



Board Meeting Summary

February 2021

The Board met on 17th February 2021, via webex. Previous minutes were accepted, and outstanding actions reviewed. Remaining areas of focus from previous actions include:

- Discipline Bylaws to be updated, annually.
- Strategic planning, discussion with Discipline Committees is continuing through meeting forums.
- DRAFT Swabbing Strategy, Discipline Committees to provide more information before finalising.
- Measuring Bay location being considered.
- Oak Bank Racecourse being considered for location for State Equestrian Centre, requires support of all Equine partners, development of an infrastructure concept.

New areas of focus from the February meeting:

- Funds, grants for new Show Horse trailer to be sourced.
- Working with children checks (WWC) requirements discussed.
- DRAFT Risk register to be reviewed by the Finance Audit Risk Management Committee (FARMC) and make recommendation to the Board.
 - Develop risk appetite and tolerance
- Develop DRAFT protocols, guidelines for GRYDSP.
- Develop process for DC and WP rule changes.

Steve Ludlam provided an EA update:

- EA now formally out of Voluntary Administration, being led by newly appointed Board.
- State Branch meeting (attended by Wendy Schaeffer) there was a request for nominees for EA Fees and Levies Committee, Craig Hannam nominated from ESA and accepted.
- EA CEO position has been advertised.
- EA continues to work with State Branches to determine new governance model.

Progress against the Governance Review Implementations were discussed.

Craig Hannam has been added as authority and signatory on ESA accounts.

The EO has been approved as the new Public Officer.

Four complaints were received, conflict of interests (COI) was declared, members with COI were excluded from the respective discussion, due process and natural justice will be followed to resolve.

Show Horse rules changes were discussed in response to feedback from some members. Matter was resolved and members that provided feedback advise of outcome.

The next meeting will be held on 17th March 2021, via webex.