



Summary of Business

Excerpts from the Minutes of the EWA Board Meeting
held on 31 July 2017 at SEC, Brigadoon

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

Apologies: M March

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 26 June 17 were approved as read.

OSH/Risk Management

The Board approved the Facility Risk Assessment Review/OSH Procedures Implementation proposal as presented by CEO in CEO Report.

Finance Report

Financial Reports to end June 17 tabled and noted.

Reduction in number of 2017 Eventing Cards noted by Board and CEO to request feedback from Eventing WA Committee on this matter.

CEO confirmed flat daily rate Stable Levy had now been implemented

CEO Report

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

CEO reported that IT offsite backup system now in operation.

The Board supported the HR Review process as presented and agreed that Chair/CEO proceed as detailed.

Matters Arising from Previous Meeting

CEO to circulate updated version of draft EWA/SEC Background Overview for City of Swan to Board for comment.

EWA Strategy Plan

CEO reported positive initial meeting with stakeholders to discuss future Membership framework. Chair/CEO to organise meetings with Sports Committees to seek further input, followed by public meetings and an online survey.

Sports Committees Governance review deferred but CEO to develop new Interschool organisational structure.

Swabbing Panel review report circulated prior to meeting and CEO recommended the training of more members.

Leadership & Governance review proceeding and to be presented to Board by WNW in due course.

CEO reported that 4 members had expressed interest in attending MPIO course.

General Business

CEO reported that in future, EA had indicated that any new proposed rule change would be circulated to CEO/State Discipline Committees for feedback before being considered by EA Board.

CEO to circulate draft Life Membership criteria to Board for comment and prepare nomination template to send to Committees for completion.

The Board expressed interest in the introduction of an EWA Hall of Fame, also the development of peripheral activities at events to encourage community engagement.

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

With no further business, the **Meeting closed** at 9.40pm. Next meeting scheduled for Mon 28 August at 6.30pm