



## Summary of Business

Excerpts from the Minutes of the EWA Board Meeting  
held on 30 January 2017 at SEC, Brigadoon

**Present:** C Chantler (Chair), R Fleming (Vice Chair), P McLachlan, M March, L Barnes, D Pedlow (CEO)

**Apologies:** W Newton-Wordsworth **In attendance:** J Yacopetti (Minutes)

There were no **Disclosures of Interest**.

There were no **Announcements made by the Chair without discussion**

The **Minutes** of the meeting of 28 November 16 were approved as read.

### **Election of Board Positions**

All Board positions were declared vacant. Ron Fleming was elected to the position of Chair and Colin Chantler to the position of Vice Chair. The position of Financial Director is still be filled.

### **Finance Report**

The YTD Dec 16 Finance Report was presented.

### **Awards Night 3 Feb 2017**

CEO reported that all arrangements in hand and that although the event itself was forecast to break even, there would be a cost incurred for trophies. The Board to review Awards night with Sports committees input for the 2018 event.

The Board approved the Award Committee's recommendation that EITP be nominated by the Board for the 'Event of the Year' category. This is in addition to the events nominated by the Discipline Committees.

### **EWA 2017 Action Plan**

The CEO circulated a proposed 2017 Action Plan for consideration by Board in advance of the Meeting and progress was discussed.

Membership Joining fees were discussed by the Board and it was agreed to review these for 2018.

The Board discussed the appointment procedure for Discipline Promotion Committee members and agreed this process is to be reviewed in preparation of new EWA Constitution.

The Board felt that Discipline Chairs Meetings may not be the most effective way of communicating with Committees and agreed to investigate other options.

CEO reported that Le Noir have agreed to sponsor HP squad and Rising Star program.

CEO reported that construction of the front fence had been approved and would be partially funded by DSR grant and EWA funds

CEO reported possibility of WA hosting National Interschools in 2019 or 2020. CEO to approach PC regarding possibility of scheduling PC Nationals the same year.

CEO reported that that Mudd Rush organisers not holding the event in 2017

With no further business, the **Meeting Closed**.  
Next Board meeting scheduled for 27 Feb 2017.