

**AGENDA OF THE 2024 GENERAL MEETING OF THE  
WESTERN AUSTRALIAN ENDURANCE RIDERS' ASSOCIATION INC.**

*To be held on Saturday 7<sup>th</sup> December 2024 @ 2pm  
Location: Serpentine Sports Ground, 1432 Karnup Road, Serpentine WA 6125*

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1. Meeting opened at:
2. Members Present:
3. Apologies: Bonnie Martin,
4. Visitors:
5. Welcome by President:
6. Register of Pecuniary and Conflict of Interest:
7. Confirmation of Previous Minutes

**Motion:** That the minutes of the previous SMC Meeting held on Wednesday 20<sup>th</sup> November, 2024 be accepted as a true record.

**Moved:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_  
**Decision:** \_\_\_\_\_

**8. Correspondence Inwards (email with inbox emails sent separately)**

Date	From	Action

**9. Late Correspondence Inwards**

Date	From	Action

**10. Correspondence Outwards (email with outbox emails sent separately)**

Date	Details	Author

### 11. Late Correspondence Outwards

Date	Details	Author

**Motion:** The correspondence inward is accepted, and the correspondence outward is endorsed.

**Moved:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**Decision:** \_\_\_\_\_

### 12. Treasurers Report (report sent as attachment)

**Motion:** That the treasurers report for November 20<sup>th</sup> 2024 to ..... be accepted.

**Moved:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**Decision:** \_\_\_\_\_

### 13. Portfolio Reports

- 13.1. Veterinary/Horse Welfare/Early Warning Systems
- 13.2. Ride Calendar
- 13.3. Sponsorship and Fundraising
- 13.4. WAERA Awards and Trophies
- 13.5. Property
- 13.6. Merchandise
- 13.7. Chief Stewards and TPR's
- 13.8. A.E.R.A.
- 13.9. Website/Facebook/Social Media
- 13.10. Newsletter
- 13.11. Collie Race Club

**13.12. Volunteers**

**13.13. WAERA Annual General Meeting and Award Night**

**13.14. Promotions and Publicity**

**13.15. Training Workshops**

**14. General Business**

**15. Meeting Closed at:**

**16. Date of Next Meeting:**

**Motion:**

**Moved:**

**Second:**

**Decision:**