



# Board Meeting Summary

## January 2021

The Board met on 20<sup>th</sup> January 2021, via webex. Previous minutes were accepted, and outstanding actions reviewed. Remaining areas of focus from previous actions include:

- Strategic planning
- Review and consideration of recreational and event membership categories
- Risk register
- Swabbing Strategy was discussed, more information is required before it can be finalised.

Wendy Schaeffer (Vice Chair), as the representative for ESA, advised the EA AGM did not proceed as a quorum could not be met and has been rescheduled for the 25<sup>th</sup> January 2021. The agenda included the following resolutions:

- Adoption of the Audited Financial Statements for the year ended 30 June 2020.
- Acceptance of the 2019 AGM minutes.
- Appointment of an auditor to conduct the 2021 audit.
- Voting on 'Special Business Notice of Motion' proposing to amend Rules 4.1 and 5.2 of the Constitution to give Equestrian Northern Territory (ENT) voting status equal to that held by the other State branches.

A Pixio Camera has been purchased for use; Discipline Committees are required to attend a training session before being able to hire the use of the camera. Training can be arranged with Veronica Hannam.

Further discussion regarding the vacant Directors positions resulted in the Board deciding to not fill the positions at this time.

ESA have continued to investigate the opportunity to utilise Oak Bank Racecourse and its surrounding land for a potential State Equestrian Centre in the future with two site visits being conducted in December 2020. The next site visit will include a meeting with Equine partners (Onkaparinga Pony Club and the Oakbank Polocrosse Club) to promote a collaborative approach.

A second multi discipline meeting has been scheduled for the 27<sup>th</sup> January 2021 to discuss the strategic direction of ESA and provide an opportunity to understand the level of support required for events and competitions.

The ESA Board approved Noella Angel to be co-opted to the Dressage Discipline Committee for 12 months.

The ESA Board approved Abby Clarks Show Horse Judging application. The Show Horse Chair of the Working Party (WP) expires on the 31<sup>st</sup> January 2021. It was recommended that in the first instance expressions of interest for the position should be considered by the existing Show Horse WP members.

The ESA Board was advised Wayne Copping would fill the Eventing Discipline Committee Chair position until the ESA AGM.

The next meeting will be held on 17<sup>th</sup> February 2021, via webex.