule 27

This correspondence presented a change of wording for a proposed rule change and was discussed as part of that agenda item in the main agenda.

VERA to be consulted further to achieve best wording for the rule change under consideration.

No further action required.

#### 1.2. D Grull re Shareym Trophy

Request that this list of winners be included in the TQ Book – this has not been done to date, but Deb is keen to see this trophy acknowledged.

This item was discussed as part of the main agenda discussion about TQ21, and it was agreed to include this in the TQ Book

#### Action

Kim to advise Debbie that this is approved and will forward to TQ21 for inclusion.

#### 1.3. NSWERA re AERA Governance

The NSWERA SMC has asked me to write regarding a motion passed by our members at the NSWERA Annual General Meeting.

The motion and rationale follow:

*NSW delegates to the AERA move a motion of no confidence in the leadership of the AERA. Rationale being that the current AERA management is no longer a national governance body. The recent actions of the AERA, especially in the matter of hoods and the granting of the 2021 Quilty, has convinced NSW membership that the AERA management committee is no longer an unbiased body.*

The motion followed a lengthy discussion about the perception of various issues pertaining to recent governance of AERA, the underlying concern being the lack of national focus in decision making. The motion and the feeling of the majority of the NSWERA members present at the meeting are conveyed to the AERA. We request that AERA's governance becomes demonstrably focussed on the management and advancement of endurance with the best interests of the sport nationally, foremost in decision making. A response that can be provided to our members is appreciated.

#### Discussion

Noted that this has not been presented as a Motion of No Confidence and that this would have to be moved at a meeting. The motion at the NSWERA AGM was that the NSWERA Delegates were asked to move this, and this has not occurred.

That said this is correspondence from one of our members which we, as the national administrative body of the sport, should note and consider.

Acknowledge the correspondence noting that we have received the correspondence and we continue to work as a group to best manage the sport as a national group; note that the implementation of the new constitution has been a journey and that decisions will not always please everyone.

Action

Secretary to draft letter to send to members for comment.

**2. Rule Change**

**2.1. Rulebook Sub-committee**

A proposed rule change to Rule 34 Withdrawal of horse and rider was presented but later withdrawn with further work to be done on this proposal.

**3. TQ matters**

**3.1 Pat Slater Sashes**

Suggestion from Denise Green via Linda Tanian that AERA review the sashes presented for the Pat Slater Cup entrants.

Secretary note:

An action from the February AERA Management Committee meeting was that I was to order the Pat Slater sashes. This was actioned on 5 May 2021.

The traditional sashes have cost approximately \$20 each.



Price quoted at \$66 +Art + medallion/engraving



Priced quoted at \$49.50 +Art

Discussion

The examples provided had been used at a Stirling's Crossing event.

Noted that no complaints have been received about the traditional sashes and the proposed sashes are significantly more expensive than the traditional.

This may be something to consider for next year given that this year's order has been processed – to bring back to agenda early in 2022.

**Meeting closure**

**Meeting was closed at 5.04 pm.**

**President: Linda Tanian**

**Signature:** 

**Date:** 24/01/2022