



Summary of Business

Excerpts from the Minutes of the EWA Board Meeting
held on 27 March 2017 at SEC, Brigadoon

Present: R Fleming (Chair), C Chantler (Vice Chair), P McLachlan,
W Newton-Wordsworth, M March, D Pedlow (CEO)

Apologies: L Barnes **In attendance:** C Agnew (DSR), K Van Eykelborg

There were no **Disclosures of Interest**.

Announcements made by the Chair without discussion

The Chair introduced Kathy Van Eykelborg to the Board, Kathy is a CPA and had been invited to attend the meeting as the first step in filling the casual vacancy left by the resignation of Sophie Stott and acting as EWA Treasurer.

The **Minutes** of the meeting of 27 February 17 were approved as read.

OSH/Risk Management

CEO reported that the XC course was to be inspected and the CEO to sign off that it was safe to open.

Finance Report

The YTD 28 Jan 17 Finance Report was approved.

CEO Report

CEO tabled quotes for essential repairs. The Board approved repairs the SEC Stable roof/guttering to stop leaks. Further quotes to be sourced for repairs

CEO reported that meeting to be scheduled with City of Swan in May to discuss SEC Access issue.

CEO tabled the submitted XC insurance claim, which was noted by Board. CEO to organise meeting with XC hirers re rebuild.

CEO reported that arrangements for AGM were in place and EWA report should be ready for publication 10 days before. CEO apologised for missing the deadline for Life membership nominations.

CEO reported result of recent discipline hearing and this is now on the EWA website.

General Business

CEO tabled for agenda for forthcoming EA CEO's meeting. CEO attending and to provide report of proceedings.

EWA Strategic Initiatives

WNW to report on direction for Leadership & Governance review at next Board meeting, working towards August finish.

With no further business, the **Meeting Closed**.

Next Board meeting scheduled for 24 April 2017.