



# Australian Endurance Riders Association Inc.

## Minutes of Subsidiary Agenda for 3 September 2022

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

### 1. Reports – late or addendum

#### 1.1. SUREWiSE – Kendel Spannon

##### Claims history report provided

SUREWiSE to review the coverage under the PA policy again this year in hope we can find a “middle ground” for all riders/volunteers.

AFA have advised that they will be reviewing the premium terms and hence we will look to remarket the personal accident again this year.

Claimants' names have been removed from the report to maintain confidentiality. Noted that there are a few claimants that have lodged a claim this year but haven't been made a payment as yet (and hence they don't show on the history).

**This was discussed as part of the main agenda.**

#### 1.2. EAEnC Meeting 30 August 2022 Report to AERA

This meeting was scheduled for 16 August and then postponed to 30 August.

Attendees: Sonya Ryan (Chair), James Sheahan, Naomi O'Shaunessy, Andrea Lawes-King, Victoria Farr (EA), Penny Toft, Dick Collyer.

Agenda items:

1 National Endurance Championships 2022, 2023/24

There had been no applications for this, but Penny gave a verbal undertaking that Ozendurance would apply to host this event in 2023

2 Domestic Calendar . Three rides have been run, with two more proposed for Inglewood in October/November. There is a need for more rides to make participation in FEI events (and therefore EA membership) worthwhile.

3 There was discussion on the need to promote the calendar of major international events Eg. WYEC. (Castelsagrat. 2/9/23) & WEC. 24. Monpazier. Both in France.

4 There was discussion of the Timetable for EOI for WYEC competitors, Chef, Vet etc.

5 '22 WEC is possibly being relocated to PISA after the FEI withdrew its support for Verona.

6 Trans-Tasman. Invitation and call for EOI. Oz Endurance will put in an EOI for June '23

7 Financial support for conducting FEI events was discussed but not much was resolved.

8. Schedule for holding officials' course '23 was discussed, and a plan is being made apparently.

9 MOU with AERA was discussed. EA have agreed to explain their “\$35000” costing of assistance to AERA, I think?

10 I asked what is the EA accepted protocol for swabbing at events – given that we were told (at an Inglewood Ride) there has been a rule change, and this is now only done under direction from Switzerland? Victoria said she would look into this.

##### Next Meeting

Tuesday 15th November 2022. An ad hoc meeting will be held for addressing the MOU with AERA Chair

### 2. Correspondence – late

Inwards			
L1	25/08/22	L Taylor resignation as AERA Delegate	Noted
L2	25/08/22	EA FEI Vet Regulations re Recording Horse Temps	
Outwards			Author
L1	28/08/22	NSWERA re change to TQ22 results	KM
L2	28/08/22	TQ23 re reporting to AERA	KM
L3	30/08/22	TQ22 Vet and CS Teams re Rule 67.6	KM/MD
L4	30/08/22	DAs re reporting of Invasive Treatments	KM
L5	30/08/22	D Somerville response	KM

### 3. Business arising from Late Correspondence

#### 3.1. Inwards L2 – FEI recording Horse Temps

This has been passed on to DAs and only applies to events that include FEI rides.

### 4. Online Motions

#### 4.1. Late Payments

Late payments					
L1	Marylou Locke	Reimbursement	26/08/22	\$200.16	Fuel costs for travel to TQ22
<a href="#">L2</a>	North Coast Equine Vet Service	40177	25/08/22	\$1945.00	TQ22 On Course Veterinary Fee plus travel expenses
<a href="#">L3</a>	Renner's Electrical Service	IV2008	26/08/22	3358.85	25 Vet Vests

### 5. General Business

#### 5.1. Mindari App – Mark Dunn

You may recall AERA was approached by representatives of the Mindari app earlier this year with a proposal that AERA events / horses could feature in the app.

The Mindari owner, Sheik Hazza bin Zayed Al Nayhan (Al Maghaweer Stables), and his colleague Tarsha Walsh attended TQ22 and met with Kim, Jil, Dick and me to discuss this. Further informal discussions were held with individuals over the TQ weekend.

The Mindari folk have come back to us with a further proposal to provide additional support for AERA and we will be discussing this at Saturday's meeting.

In preparation for that, can I ask that those of you who are able download and install the Mindari app and register on it so that at least some of us are familiar with what it offers.

FYI, I have appended an earlier email from Tarsha that provides info about Mindari.

#### Action

Members to download the Mindari App to bring comments to the next meeting.

#### 5.2. NSWERA

Noted that Alam Dastani has resigned as President and appointment of Executive Committee will be advised after next meeting on 16 September.

NSWERA will host a Membership forum in November with the focus being on how to attract new members.

State Championship event will include a State of Origin competition.

**5.3. WAERA Report**

Apologies that no report was provided for the meeting. Both the President and Secretary have been off-line due to personal issues

There are three rides still to run on the calendar – the WERI Bakers Hill ride, the State Champs and the Denmark ride. That will be the final ride for 2022 season, mid-October.  
The State Champs will only be an 80 km and 160 km ride

**5.4. VERA**

In the last two months the VERA Management Committee has had resignations from the President, Secretary and two committee members and the remaining members have been playing catch-up with handovers and ongoing business.

Membership is much the same as last year, but rides have been well attended.

There is some concern with the progress of TQ23 and the VERA MC will ensure supports are in place.

**6. Meeting Closure**

Mark Dunn thanked everyone for their attendance and contribution.  
Meeting closed at 17.05.

**President: Mark Dunn**

**Signature:**  \_\_\_\_\_

**Date:** \_\_\_\_\_