

Summary of Business

**Excerpts from the Minutes of the EWA Board Meeting
held at 8.30pm on 30 October 2018 at SEC, Brigadoon**

Present: R Fleming (Chair), K Van Eykelenborg (Finance Director), A Avery, A Marchesani

Apologies: W Newton-Wordsworth (Vice Chair), L Barnes

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

Chair **announced** that P McLachlan had tendered her resignation prior to this meeting and the Board members recorded their thanks for her efforts and contribution to EWA.

The **Minutes** of the meeting of 25 September 2018 were approved as read.

As at 30 October 2018, the **Register of Interests** remained unchanged. EWA membership of RF, KVE, AA and AM noted in relation to discussion regarding 2019 Membership fees.

General Business

CEO to liaise with GRA Partners regarding plans to encourage EWA member lobbying efforts for SEC Redevelopment campaign, including a Darren Dawes produced video and AM's # social media campaign.

The Board discussed the forthcoming EA AGM.

The Board raised with the Sports Committee Chairs the option of including a WA Sports Fund fee in 2019 Membership cost, with feedback required from Committees by 12 Nov.

The Board discussed the forthcoming EWA elections and CEO confirmed that PM's resignation was tendered after 2019 nomination closing date and thus did not qualify as a vacant position for this election.

CEO to respond to Welfare Committee questions prior to next meeting to be held on 8 Nov 18. CEO clarified procedure for making a complaint and confirmed that disciplinary procedures were published on EWA website.

The Board discussed the difficulty in maintaining functioning volunteer Sports Committees and discussed the potential for providing some paid support.

Financial reports for Sept 18 were circulated prior to meeting and accepted by Board.

Operational Business

CEO Report dated 30 Oct 18 circulated prior to meeting and activity noted by Board.

CEO reported Equestra event a great success and Board thanks to be passed Equestra organisers.

CEO reported a fall in the 2* class at the Brigadoon ODE on 28 October, resulting in the rider being taken to hospital by helicopter.

With no further business, the **Meeting closed** 10.30pm. Next meeting scheduled for Tues 27 November.