

Present: Present: R Fleming (Chair), W Newton-Wordsworth (Vice Chair), K Van Eykelborg (Finance Director), A Avery, L Barnes, P McLachlan
Apology: M March **In attendance:** D Pedlow (CEO), J Yacopetti (Minutes)

There were no **Disclosures of Interest** declared.

Announcements made by the Chair without discussion

The Chair thanked the CEO and EWA team for the excellent organisation of the EWA Awards Night on 2 Feb.

The **Minutes** of the meeting of 28 November 17 were approved as read.

General Business

Chair confirmed that Merinda March had accepted nomination as Appointed Director prior to meeting and the Board therefore resolved that MM be appointed. The Board agreed that MM be approached by Chair to assume responsibility for vacant Membership portfolio. The Board agreed to combine DSR with SEC portfolio and allocate to RF.

The Board passed the resolution to approve the revised EWA Policies and Procedures documents as circulated prior to meeting and agreed that a secondary review be completed prior to Board Meeting on 27 February.

Draft structure of EWA Sports Foundation circulated by CEO to Board prior to meeting. The Board agreed that further consideration needed to be given as to structure, operation and jurisdiction of the EWASF managing Board and that advice be sought. CEO and RF to meet with Sports Fund state representative to report back to next Board meeting to clarify queries and finalise.

WNW presented EWA Constitution Review report with recommended Constitution amendments and Board to give feedback to WNW within 7 days. WNW to liaise with LB to prepare final draft Constitution to present for Board approval at next meeting on 27 Feb

Finance Report

Financial reports to end Dec 17 tabled and noted by Board.

CEO Report

CEO Report dated 6 Feb 17 was tabled and activity noted by the Board.

The Board approved the CEO's recommendation that SVHPC and PPC members be allowed to ride on Cross Country area at no charge with a booking as per EWA members, provided their club membership number is provided at booking. This is only for riding out on the Cross Country area and does not cover the jumping of jumps or the respective clubs grounds.

The Board approved the CEO recommendation that FEI Endurance riders may join under Recreational membership only if their Club is affiliated with EWA and horse registered. The Board agreed that any Carriage Driving Club be encouraged to Affiliate so that any FEI Driving competitors can join under same arrangement if they desire.

The Board expressed concern at the potential cost of a 2018 Measuring workshop and agreed that this be postponed and reviewed for 2019. CEO to provide Measurers with update regarding FEI Yellow Card use.

The Board agreed that current Gow Gates insurance conditions be communicated to members to ensure exclusions well understood. CEO to confirm with GG and prepare Factsheet for publication.

There were no **OSH/Risk Management** issues to report.

EWA Sports Committee Minutes were circulated prior to meeting and noted by Board.

With no further business, the **Meeting closed** at 9.15pm. Next meeting scheduled for Tues 27 Feb 2018.