



Summary of Business

Excerpts from Notes of an informal EWA Board Meeting
held on 31 October 2016 at SEC, Brigadoon

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

Note: There was no quorum, therefore this Summary contains excerpts from informal discussion only.

OSH/Risk Management

Following a recent incident on a nearby bridle trail, the requirement for dogs to be kept on leashes on the SEC grounds was discussed. CEO confirmed that 'Dog on leash' signage was being prepared and that this condition to be included on all SEC documentation and communicated to members.

Discussion took place regarding on site First Aid provision at the SEC and those present felt that this was the responsibility of individual event organisers and not an EWA service.

Finance Report

The YTD Sept 16 Finance Report was presented.

The CEO reported that a \$5 per horse SEC ground levy was to be introduced in 2017 and that stable hire would remain at \$25, inclusive of levy.

EWA Strategic Planning

CEO to facilitate working groups as required, headed by a Board Member, in order to further develop the strategic plan.

CEO Report

The CEO report for October was tabled.

CEO reported that results were awaited from completed EA National Member survey and that WA member response rate was higher than other States.

There was a positive response to a submission received to rename the International arena as 'Harry Boldt Arena' and a motion would be drafted to this effect for presentation at the next Board meeting.

The role of EWA in determining event photographer policy was discussed at length and those present felt that this was outside of the Board's jurisdiction.

Matters Arising from Previous Meeting

All candidates for Annual Elections were elected unopposed and R Fleming has filled own vacancy on EWA Board.

General Business

The price of 2017 memberships was discussed, including that CPI increase should generally be applied on an annual basis. It was felt that for 2017 the price of membership should remain the same as 2016. A motion to this effect would be circulated to all Board members for voting prior to next meeting.

The creation of an over-arching EWA Leaderboard Award scheme for 2017 was discussed at length and further refinements to be made to proposal on receipt of Board member and Discipline feedback

Discipline Committee Minutes & Other Reports

Minutes tabled from Jumping, Dressage and Eventing Discipline Committees. Reports also tabled from High Performance and NCAS Advisory Panel.

With no further business, the informal **Meeting Closed**. Next Board meeting scheduled for 28 Nov 16.