

Present: R Fleming (Chair), W Newton-Wordsworth (Vice Chair), K Van Eykelborg (Finance Director), A Avery, L Barnes, A Marchesani, A Wilkins

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

The general **Register of Interests** was updated as at the 22 January 2019.

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

The **Minutes** of the meeting of 22 January 2019 were approved with minor amendments.

General Business

Chair updated the Board on current situation with EA and confirmed that SGM to be held on 4 March.

CEO reported that meetings to discuss SEC Redevelopment Proposal were being scheduled with DSR Minister Mick Murray and Matthias Corman's Chief of Staff, also that Horse Council had made separate approach to Christian Porter, who indicated support.

CEO tabled membership figures and reported that numbers appeared similar to 2018. It was noted that with the exception of Show Horse, performance card numbers seemed to have stabilised. However, the big reduction in Coach numbers was a cause for concern.

CEO reported that planning for Awards Night was progressing well and presented samples of the commemorative life membership badge and general award trophies.

With the COS SEC lease ending in 2020, CEO requested the formation of Working Party to evaluate EWA's options. The Board agreed to hold a meeting on Tues 5 Feb at 6.30pm to map different scenarios and Sports Committees to be invited to each send a delegate.

CEO Report dated 22 Jan 19 tabled and activity noted by Board.

CEO reported that National/States CEO Meeting is scheduled for Mon 4th Feb and will continue on monthly basis.

CEO to participate in EA Working Party being convened to review Insurance offering.

CEO reported that Dept of Sport & Recreation are carrying out an organisation sustainability review of EWA, commencing shortly.

Items for future consideration

Portfolios for 2019 to be assigned at next Board meeting.

With no further business, the **Meeting closed**.
Next meeting scheduled for Tues 26 February.

Future meeting dates confirmed as last Tues in month as follows: 26 March, 30 April, 28 May, 25 June, 30 July, 27 Aug, 24 Sept, 29 Oct, 26 Nov

Financial reports for Nov 18 were tabled at meeting.

Operational Business