

**Present:** R Fleming (Chair), W Newton-Wordsworth (Vice Chair), K Van Eykelborg (Finance Director), A Avery, P McLachlan, L Barnes, A Marchesani

**In attendance:** D Pedlow (CEO), J Yacopetti (Minutes)

There were no **Disclosures of Interest** to note.

The **Minutes** of the meeting of 27 March 2018 were approved as read.

### **General Business**

Chair welcomed Anita Marchesani to the Board, following her appointment by circular resolution prior to the meeting.

CEO confirmed finalised Constitution had been published in preparation for Special General Meeting, immediately following AGM. CEO to prepare financial breakdown to demonstrate how membership revenue is allocated.

All Sports Committees' 2018 plans now received and to be collated by CEO for Board reference. CEO reported that nearly all Code of Conduct forms and Disclosures of Interest had been received from Sports Committees..

CEO reported that all disputes finalised and no further action required.

CEO has begun reviewing opportunities for regional support, such as offering club infrastructure grants and developing a programme to encourage non-member/recreation riders to participate. It was noted that DSR already offer a travel subsidy scheme so this would not form part of any proposal.

### **Finance Report**

Financial reports for March 18 circulated prior to meeting and accepted by the Board.

CEO reported that April 18 membership numbers were higher than at the same time last year. However, there appeared to have been a redistribution across categories plus a reduction in senior and junior competitor numbers.

### **CEO Report**

CEO Report dated 1 May 18 was tabled and activity noted by the Board.

CEO reported that SEC bore water usage was apparently over its allowance. CEO to seek external

advice on actual water requirements before meeting with COS to discuss.

CEO outlined major inefficiencies in current irrigation operations and automatic irrigation installation costs to be sought, although it was noted there were significant funding constraints.

CEO to prepare draft SEC Water management strategy to include usage, irrigation and long term bore maintenance planning.

CEO reported Indoor Arena surface needed urgent top up maintenance in advance of any DSR funding dependent resurfacing work. CEO to research costings for Board decision.

### **OSH/Risk Management**

CEO reported that SEC facility insurance policy requirements have been reviewed and that a tender document to be presented to market by Insurance Broker.

LB reported that Skills Bank or Leadership WA may offer opportunities to progress Risk Management Plan and CEO to investigate further.

**EWA Sports Committee Minutes** were circulated prior to meeting and noted by Board.

### **Items for future consideration**

S Botten to present 2018 Interschools event report at start of next Board meeting.

Chair tabled suggestion that EWA form an Animal Welfare Committee and CEO to circulate draft structure for discussion at next Board meeting.

With no further business, the **Meeting closed** at 9.30pm. Next meeting scheduled for Tues 29 May 2018.