

Present: R Fleming (Chair), W Newton-Wordsworth (Vice Chair), A Avery, P McLachlan,
L Barnes, A Marchesani

Apology: K Van Eykelenborg (Finance Director)

In attendance: D Pedlow (CEO)

The **Minutes** of the meeting of 29 May 2018 were approved as read.

General Business

The Board discussed the current situation regarding EA structure and Chair and CEO will attend a proposed EA meeting in Melbourne planned for mid-July.

CEO gave overview of SEC Water Management, noting the need to upgrade the GP field sprinkler to stop leaking due to draining line, plus a plan to install sprinklers on the C-Quest warm-up so it can be automatically watered during events. Time frame dependant on maintenance budget.

Chair outlined Animal Welfare Committee proposal circulated by CEO prior to meeting. It was agreed that the AWC be established, noting the importance of the Committee representing welfare education in the sport. Anita Marchesani agreed to chair the committee. The committee will consist of Sport committee rep, Vet, TD, Steward, Coaching rep.

AA and AM are reviewing the Swan River Planning Act proposal. AA is to approach COS councillor Rod Henderson re public meeting. CEO to approach water consultant for estimates of water requirements for equine pasture.

CEO Report dated 29 May 18 was circulated prior to meeting and activity noted by the Board.

CEO reported Anna Takagaki has been appointed SEC caretaker.

CEO listed recent SEC repairs, including indoor guttering, PA amp, water leak main line carpark, stables' toilets.

CEO reported that EWA was now running the State Dressage Championships, with support of the DWA committee.

The Board resolved that Sport committee levies would not be payable on classes entered at the WA State Interschools Championships for the 2019/2020 events.

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

With no further business, the **Meeting closed** at 9.40pm.. Next meeting scheduled for Fri 3 Aug 2018.

Finance Report

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

CEO Report