



Summary of Business

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

Present: R Fleming (Chair), Kathy Van Eykelenborg, W Newton-Wordsworth, P McLachlan, L Barnes, D Pedlow (CEO)

Apologies: M March, C Chantler

There were no **Disclosures of Interest**.

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

The **Minutes** of the meeting of 24 April 2017 were approved as read.

Finance Report

The YTD 30 April 2017 Finance Report was presented.

General Business

SIMP Serious incident management plan; CEO reported that EWA now has a plan and would be supported by EA if a major incident arose. This Plan is to be circulated to Clubs and support provided.

The draft plan of the SEC Facility Management Plan was discussed. DSR requested that a list of priorities be submitted so the FMP can be finalised.

CEO reported that the rebuilding of the Cross Country course would be organised within the Brigadoon Working Group consisting of EWA, WAYER, EvPWA and EvWA representatives. EWA would be responsible for the distribution of funds from the insurance payment.

Mid-Year membership discount was raised, as WA main competition season is in the middle of the year it was agreed that a discount be applied to memberships after 1st October.

Resolved to increase stable fees to \$20 per day for the additional days hire, removing the second day discount. This is a result of EWA needing to comply with City of Swan and Swan Rivers Trust planning regarding the removal of all manure from the site. The additional cost of this required the increasing of the stable fees.

First stage of the Constitution review tabled.

Membership review deferred to next meeting due to EA review.

CEO Report

DSR OSP 2016 grant acquitted and payment due mid-June.

DSR Capex grants acquitted this finalised all the capital works recently undertaken at the SEC.

Master series events continues to be successful, proceeds will be put towards further member education programs.

EWA to organise a Winter Festival on the 15th July including Combined Training and a Dressage event.

The Habits of the Horse extravaganza is planned for the 29th August.

CEO attend the Perth Trails forum and is attending the WA Horse Trails working party.

With no further business, the **Meeting Closed**.
Next Board meeting scheduled for 26 June 2017.