



Summary of Business

Excerpts from the Minutes of the EWA Board Meeting
held on 26 June 2017 at SEC, Brigadoon

Present: R Fleming (Chair), C Chantler (Vice Chair), W Newton-Wordsworth, P McLachlan,
L Barnes, D Pedlow (CEO)

Apologies: M March, K Van Eykelborg

In attendance: J Yacopetti (Minutes)

There were no **Disclosures of Interest**.

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

The **Minutes** of the meeting of 30 May 17 were approved as read.

OSH/Risk Management

CEO reported break-in at SEC. Insurance claim submitted and security arrangements reviewed.

Finance Report

Reports to end May 17 tabled and noted.

Matters Arising from Previous Meeting

CEO reported that SEC Facility Insurance currently being reviewed.

The Board resolved that new members, interstate transfers and members re-joining from 2014 or earlier will be eligible for mid-year membership from 1st July. 2016/2015 members renewing will have to pay full membership until 1st October, when mid-year fees would then apply.

CEO circulated first draft of EWA/SEC Background Overview to be presented at COS Access meeting in October. CEO reported that Bridle trail markers had been delivered and to be installed.

CEO Report

The CEO Report for June 17 was tabled and activity noted.

EWA Strategy Plan

CEO presented overview of potential membership structures aimed at attracting members from all level of equestrian interests. These included Interschool competitors, ARCA/PC members and recreational riders. Board to consider models discussed and CEO to organise meeting with Discipline Committees to get their input.

It was agreed that Discipline Committees roles and responsibilities need to be more clearly defined in relation to both EWA and EA. The R&R are to be added for discussion at Membership review meeting.

CEO reported that DWA were looking into investing in a scoring system and the Board agreed that a review of all scoring systems was needed so that an IT solution could be identified for use by all disciplines.

The Board agreed that the operation, structure and secession planning of the State NCAS Panel needs to be reviewed.

CEO reported that the operation of the Swabbing Panel was to be reviewed. It was noted that DSR had raised Rider testing and CEO to liaise with DSR on this issue.

Community Engagement

The Board welcomed the proposal for West Coast Roping to home base at SEC from 2018, as outlined in CEO report. Further discussion underway.

General Business

CEO reported that quote for facility Wi-Fi had been received and discussion underway.

CEO informed the Board that Hazel Pither Memorial was being held at SEC on 15 July.

CEO to call for EOI for volunteers to attend the DSR MPIO course being run in September. CEO also to request that each Discipline Committees submits a potential candidate.

With no further business, the **Meeting Closed**.
Next Board meeting scheduled for 31 July 2017.