

Minutes of the W.A.E.R.A. State Management Meeting to be held on
23rd February 2019 at Wandii after the General Meeting

1. Meeting opened at 16:25

2. Members Present: Anna Erickson, Kirsten Melis, Abigail Bartell, Terry Sweeny, Ali Healy, Elsje Brandis, Rob Shaw, Tony Brandis, Kylie Day, Fred Dilley, Dr Anne Barnes

3. Visitor: R Jeggo

4. Welcome by President

5. Register of Pecuniary and Conflict of Interest

6. Portfolio Allocations

6.1. Treasurer: Alison Healy

6.2. Secretary: Elsje Brandis

6.3. Veterinary/Horse Welfare/Early Warning Systems

Anne Barnes Honorary Veterinarian

Horse Welfare Officer - Kirsten Melis to liaise with Dr Anne Barnes

6.4. Ride Calendar – Deb Jewell and Abigail Bartell

6.5. Sponsorship and Fundraising WAERA Awards and Trophies – Kylie Day, with assistance from another member to be sought. Anna to approach previous portfolio holder to assist with a handover.

6.6. Grants – Elsje Brandis

6.7. Property – Fred Dilley

6.8. Merchandise - Karen Karlovsky

6.9. Chief Stewards Liaison – Dr Anne Barnes and assisted by Anna Jermalogew

6.10. TPR

List from AERA Website: Anne Barnes to source current list
TPRs Liaison – Terry Sweeny

6.11. A.E.R.A.

AERA Appointment of AERA Delegates and AERA Meetings for 2019

Nomination: Abigail Bartell

Moved: Abigail Bartell **Seconded:** Elsjé Brandis

Nomination: Sara Dumbrell

Moved: Sara Dumbrell **Seconded:** Fred Dilley

Moved: that WAERA accepts the nominations of Abigail Bartell and Sarah Dumbrell as WAERA Delegates to AERA for 2019.

Moved: Dr Anne Barnes **Seconded:** Alison Healy

Decision: Conflict of Interest 1 (Abigail Bartell) Yes 10

6.12. Website/Facebook

Closed Facebook - Administrators

Abigail Bartell and Kirsten Melis as SMC Administrators. Jo van Uden has nominated as member administrator. No other nominations were put forward therefore declared to be financial member administrator for the closed group.

Open Facebook - Administrator

Alison Healy as SMC Administrator. Jeanette Denham and Ieva Peters are the financial member administrators

EB to send KM the list of financial members current as at 23 February 2019.

6.13. Newsletter – Karly Elliott

6.14. TQ 2020 – Jane Radny Secretary

6.15. Collie Race Club liaison officer– Tony Brandis

6.16. Volunteers – Terry Sweeny and Caren Earl for the three big rides

6.17. WA Trails - Put to membership

6.18. WAERA Annual General Meeting and Award Night – to put to membership. Training and support Jo van Uden

6.19. Promotions and Publicity – Anna to approach a specific member

6.20. Training Workshops - Anna Erickson and Rob Shaw – Suggestion: establish Cloud School

7. General Business

7.1 Abigail running Intro to Endurance clinic next weekend in Albany. Trying to build a body of riders locally that will be interested in going to rides and ultimately be interested in running a ride locally. Anna Erickson and Lisa Clarke will be the two vets. The small team has attracted sponsorship and is mostly self-sufficient however they are struggling for numbers. Is the SMC prepared to support Abigail if her Intro to Endurance makes a small loss?

- Promotes the sport
- Gives experience to small team in organising

The SMC indicated that a small loss would be acceptable and we wish Abigail and her team every success for the clinic.

7.2 Deb Jewell has indicated she has cancelled the Jarrahdale Clinic.

8. Meeting Closed: 5:10

9. Next Meeting: 16th March 2019 venue to be advised.