

Summary of Business

Excerpts from the Minutes of the EWA Board Meeting
held at 6.30pm on 26 March 2019 at SEC, Brigadoon

Present: R Fleming (Chair), K Van Eykelborg (Finance Director), A Avery, L Barnes, A Marchesani, A Wilkins

Apology: W Newton-Wordsworth (Vice Chair)

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

There were no **Disclosures of Interest** to note.

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

General Business

Chair/CEO have met with M Corman's COS, who gave no guarantees about funding but undertook to research where funding options may lie outside grant system. AW raised possibility of approaching Dept of Infrastructure and Chair indicated that this department normally funds larger projects.

Chair reported meeting Christian Porter and Scott Morrison. Also attended event with Bill Shorten and James Martin, likely opposition to Ken Wyatt.

CEO recommended pursuing State political opportunities post General Election. AW recommended meeting with the three State liberal members covering electorates for the majority of members and Chair has the opportunity to meet Rita Saffioti's COS.

The Board agreed that AM to manage and implement the Redevelopment Social Media policy and AM also to prepare media campaign proposal.

Risk & Finance Committee meeting held on 26 March and KVE to circulate minutes.

Operational Business

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

AM reported on 7 March meeting and the Board agreed to a Horse Welfare Officer attending Interschools in an education role. AM reported that a Welfare Complaint process was needed and will draft for circulation to Board.

EWA Sports Committee Minutes were circulated prior to meeting and noted by Board.

With no further business, the **Meeting closed** at 10.10pm. Next meeting scheduled for Tues 30 April.

Financial reports for Feb 18 were tabled at meeting. and noted by Board. KVE reported that accounts were being prepared for audit and AGM, with audit to be completed by 19 April.