



Board Meeting Summary

July 2021

The Board met on 21st July 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.
- A further meeting was held with the Chair, Vice Chair and EO and Oakbank Racecourse Manager. ESA to finalise infrastructure requirements.
- Discussion paper for GRYDSP with alternative funding options was provide to the Board.
- Develop process for DC and WP rule changes.
- Develop a template for progress report against the Governance Review Implementation Plan.
- Circulate a framework for the ESA Annual Report to the Board and DCs.

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

EA

- Joint EA and ESA Board Meeting held at the beginning of the ESA Board Meeting.
- Summary provided the new EA CEOs Darren Goucher background.
- EA CEO provided an overview of the focus of the EA Board and CEO:
 - Financial sustainability
 - Safety
 - Review and integration of Sport Integrity Australia National Framework, suit of policies and complaints management system
 - Reform and appropriate structure in consultation with stakeholders

ESA

- EO to present GRYDSP discussion paper to DCs for review and finalise infrastructure requirements.
- Measuring Bay quote presented and approved.
- EO hours increased from 25-30 hours per week due to workload requirements, to be reviewed monthly.
- First meeting of the Strategic Plan Working Group has been scheduled to continue the discovery stage for the plan.
- DRAFT EOFY June 2021 P&L and BS presented, to be finalised prior to audit commencing. Audit to commence mid-August with Galpin's. Pre-audit document being completed by Galpin's.

DCs

- Show Jumping, the Board resolved to dissolve Show Jumping DC and appoint a Working Party. Letter of resignation from Darcy Watkins was noted.
- Eventing, levy to increase to \$20 per rider for 2021/2022.
- Interschool, Leigh Beissel co-opted.
 - Meeting with AUD3E Belinda Lindt to discuss young riders being involved, a display for ESA to promote Disciplines and membership.
 - State and National Interschool Championships are cancelled. Nationals to be rescheduled. Interschool to identify additional State qualifying opportunities.

The office was closed for seven days due to government COVID lockdown and restrictions, staff to work remotely.

The next meeting will be held on 18th August 2021, via webex.