

Excerpts from the Minutes of the EWA Board Meeting held at 6.30pm on 25 September 2018 at SEC, Brigadoon

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

Apology: A Avery **Absent:** A Marchesani, P McLachlan

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

The **Minutes** of the meeting of 4 September 2018 were approved as read.

As at 25 September 2018, the **Register of Interests** remained unchanged. EWA membership of RF, WNW and KVE noted in relation to discussion regarding 2019 Membership fees.

General Business

CEO reported on SEC redevelopment lobbying activity with GRA Partners, who prepared strategy outline and stakeholder map as circulated to Board prior to meeting. CEO to request GRA timeline and confirmation of any EWA attendance required for stakeholder meetings.

CEO tabled EWA Redevelopment Presentation to be made to COS on 3 October. This will be circulated to Councillors prior for reference. GRA advised that COS feedback would be instructive input for future strategy and that positive COS support would aid overall lobby effort. GRA recommended that EWA members support be delayed until after COS presentation so that councillors were aware of situation before any approaches made and CEO to draft letter to membership in due course. Board to identify any key EWA members/associates who may have influential lobbying potential.

It was noted that EA Election for Directors upcoming. Board agreed that a WA candidate should be nominated and Chair to approach possible candidate.

EA circulated proposed Concussion Protocol for feedback. The Board agreed that this policy would be very difficult to implement and that member education was key. CEO/Chair to draft EWA response to this effect.

The Board broadly agreed with 2019 Membership fee proposal as outlined in CEO Report of 25 September 2018. CEO to circulate final breakdown of figures and to enable finalisation at next Board meeting on 30 October. This will enable publication to Members on 1 November and it was agreed that this should also

include a cost breakdown to demonstrate how fees are calculated.

Chair/CEO to prepare proposal for possible new Open/Restricted membership structure to be tabled for discussion at next EWA Sports Committee Chairs meeting on 30 Oct.

It was noted that there were two Board positions to be filled at the annual elections due to annual rotation of WNW and AM. CEO confirmed that electronic voting would be used if multiple candidates nominated for positions.

Financial reports for August 18 were circulated prior to meeting and accepted by Board.

CEO Report dated 25 Sept 18 circulated prior to meeting and activity noted by Board.

CEO to investigate preparing a HP budget/information document to issue to all HP Squad members so that HP procedures are clarified.

With no further business, the **Meeting closed** at 9.15 pm. Next meeting scheduled for Tues 30 October..