

**Present:** R Fleming (Chair), K Van Eykelenborg (Finance Director), A Avery, L Barnes, A Marchesani, A Wilkins  
**Apology:** W Newton-Wordsworth (Vice Chair)      **In attendance:** D Pedlow (CEO), J Yacopetti (Minutes)

The **Minutes** of the meeting of 26 February 19 were approved.

### **General Business**

The Board agreed that the following Portfolios were a priority for 2019 and were allocated to Directors as below:

EWA Policy Review – A Avery/W Newton Wordsworth  
SEC – R Fleming

Membership Support – A Wilkins/A Avery/L Barnes  
Communication/Social Media – A Marchesani

The Board appointed PM and AW to the Risk & Finance Committee headed by Finance Director KVE.

Chair reported good progress with SEC lobbying but no financial commitment received as yet. Meeting with Matthias Corman's Chief of Staff scheduled for 1 March. Meeting went well with State DSR Minister Mick Murray, who suggested that a Federal funding commitment may encourage additional State funding.

Chair reported an overall positive response to lobbying from Sports Committees. The Board agreed that Committees should notify EWA of any inaccurate feedback from members about the lobbying so EWA can address misconceptions. AM reported that social media campaign underway and plan to be circulated to Board for reference.

Correspondence circulated prior to meeting regarding the resignation of EA Chair and Directors and the cancellation of the SGM on 4 March.

EA and EWA Social Media policies circulated to Board prior to meeting. .CEO requested review of policy governing the EWA role in complaints regarding negative member social media activity.

**Financial reports** for Dec 18 were tabled at meeting.

### **Operational Business**

CEO Report dated 26 Feb 19 tabled and activity noted by Board.

### **OSH/Risk Management**

Sports Committees have requested that EWA develop an overall medical policy for all sports, however CEO noted that each individual sport already had its own EA medical rules. The Board agreed that sports should adhere to the existing rules and that no EWA policy was necessary.

It was noted that a Paramedic standard was introduced Australia wide in Nov 2018 and this meant all Paramedics engaged by Clubs should be qualified to same level of service.

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