



## Summary of Business

Excerpts from the Minutes of the EWA Board Meeting  
held on 28 November 2016 at SEC, Brigadoon

**Present:** C Chantler (Chair), D Pedlow (CEO), P McLachlan, R Fleming, M March, S Stott  
**Apologies:** L Barnes, W Newton-Wordsworth **In attendance:** J Yacopetti (Minutes)

**Disclosures of Interest** were noted

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

### **OSH/Risk Management**

CEO reported that new signage for the SEC was to be installed, with wording being finalised with Insurers.

The EA Personal Accident Claims report to Oct 16 was tabled and noted by the Board.

### **Finance Report**

The YTD Oct 16 Finance Report was presented.

The current situation regarding outstanding debtors was discussed and the CEO confirmed EWA policy that an individual's membership cannot be renewed until any related outstanding debt is cleared.

It was resolved to appoint C Pope & Associates be appointed as tax agent for EWA from 1 Dec 2016.

### **CEO Report**

The CEO report for November was tabled and activity noted by the Board.

To meet the obligations of the new Associations Incorporation Act 2016, the CEO confirmed the need for a new EWA Constitution to be drafted. It was also noted that EWA should endeavour to provide Clubs with a template to help them review their individual Constitutions.

The Board agreed that it was compulsory for the SEC Conditions of Hire agreement to be signed before any booking could proceed.

It was resolved that a Sport Development Officer (or similar, title to be confirmed) would be recruited by EWA in 2017

The CEO confirmed a \$5 per horse SEC ground levy was to be introduced in 2017.

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

It was resolved that for 2017 the price of membership should remain the same as 2016.

It was resolved that the International Arena at the SEC be renamed the 'Harry Boldt Arena' and that should it be sponsored, this title must be retained in the name.

### **General Business**

CEO to review Squad Code of Conduct policy to ascertain whether a Yellow Card is considered a disciplinary action. It was noted that Yellow Cards are issued by the Steward/Official on the day of an event and not by a Disciplinary Committee.

Swabbing policy was discussed by the Board and CEO to communicate current swabbing policy and procedures to members.

CEO to request nominations from Discipline Committees for the 2016 EWA Life Membership Award

The Board approved the staged introduction of the EWA Leaderboards Award Scheme, with implementation for Dressage and Show Horse only in 2017, criteria to be finalised.

### **EWA Strategic Planning**

Development of the EWA Strategic Plan is to be discussed at the Board meeting on 30 Jan 2017

### **Discipline Committee Minutes & Other Reports**

Minutes tabled and noted from Jumping, Dressage and Eventing Discipline Committees. Reports tabled and noted from Show Horse Working Group and NCAS Advisory Panel.

The Board discussed addressing the current NCAS accreditation procedure and the need to provide feedback to the National office as to its future direction.

With no further business, the **Meeting Closed**.  
Next Board meeting scheduled for 30 Jan 17.