

Summary Report: NSW ERA SMC meeting held Saturday 2 March 2019, after the AGM.

ATTENDANCE

Present: Belinda Hopley, John Howe, Tony Warren, Peter Bice, Kerry Fowler-Smith, Jo Davis, Faith Robinson Matthew Walker, Noni Seagrim, Kim Stephens. **In attendance:** Helen Rich (Minutes), Neil Clarkson

Neil Clarkson, Acting Chairman, welcomed the new committee members and called for election of the executive.

ELECTION OF OFFICE BEARERS

All positions were declared vacant. Returning officer will be Neil. Nominations were as follows:

(a) President:

Tony Warren nominated by John Howe, seconded by Jo Davis

Noni Seagrim nominated by Kim Stephens, seconded by Faith Robinson

Voting slips handed out. Slips were counted and Tony Warren was elected president.

(b) Vice President

Peter Bice nominated by John Howe, seconded by Belinda Hopley

Noni Seagrim nominated by Kim Stephens, seconded by Alam Dastani

Voting slips handed out. Slips were counted and Noni Seagrim was elected vice president.

(c) Secretary

Kerry Fowler-Smith nominated by Noni Seagrim, seconded by Belinda Hopley.

There being no further nomination Kerry was subsequently elected as Secretary.

(d) Treasurer

John Howe nominated by Alam Dastani, seconded by Peter Bice

There being no further nomination John Howe was subsequently elected as Treasurer.

The election of office bearers being completed, the meeting was handed over to Tony Warren to chair the remainder. Neil Clarkson left the meeting at 5:51pm.

(e) Public Officer

It was explained that the position of the Public Officer is usually held by the Secretary therefore the Public Officer will be Kerry Fowler-Smith.

Motion to destroy the voting slips. Carried.

(f) AERA Delegates

The AERA delegates were selected at the last SMC meeting because this meeting is too late for the AERA AGM. Peter and Kerry have one year to run and Noni is the third delegate.

Noni has work commitments and cannot attend the next meeting. **Resolved** that Alam Dastani go to the next meeting as the proxy for Noni.

John Howe was handed an invoice for the Kiwarrak ride rug replacement.

Ride calendar

Bullio: Want to amend the date for 2 and 3 November 2019. **Approved.** Chris Bailey sent an email to Jo Davis about sponsorship and prizes which exceed the value permitted by the current rules. Matthew and Peter have seen this email but no one else. Jo will send it around.

Mt Lagoon 2020: 28 & 29 March 2020. They have a great deal of paperwork to do with Hawkesbury Council. Need to get approval early. **Approved**

Bago: could run at the end of June. Waiting on ride booking form.

State Ride EOI and agreement documents: Peter noted some conflicts between the documents which require clarification. Belinda asked that the documents be sent to her with the appropriate sections highlighted. Andrew Bailey has the perpetual cup, to be returned before the 2019 event.

Tom Quilty is to be held in NSW in 2021, an expression of interest notice is needed for the coming newsletter. **Resolved** that Jo Davis will prepare an appropriate notice for the newsletter.

Next Meeting dates.

29 March 2019, 26 April 2019. Noted that meetings start at 6 pm.

Ride organizers forum and AERASpace workshop.

Both these events are covered by the new grant. Suggested allocate nominally \$50 for accommodation and \$50 for travel for the people who participate in this event. **Resolved** that this will happen.

There being no further business the meeting closed at 6:05 pm.