



Australian Endurance Riders Association Inc.

Subsidiary Agenda for 20 November 2021

These items were received after the cut off time, 10 November 2021, for inclusion in the main agenda for the AERA Management Committee Meeting scheduled for 20 November 2021.

1. Reports – late or addendum

1.1. TQ trophies transported to WA

The three main trophies and bag of vet vests and megaphone were arranged to be collected by FedEx / TNT on 18 August. They were eventually collected on 19 August and a delivery time was given as approximately 25 August. The four items were labelled with delivery address, contact details for sender and marked 1 of 4, etc. These did not arrive on schedule and there were a number of calls to FedEx/TNT to get updated information.

I was advised on 1 September that one was to be delivered that day and the other 3 had arrived back in Brisbane. I was also advised that all packages had been to almost every capital city. Jane advised that the Pat Slater Cup, box 3 of 4, had been delivered on 1 September.

The Tom Quilty Replica Cup and the RM / George White trophy arrived on 9 September and as previously advised the TQ Cup was broken when the case was opened. This was repaired in Perth and we were advised that the cup had been broken in the same place previously. I have found an invoice for "Restoration to Quilty Cup (Perpetual Cup) in 2004, cost of \$2100, and also correspondence referring to repairs required in 2000 and reference to the building of the travel case. Note from the correspondence about building the travel case was that the cup would not be removed but it has to be removed to do engraving.

The vet vests have never been found and a letter was received from FedEx / TNT on 12 October declaring them lost with no opportunity for further action. These items are not included in our insurance policy and I did not elect to take out extra insurance.

Discussion

No insurance was taken out to cover these items.

Because of damage to cup, it had been suggested that we get pre-form foam out of case to do that. Perspex cover is screwed onto the platform on which the cup sits so to put in packing, requires the cup to be removed to do this. No action required to re-build the casing.

Bag containing Vet vests and megaphone were lost. The vests were originally sponsored by Provet and had been made to same pattern as CS vests and have been around since 2012. Craig Renner is exploring options to make CS Vests and Vet Vests can be part of this process.

Megaphone – question whether we need this. Agreed to replace this.

Noted that in previous years these items have been handed over and this is the first time they have been couriered. Consider a box to move these items around to prevent damage..

Action

To get a quote for a replacement Megaphone.

Craig to provide report on cost of manufacturing the vests.

2. Correspondence – late

Inwards			
L1	16/11/21	VERA re EOI and initial budget for TQ23	Agenda 2.2
	12/10/21	TNT re loss of package – TQ Vet Vests	Agenda 1.1
Outwards			
L1	16/11/21	To SUREWiSE re reporting of claims	MD

No further action required on any of these items.

2.1. TQ22

Correspondence received from TQ22 regarding arrangement of Top Ten Rugs and the anomaly between the TQ Event Standard and the Annexure 1 and their preference that these be arranged by AERA.

Top 10 rugs were arranged by TQ20 who sought sponsorship; TQ19 arranged rugs though these were still being sponsored by NMGW at that time; I am fairly sure that TQ18 arranged these rugs because they invoiced NMGW directly for the full sponsorship.

The problem with us looking for sponsorship for these is that we may target the same people as TQ22. Also they stand to make more money by getting the sponsorship for these themselves.

Discussion

Already discussed as part of main meeting agenda and resolved that AERA will arrange these rugs.

Action

Annexure 1 Trophies and Rugs to be amended.

2.2. TQ23

Sub 2.2 TQ23 Expression of Interest – Google Drive

Sub 2.2 TQ23 Budget – Google Drive

Correspondence from VERA received with EOI for TQ23 and a first draft budget.

This had been discussed as part of the first meeting and TQ23 committee had been approved in principle

Discussion

Belinda Hopley stated her willingness to act as AERA Advisor to the TQ23 Committee.

Noted that VERA Management Committee members to the TQ23 Committee have not been advised; next VERA meeting is on 4 December and will be discussed then.

3. DA matters

Review of DA Websites shows that some do not provide minutes at all while others are slow to provide these. There are also AERA documents provided on websites that are not current and this is so for AERA but we are re-building so hopefully 2021 will see all info on AERA current.

Note the folder on Google Drive named *DA Minutes, Finance* is empty and that is symbolic of what has been provided to AERA.

Discussion

Considered that advice be provided to DAs that rather than posting AERA documents on their website, there should be links.

Constitutions may require that minutes are published – all about members being kept informed.

TEERA put agenda up the week before and usually minutes are put up the week after, so they are always available to members.

SAERA – a “bone of contention” and so they put up a report – noted that nothing up there for 2021

Noted that members can request a copy of the minutes.

QERA puts minutes up on website.

WAERA – not up on website

NSWERA ratified minutes are presented as a report with potentially sensitive information removed; these are published in newsletter and on website.

Noted that AERA minutes are not up to date on AERA website and response is that at present the new website is being built and previous version is unstable. The two are not necessarily related but when new documents have been put on currently public website it has caused some documents to be lost and being replaced with documents from 2019. There are 10 years of minutes uploaded.

Actions

Letter to DAs to recommend that links to AERA documents should be provided rather than uploading documents that may change and not be updated.

4. Horse Welfare Statement

This has been circulated and accepted.

Actions

Horse welfare statement to be published on website and on Facebook
Consideration on how this should be integrated to the Rulebook.

5. Any other Business

Jodie Luck – last meeting and have enjoyed the last three years. Initially it was quite daunting being a part of the national committee, have learned a lot and feel I have been heard – it has been a pleasure. Jodie thanked for her contribution.

Jane Radny – also saying farewell – taking some time out from paperwork has been a joy mostly with some challenges. Best wishes to all and Jane thanked for her contribution to the workings of AERA and to the TQ21 Committee.

Mark Dunn – thanks to those who are leaving us for their contribution and great to meet you all.

Sarah – also last meeting – thanks to all and farewell. Thanks to Sarah for work done for her state and to members of all states.

Craig Renner – new to committee and have a few more years to give.

Jil Bourton – back on board with a little bit of reticence; feel I still have something to offer and it is a breath of fresh air to have a meeting in this format – looks like it works better and everyone is heard.

Other members “all good”

6. Meeting closure

Meeting closed at 10.04pm. Linda thanked all members for their assistance in covering all agenda items in the allocated time.

President: **Linda Tanian**

Signature: _____



Date: 28 February 2022