



Board Meeting Summary

June 2022

The Board met on 15 June 2022 in the Boardroom and via Webex. Previous minutes from the 18 May 2022 meeting were accepted, and **outstanding actions** reviewed.

EA

- EA Strategic Plan preparation continues. There is a national meeting of State Chairs and EO's in Sydney on 6 July 2022 to progress the EA Strategic Plan and then report back to the Strategic Plan working party.
- EO provided an update on:
 - the proposed Horse Traceability proposal;
 - the Medical Provider Framework; and
 - the NIF Child Safety Policy & Addendum

ESA

- Brod Wray welcomed as a new ESA Board member
- Helen Coleiro's resignation was noted by the ESA Board
- Letter to members sent 15 June in relation to the above matters
- Board resolved to appoint JP Chevalier as the new Public Officer for ESA
- Board discussed:
 - Update on ESA Strategic Plan & Operational Plan – EO to speak with DC's and update the draft plan to then meet again with Wallace Long with a view to finalising the plan
 - Governance Review Plan and matters required to finalise the review
 - Consideration of the introduction of a Youth Academy
 - Governance training
 - Policies
 - Update on Working with Children Checks
 - 2 new grants offered by the new State Government and ESA's approach to applying for the 2 grants
 - Update on Oakbank discussions
 - Approval of the proposed AGM date of 26 October at the same venue as last year (Approved)
 - The Interim Plan to run Show Horse through to the 2022 AGM
- EO Report discussed
- Board resolved for the EO to have access and be a signatory on the ESA bank accounts. Bank forms signed by existing signatories.

Finance Audit Risk Management Committee (FARMC)

- May 2022 Combined and DC P&L, BS – discussed and accepted.
- May 2022 Bank reconciliations, balances confirmed – discussed and accepted.
- Payments to Board members/related entities approved
- Brod Wray appointed to the Finance, Audit and Risk Management Committee
- FY23 Membership year has opened on Nominate and EO to review reports from Nominate to provide a better analysis of renewals

DCs

- Next Combined DC meeting to be held on 22 June 2022
- Discussion regarding Swabbing requirements for FY22
- Update provided on the DC By-Laws review
- Show Jumping – Minutes from 31 May 2022 meeting noted
- Eventing –Minutes from 21 June 2022 meeting noted.
- Eventing & Show Jumping – Combined Awards Night being held on 18 June.

Correspondence

- Incoming and outgoing correspondence reviewed and discussed.

The next meeting will be held on 20 July 2022 in the Boardroom and via webex.

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