



## Summary of Business

### **Excerpts from the Minutes of the EWA Board Meeting held at 6.30pm on 10<sup>th</sup> March 2020 at SEC, Brigadoon**

**Present:** R Fleming (Chair), W Newton-Wordsworth (Vice Chair), Roslyn O'Halloran (Finance Director) left meeting at 9pm, L Barnes, A Marchesani (via phone), A Wilkins (via phone)

**In attendance:** D Pedlow (CEO)

#### **Disclosure of Interest**

Was updated 4<sup>th</sup> February

#### **Minutes**

Confirmation of Minutes of Board meeting 4 February 2020

#### **General Business**

RSM SEC Business model Project Plan update tabled draft report due end May  
CEO to forward Bond Corp deed of gift to Board members.

Strategic Planning review see Project Plan update

Rick Smith was successful tender, member survey draft was circulated, section in regard to Interschool and Pony Club to be included, timetable of member engagement tabled, 3 regional workshops planned.

EWA By-Law Constitution Review

Cross check with Committee KPI's

To be finalised and sent to Sport committees' as final draft

A meeting of Sport Committees to be held to explain if required

Sport Committee KPI and Sports Levy review

To be placed on hold and to reflect new Committee By-Laws

Financial policy to reflect \$ spent and quotes required, conflicts of interest and Align with Delegation Authority

Member disputes

Consultant to respond to complaint

Complaints By-Laws to be reviewed to reflect EWA rules, have concerns with the current EA policies and tribunal process, EA to be approached.

SEC facility funding

CEO to write plan re arena resurface indoor and warm up and water saving measures to Director General

Senator Dean Smith met at SEC with AW, RF and CEO, is willing to be advocate

EA

MOU between States and EA is the priority

Strategic plan next

EQ and ENSW to head Bio Security plan, EWA wants Welfare to be a separate committee

Review of National rules

Awards night

Evening was a great success, survey tabled from feedback, information to be review for next year.

### **Finance**

2019 financial report tabled

January financial report tabled

Membership report tabled showing increase year to date of 200

CEO to investigate opening accounts at other Banks to spread funds

### **Operational**

CEO Report tabled

OTT day that was cancelled in January due to heat, might be able to be reschedule to a Mid-week date later in the year.

Insurance Risk survey completed CEO was required to draft a Flood mitigation policy, all other areas assessed with no problem

OSH/Risk Management

Horse euthanised on the Cross Country course following a fall during clinic review the Critical incident policy and circulate more widely to clubs and SEC hirers

RAS

RAS no Jumping at this year's Royal Show due to area re grass following another event

### **EWA Committee Minutes**

Vaulting

Eventing Jan

Eventing OC meeting

Eventing Feb

DJTF

Jumping Jan

Dressage Dec

Dressage Jan

Show Horse Feb

Welfare committee members not attending from Eventing and Jumping committees', welfare vests to be purchased for events

### **General Business**

SEC use as emergency shelter a policy is to be developed

Meeting closed 10.10pm, next scheduled meeting TBC