

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

**Apology:** L Barnes **In attendance:** D Pedlow (CEO), J Yacopetti (Minutes) A Marchesani (Observer)

**Disclosures of Interest** were declared by K Van Eykelborg and R Fleming in relation to an ongoing dispute being reviewed by the Board.

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

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

### **General Business**

Final draft of EWA Constitution circulated to Board prior to meeting. Minor amendments noted and final version to be issued to RF and LB for approval. The Board discussed the EWA procedures required to meet obligations of Associations Incorporation Act 2015 and agreed these be subject to ongoing review.

The Board agreed that Member's current Discipline Committee voting rights will not be altered and continue to be based on the selection of interest(s) at time of Membership renewal. CEO to review Nominate membership renewal procedure to ensure interest selection is compulsory and that it cannot be subsequently altered.

The Board approved CEO's recommendation that AGM be re-scheduled for 3 May. CEO to draft Notice of AGM, to be approved by RF/WNW. Details of Special Resolution to be circulated to Members before AGM, with links to current and amended Constitutions. WNW able to provide copy with marked up changes to Members on request.

CEO reported that the Sports Committees' strategic plans were in progress and will be circulated to Board on receipt. Sports Committees' signed Code of Conducts and Conflict of Interest information also in progress.

The Board agreed that an 'Acknowledgement of Country' be recommended for events held at SEC. CEO to liaise with P Jones to develop policy and investigate the possibility of documenting the indigenous story.

The Board reviewed the status of an ongoing dispute.

### **Finance Report**

Financial reports for Feb 18 and 2018 Budget circulated to the Board prior to meeting.

### **CEO Report**

CEO Report dated 27 March 18 was tabled and activity noted by the Board.

SEC Facility Plan circulated to Board prior to meeting

The Board discussed anomalies within the EA Award system and approved the publication of the CEO statement regarding SH non-inclusion in E-News prior to EA Awards.

EWA E-News statistics tabled and noted by Board.

### **OSH/Risk Management**

Following discussion with Gow Gates, CEO to notify Clubs and Event OCs of the obligation to ensure compliance with GG insurance conditions. CEO reported potential insurance implications for Affiliated Clubs if Club events were held on grounds without Public Liability insurance. CEO to notify Clubs to confirm evidence of Public Liability insurance before using any grounds/facilities, private or otherwise.

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

With no further business, the **Meeting closed** at 10.15pm. Next meeting scheduled for Tues 24 April 2018.