

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

Apology: A Marchesani

In attendance: D Pedlow (CEO), J Yacopetti (Minutes)

Deputations/Presentations

S Botten presented report on 2018 Interschools prior to start of meeting.

The **Minutes** of the meeting of 1 May 2018 were approved as read.

General Business

The Board congratulated CEO on AGM report presentation and link to abridged version to be published on website and in newsletter. Draft minutes have been prepared and can be published, noting they are subject to approval. It was noted that the approved Constitution changes have been submitted to Dept of Consumer Affairs.

Chair confirmed that P Botten has joined EWA Sport Fund Panel. CEO attended Sports Foundation meeting and will be sourcing fundraising support material. KVE available to assist if required.

CEO reported that draft proposal for Regional member benefits and incentives is in progress.

Outline of proposal for Animal Welfare Committee circulated by CEO prior to meeting and Board to consider for next meeting.

CEO reported that all State Branches agreed that Coaching Committee structure needs to be reviewed and reinstated, pending broader EA restructure.

Finance Report

Financial reports for April 18 circulated prior to meeting.

CEO reported that membership numbers were on track to meet forecast. The Board resolved that new members, interstate transfers and members re-joining from 2016 or earlier will be eligible for mid-year membership from 1st July. 2017 members renewing will have to pay full membership until 1st October, when mid-year fees would then apply.

CEO Report

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

CEO recommended that Measuring fees be reviewed for 2019.

OSH/Risk Management

The City of Swan 2015 SEC Asbestos Report was circulated to Board prior to meeting.

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

Items for future consideration

SEC Water Management Plan to be discussed at next meeting.

With no further business, the **Meeting closed** at 11.00pm. Next meeting scheduled for Tues 26 June 2018.