



# Board Meeting Summary

## December 2020

The Board met on 16<sup>th</sup> December 2020, at the ESA office. Previous minutes were accepted, and outstanding actions reviewed. Several actions were reprioritised due to the complexity of the tasks and other priorities taking precedent. Some of the areas of focus over the next month include:

- Strategic planning
- Review and consideration of recreational and event membership categories
  - It was agreed to reduce the cost of new and renewed memberships by 40% as of January 2021.
- Risk register
- Swabbing Strategy

Stephen Ludlam (SL) provided an update relating to EA and Board elect. The EA Board is operating informally subject to the financial performance being audited and Directors insurance being secured. The Chair of the EA Board advised he is focusing on the working relationship with Sport Australia, reviewing the governance and structure model. The Chair requested the Member States consider suitable nominees for the Nominations Committee, Fees and Levy Committee and the Strategic Review and Organisational Working Group.

Progress has been made in relation to the Governance Review Implementation with an opportunity for the Discipline Committees to meet regularly and discuss the strategic direction and associated resources required for support and the operation of ESA.

Craig Hannam was appointed to the Director position vacated by Veronica Hannam on the ESA Board. The Board identified there were two further Director positions that have become vacant.

It was agreed an interim bookkeeper would be engaged to assist with bringing the accounts up to date in the long-term absence of a member of staff.

The next meeting will be held on 20<sup>th</sup> January 2021, via webex.