



Board Meeting Summary

October 2022

The Board met on 19 October 2022 in the ESA Boardroom. Previous minutes from the 21 September 2022 meeting were accepted and **outstanding actions** reviewed.

ESA Board

- Kass Dalitz was welcomed as a new Board member.

EA

- Chair & EO provided an update on
 - National State Chair/EO meeting with EA providing an update on the EA Strategic Plan and National Discipline Structure
 - EA Fees & Levies Committee update

ESA

- Executive Officer monthly report reviewed and discussed including updates on:
 - Horse SA
 - SAPOL
 - Marion Riding Club
 - Royal AG & H Society
 - Oakbank
 - Show Horse
 - Membership Numbers
 - Other general issues.
- SA Government Grants – Three grants now submitted this financial year. As previously noted the first grant was successful being \$40,000/year for four years plus CIP of 2.5%. Second grant was unsuccessful and outcome of third grant should be known prior to Christmas.
- Correspondence in/out:
 - Updates on Integrity matters
 - Horse Measuring
 - PIRSA – Horse Transport
 - Oakbank racing Club
 - Other general correspondenceAll correspondence reviewed and discussed.
- EO & Chair met with ORSR on 19 October to discuss results from Governance Survey. It was a very comprehensive meeting with ESA achieving results higher than the average performances from other sporting organisations.
- Update on Integrity matters was provided.
- ESA Strategic Plan released to membership mid-October. Now need to update the Operational Plan to finalise this process.

DCs

- Next Combined DC meeting to be held on 2 November 2022.
- Minutes from Combined DC meeting held on 24 August 2022 noted.
- Dressage – Minutes from 19 September 2022 meeting noted.
- Dressage Judges – Minutes from 16 September 2022 meeting noted.
- Jumping – Update from jumping committee re 2023 State Championships.
- Eventing – Minutes from 11 October 2022 meeting noted. Update provided on proposed OC Grant Assistance package.
- Show Horse – HOTY event report provided and Spring Gala cancelled.
- Interschool SA – Unbudgeted expenses from National Championships discussed.

Finance Audit Risk Management Committee (FARMC)

- September 2022 Combined and DC P&L, BS – discussed and accepted.
- September 2022 Bank reconciliations, balances confirmed – discussed and accepted.
- Payments to Board members/related entities discussed
- Audited financial report for FY22 to be presented at AGM together with Auditor's report.
- Questions from members on audited financial report discussed
- Circular resolutions passed since last Board meeting were noted.
- Good take-up of membership renewals. Overall, improved on the same time last year.
- Discussion regarding unbudgeted DC expenses and requirement for approvals to be sought prior to costs being incurred.
- Resolved to have Jen Benson and Kass Dalitz join the FARMC.
- Draft risk register presented and discussed. New Board members to be involved in the risk register review before finalisation. Discussion re the former Lightning and Fire policies being incorporated into the risk register.
- EO now a qualified Child Safety Officer. EO now working with DC's to have a Child Safety Officer on each committee. Discussion regarding insurance and notifying affiliates re Child Safety Officer requirements.
- EA working on a new Disciplinary policy to replace the current MPP. Feedback provided from the States to Integrity.

New Business

- AGM – Update on the proposed running of AGM, including virtual attendees, face to face attendees, process for voting process and other procedural matters were discussed and agreed.
- Discussion regarding member recognition and positive testimonials.
- Discussion regarding Life Membership and ESA Awards
- Board to host an end of year BBQ with DC Chairs/Vice Chairs.
- The Board thanked Sara Beazley for her time on the Board and in-particular for her significant involvement in updating DC By-Laws, assisting with the introduction of the NIF, the new ESA Strategic Plan, updating ESA Policies and Complaint matters.

The next meeting will be held on 16 November 2022 in the ESA Boardroom and via WebEx.

Note: Some of the items are ongoing due to the complexity and requirements for finalising these matters.