

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

**Apology:** P McLachlan                      **In attendance:** D Pedlow (CEO)

The **Minutes** of the meeting of 26 June 2018 were approved as read.

### **Disclosure of Interests**

Chair and CEO were noted as property and business owners in the City of Swan in relation to proposed Swan Valley Planning Act.

### **General Business**

Chair reported EA meeting of Chairs to take place on 24 Aug 2018. CEO reported worked with current EA State CEOs on duties and responsibilities document. This will be presented at the State CEOs meeting on the 24 August.

The Animal Welfare Committee has been formed with AM as Chair and Kathy Klein (Veterinarian), Sports Committees to nominate member. CEO to contact stewards to ascertain their availability and then work with AM to invite to join the Committee.

Meeting held on Tues 31 August where Rod Henderson and Barkley presented information on the impact of the Swan Valley Planning Act on equestrians in the Swan Valley. Chair and CEO to form a response to the proposed Act. CEO acknowledges the prioritisation of water allocation and raised concerns to make Swan Valley a separately controlled area but this is strategically impossible to manage. It is important to promote the economic impact Equestrian has in the Swan Valley and the way this will be affected by changes to the Swan Valley Act.

CEO presented water use analysis at SEC and is in discussion with City of Swan for further allocation.

A first aid course was held at the State Equestrian Centre on the 24 July for staff. All staff now up to

date with Apply First Aid Course. A Mental Health First Aid course is being investigated.

### **Finance Report**

CEO presented financial reports to the Board.

### **CEO Report**

CEO Report of 3 Aug was tabled and noted by Board.

CEO contacted other EA states regarding medication control of athletes. ASADA only cover FEI events and there is no mechanism in FEI rules for testing at other events. CEO driving athlete testing initiative that can then be adopted for other states. CEO approached EA Board requesting it linked with safety and animal welfare initiatives. Chair to write a press release to members to notify them medication control/sampling will be commencing in 2019.

With no further business, the **Meeting closed** at 1.30pm.. Next meeting scheduled for Tues 4 Sept.