

## Summary of Business

Excerpts from the Minutes of the EWA Board Meeting  
held at 6.30pm on 28 May 2019 at SEC, Brigadoon

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

**Apology:** A Wilkins **In attendance:** A Ridzuan-Bottrell (EWA Communications) D Pedlow (CEO)

The **Minutes** of the meeting of 30 April 19 were approved with minor amendment.

### **General Business**

Chair welcomed EWA staff member Aiman Ridzuan-Bottrell to the meeting to report on current EWA social media policy, procedure and plan. Aiman to develop updated Social Media Policy for review by Board.

SEC Operational shortfall strategy of engagement with DLSCI, letter to be written to Director General requesting funding shortfall. CEO to also engage with City of Swan and Local state member Jessica Shaw

EWA Constitutional matters were discussed by the Board. The Jumping committee was reinstated.

Sport committee KPI to be reviewed

**Financial reports** for April 19 were circulated prior to meeting and accepted by Board.

### **Operational Business**

CEO Report tabled and activity noted by Board.

There were no **OSH/Risk Management** matters discussed.

With no further business, the **Meeting closed**.  
Next meeting scheduled for Tues 25 June 19.