



Summary of Business

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

Present: R Fleming (Chair), W Newton-Wordsworth (Vice Chair), K Van Eykelborg (Finance Director),
A Avery, L Barnes, P McLachlan
Absent: M March **In attendance:** D Pedlow (CEO), J Yacopetti (Minutes)

EWA Board of Directors

The Board welcomed Anne Avery as the newly Elected Director for the term 2017-2020.

The Board resolved that KVE be appointed to fill the 2015-2018 casual vacancy created by the resignation of Elected Director Colin Chantler.

The Board resolved that LB be appointed for the position of Appointed Director

RF to contact former Appointed Director M March to ascertain future availability.

Office Bearers

The Board appointed the following Directors as 2018 Office Bearers:
Chair – R Fleming
Vice Chair – W Newton-Wordsworth
Finance Director – K Van Eykelborg

Allocation of Portfolios

The Board agreed that the following Portfolios were a priority for 2018 and were allocated to Directors as below:
Constitution – W Newton Wordsworth
EWA Policy Review – A Avery
SEC – R Fleming
Membership – Vacant
DSR – Vacant.

There were no **Disclosures of Interest**. The Board agreed to maintain and publish a Register of Directors Interests. It was agreed that this practice should also be adopted by all Sports Committees. This will be communicated to the relevant committees by the Chair

Announcements made by the Chair without discussion The Chair thanked the CEO for his excellent organisation of the SEC Community Forum

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

OSH/Risk Management

The Board noted an improvement in SEC presentation/cleanliness and requested that CEO pass on thanks to staff.

CEO to request copy of DSR Media Policy as reference for developing EWA's own policy in New Year.

Finance Report

Financial reports to end Oct 17 tabled and accepted by Board.

CEO Report

CEO Report for Nov 17 was tabled and activity noted by the Board.

CEO presented sample of potential new Arena surface material and further information regarding costing to be sourced.

The Board agreed that the gates to the SEC be locked over Xmas dates to be set but that the CEO must ensure this closure is publicised to Members well in advance.

Matters Arising from Previous Meeting

The Board unanimously passed the resolution to approve the 2018 Membership Fee schedule as tabled by the CEO. It was noted that the joining fee had been abolished. The Board unanimously passed the resolution to increase the cost of Performance licences by CPI to \$28 per card. The potential for a future EWA Family Membership was discussed and CEO to investigate whether EA may agree to family levy reduction.

CEO reported that results of Membership Survey would be presented at next Board meeting and that a follow up survey was to be carried out in 6 months' time.

WNW to circulate draft amended Constitution in advance of next Board meeting on 4 Feb. It was noted that that a Special General Meeting was needed for new Constitution vote and that this should be held on same date as AGM.

General Business

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

With no further business, the **Meeting closed** at 9.50pm. Next meeting scheduled for Tues 4 Feb 2018.