



Board Meeting Summary

5 February 2025

Key Decisions and Actions

Memorandum of Understanding

- The Board discussed the MoU and SLA with Equestrian Australia.
- Background information requested on the MoU process and benefits.
- The Chair explained the MoU as a non-binding agreement for positive engagement with potential mutual benefits.
- Following discussion and amendments based on member feedback, the Board agreed to re-sign the revised MoU with quarterly updates to be provided to members.
- One Director voted against the motion, and another expressed a preference for the addendum but did not vote against.
- Motion passed.

Service Level Agreement

- The Board reviewed the draft SLA regarding administrative services provided by EA. Several concerns were raised during the review:
- Representation Issues.
 - Staff Transition.
 - Financial Impact.
 - Reporting Procedures.
- A Board member proposed compiling all concerns and seeking legal counsel to verify that the SLA aligns with ESA's objectives and legal obligations.
- It was agreed that Board members would submit detailed concerns for compilation and forwarding to EA for feedback and clarification.
- Due to the complexity of issues and the necessity for further clarification, the Board decided to postpone the final decision on the SLA.