

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

Apology: A Marchesani

In attendance: A Wilkins (part), A MacKinlay (part), D Pedlow (CEO), S Botten (Minutes)

EWA Board of Directors

The Board welcomed W Newton-Wordsworth and A Marchesani as the newly Elected Directors for the term 2018-2021.

The Board resolved that Anne Wilkins be appointed to fill the casual vacancy created by the resignation of Elected Director P McLachlan for the term of one year.

The Board resolved that LB and KVE be appointed to the position of Appointed Directors for the term of one year.

Office Bearers

The Board appointed the following Directors as 2019 Office Bearers:

Chair – R Fleming

Vice Chair – W Newton-Wordsworth

Finance Director – K Van Eykelborg

The **Minutes** of the meeting on 30 October 2018 were approved as read.

There were no **Disclosures of Interest**.

General Business

EWA Board agreed for the lodgement of resolution calling for a Special General Meeting of EA, and endorsing EWA Chair RF to act in all matters associated with the SGM and appointed RF EA delegate for one year.

GRA Partners presented an update on current SEC redevelopment lobbying efforts prior to meeting opening. No urgent matters required now due to lull over Christmas so Board to delay decision on continuing to engage lobbyist but continue to do own planning for future lobbying. Meeting held with DSR to examine current SEC business model and look at alternative ways to run venue.

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

Operational Business

CEO Report dated 4 Dec 18 circulated prior to meeting and activity noted by Board.

CEO confirmed that Awards night was to be held at Westin Hotel to accommodate increased numbers. Board to nominate EWA Chair and Board appointee, as well as an independent person, to adjudicate the awards. Jennine Thomasson nominated and accepted. RF as Chair and the Board appointee was Anne Avery.

Life membership to be awarded to EWA World Equestrian Games and Olympic athletes.

The Board approved the introduction of a High Performance Panel as a conduit between the sport committees and EWA.

CEO confirmed that SEC grounds or event staff have no impact whatsoever as to where the rescue helicopter lands during an emergency evacuation.

It was noted that the Swan River has been sprayed along the banks by City of Swan for weed mitigation.

With no further business, the **Meeting closed**. Next meeting scheduled for Tues 22 Jan 19.