



Board Meeting Summary

March 2022

The Board met on 16 March 2022 in the Boardroom and via Webex. Previous minutes from the 16 February 2022 Board meeting were accepted, and **outstanding actions** reviewed. Remaining areas of focus from previous actions include:

- Governance Review Implementation Plan progressing
- 2022 – 2025 Strategic Plan progressing
- ESA Board working with DC's for the Discipline Committee (DC) Bylaws update
- Governance training providers are being sought to provide governance training to Board and DCs.
- Policies review being undertaken including ESA Constitution
- Ongoing discussions with EA Integrity re Sports Integrity Australia and complaints
- Ongoing discussions with Oakbank

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

EA

- EA Strategic Plan preparation continues. Working party considering alternate structures and options
- Meeting of EA State Chairs on 20 March 2022 to discuss EA Constitution and Reform
- Discussion regarding Helmet Tagging now becoming a state-based responsibility rather than an EA responsibility

ESA

- Discussion regarding appointment of new ESA Executive Officer
- Action points as above discussed further including:
 - ESA Strategic Plan & Operational Plan continuing
 - Governance Review Plan
 - DC By-Laws Update
 - Governance training
 - Policies
- Update on meeting with PCASA
- Discussion regarding new Sports Integrity Australia and policies and processes
- Discussion regarding ESA website
- Discussion regarding the need for a Board Job Description document together with an updated Board Induction process and checklist
- Discussion regarding nominations for EA committees
- Discussion regarding ESA Awards and 2023 Awards Night
- Discussion regarding current complaint matters
- Discussion regarding the need for additional Board Members

Finance Audit Risk Management Committee (FARMC)

- February 2022 Combined and DC P&L statements & BS accepted
- February 2022 Bank reconciliations, balances confirmed, accepted
- Minutes of the 9 March 2022 FARMC Meeting reviewed and noted
- Discussion regarding payments to Board members – Approved for February 2022
- Discussion regarding SA Government COVID grant and preparing applications for SA Government Game On & High Performance grants
- Discussion regarding Risk Register

DCs

- Minutes of the 23 February 2022 DC Meeting reviewed and noted
- Next Combined DC meeting to be held on 27 April 2022
- Discussion regarding DC By-Laws review process
- Dressage – Request for Samantha Dossett to fill Casual vacancy - Approved
- Dressage – Minutes reviewed and noted
- Dressage Judges – Minutes reviewed and noted
- Show Horse – Discussion regarding application
- Show Horse – Minutes reviewed and noted
- Eventing – AI3DE approved for 20-23 October 2022
- Eventing - Minutes reviewed and noted

Correspondence

- Incoming and outgoing correspondence reviewed and discussed.

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