



Summary of Business

Excerpts from the Minutes of the EWA Board Meeting
held on 3 October 2016 at SEC, Brigadoon

Present: C Chantler (Chair), D Pedlow (CEO), P McLachlan, M March, W Newton-Wordsworth, L Barnes
Apologies: S Stott, R Fleming **In attendance:** J Yacopetti (Minutes)

Disclosures of Interest were noted

There were no **Announcements made by the Chair without discussion**

The **Minutes** of the meeting of 29 August 16 were approved as read.

OSH/Risk Management

CEO reported that documentation and policies were under development and confirmed that OSH discussed at all EWA Team meetings.

Finance Report

The YTD Aug 16 Finance Report was presented.

EWA Strategic Planning

EWA Strategic plan is to be developed with the following areas of focus:

- . Leadership & Governance
- . Revenue Diversity/Revenue Increase
- . Operational Effectiveness
- . Membership Structure
- . Community Participation/Diversity
- . Marketing/Communication
- . SEC Operation

The Board noted the growth of the Adult Riding Club organisation and agreed to further discuss the introduction of a Recreational Member category and related offering. It was agreed that any new category was unlikely to be ready in time for 2017 Membership renewals but that it would be acceptable to delay any introduction until early in 2017. It was also agreed that it would be useful to survey current non-members attitudes and preferences.

The potential for Disciplines to incorporate Leaderboards in 2017 planning in order to support current EWA members was discussed.

The Board considered the submitted proposal from Dressage WA to extend Participation competition to Advanced level but agreed that no decision be made on this until the whole Membership structure has been reviewed.

CEO Report

The CEO report was tabled and activity noted by the Board.

The Board approved CEO's recommendation that SEC is staffed during weekend events.

The Department of Sports and Recreation (DSR) have indicated an interest in developing 5 year maintenance plan and CEO to develop proposal, initially referring to current and previous structural reports and scope of works

The Board approved the City of Swan proposal regarding the annexing of wetlands, as presented in CEO recommendation document.

Matters Arising from Previous Meeting

The Board approved \$1500 of sponsorship to 'Eventing in the Park' but agreed that no individual tickets should be purchased by EWA.

General Business

In relation to the appointment of Discipline Promotion Committee members, the CEO reported that according to the Discipline Promotion Constitutions, these appointments were to be made annually by Discipline Committees, after the Discipline Committee Elections had been held.

Discipline Committee Minutes & Other Reports

Minutes tabled and noted from Jumping, Dressage and Eventing Discipline Committees. Reports tabled and noted from Show Horse Working Group and High Performance.

With no further business, the **Meeting Closed**.
Next Board meeting scheduled 31 October 2016..