



# Board Meeting Summary

## August 2021

The Board met on 18<sup>th</sup> August 2021, via webex. Previous minutes were accepted, and **outstanding actions** reviewed. Remaining areas of focus from previous actions include:

- Discipline Committee (DC) Bylaws to be updated, annually, progressing.
- ESA to consult with DCs and finalise infrastructure requirements for Oakbank.
- Discussion paper for GRYDSP with alternative funding options presented to the DCs for feedback and discussion.
- Produce DC rule change process, progressing.
- Provide Board with a table of progress against implementation plan, progressing.
- Send framework of annual report to the Board.
- Produce an annual calendar for events and activities to assist the Board with approving dates.
- Present DRAFT timeline for AGM to the Board. Use Postal and electronic voting for the Board, DC member nominations.

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

### EA

- EA has employed an interim Integrity Manager (pending recruitment) who will lead the work on adopting the Sport Integrity Australia National Integrity Framework. ESA to wait for further advice regarding this area of work.

### ESA

- Strategic Plan Working Group (SPWG) established, first discovery session completed with Chair, Vice Chair and EO. Two further discovery sessions to be conducted with SPWG.
- ESA AGM to be held 27<sup>th</sup> October 2021, 7pm at Auchendarroch House with an opportunity to attend virtually.
- Nicole Kelly resignation from the Board has been received and acknowledged.

### Finance Audit Risk Management Committee

- Unbudgeted expense of \$2.5K for delivery of the new Show Horse (SH) Float to be paid from the SH account accepted. (Gayle Manning conflict of interest abstained)
- June and July 2021 P&L, BS accepted.
- DC Reserves June 2021 accepted.
- Depreciation schedule June 2021 accepted.
- June and July 2021 Bank reconciliations, balances confirmed, accepted.
- 2020/2021 Audit to commence this week.

## DCs

- Dressage, Minutes 12<sup>th</sup> July 2021 noted. Phoebe Foulkes, Marlene Hunt co-opted to Dressage DC.
- Show Jumping, the SJDC was dissolved, Sue Ryan, Bridget Dunn, Shauna Mclean and Ashleigh Rigney appointed as members of a SJ Working Party (SJWP) until the 2021 ESA AGM. State Championship date 17-19<sup>th</sup> September 2021 retained. Brenton Ames and Julie Devine co-opted to SJ Working Party. Sarah Ozanne and Jackie Seiboth SJ Judge applications received, forward to EA for consideration.
- Show Jumping, Minutes 6<sup>th</sup> May 22<sup>nd</sup> June and 2<sup>nd</sup> August 2021 noted. Discussion relating approval of Measuring Days. Rule states ESA and DC can approve a Measuring Day.
- Eventing, Mt Gambier Horse Trials proceeding in 2021. Naracoorte Horse Trials proceeding in 2022. Eventing to purchase safety equipment from Sweden.
- Interschool, National Interschool Championships proposed for 15-18<sup>th</sup> December 2021 no official advice received.
- Vaulting, EAVC Minute summary 9<sup>th</sup> August 2021 noted.

The next meeting will be held on 15<sup>th</sup> September 2021, via webex.