



## Summary of Business

Excerpts from the Minutes of the EWA Board Meeting  
held on 28 August 2017 at SEC, Brigadoon

**Present:** R Fleming (Chair), C Chantler (Vice Chair), K Van Eykelborg (Finance Director),  
W Newton-Wordsworth, P McLachlan, D Pedlow (CEO)

**Apologies:** M March, L Barnes

**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 31 July 17 were approved as read.

### **OSH/Risk Management**

CEO reported that meeting held with Curtin University OHS student coordinator and that FRA review proceeding.

### **Finance Report**

Financial Reports to end July 17 tabled and accepted by Board.

CEO confirmed that Dressage WA had been advised that a plan to utilise their current Discipline funds needs to be developed with a view to allocating it towards sport development.

CEO confirmed that TAFE lease now terminated and that EWA now has ownership of former TAFE buildings on grounds.

### **CEO Report**

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

CEO reported meeting held with Eventing WA regarding EWA Insurance funds allocation for re-installation of SEC course plus confirmation of fence ownership/maintenance responsibilities.

### **Matters Arising from Previous Meeting**

CEO reported on current status of EWA restructure process. The Board agreed that all vacant positions be advertised externally, with the exception of the Caretaker position. This will be advertised in due course once house is renovated.

### **EWA Strategy Plan**

CEO tabled the recommendation for two additional EWA membership categories to be introduced for 2018 (Recreational Rider and Adult Rider). The Board

unanimously agreed to the introduction of these two new membership categories and CEO to finalise criteria and proposed membership fees for Board approval. Chair to write to Chair, EA to notify of planned 2018 implementation.

The Board discussed the Membership pricing issue raised by Show Horse and CEO to research SH membership/cards to allow further consideration.

CEO to confirm Board member terms and any vacancies in preparation for EWA elections. CEO to write to Discipline Committees regarding succession planning before forthcoming elections.

### **General Business**

CEO to get Annual Awards nomination process underway.

Sports Committee Minutes/Reports were circulated prior to meeting and noted.

With no further business, the **Meeting closed** at 10.10pm. Next meeting scheduled for Mon 25 Sept at 6.30pm