



# Board Meeting Summary

## May 2021

The Board met on 19<sup>th</sup> May 2021, in the ESA Board room. Previous minutes were accepted, and **outstanding actions** reviewed. Remaining areas of focus from previous actions include:

- Discipline Bylaws to be updated, annually.
- Revise location of Measuring Bay.
- Oak Bank Racecourse being considered for location for State Equestrian Centre, requires support of all Equine partners, development of an infrastructure concept.
- 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.
- Discuss GRYDSP with DCs as Diversity Inclusion Program (DIP) Funding no longer exists and therefore is not available.
- Develop process for DC and WP rule changes.
- Invite ORS representative to a future ESA Board Meeting.
- Finalise 2021/2022 DRAFT Budget[s] (includes DC Budgets).
- Produce an annual internal calendar with dates for events and activities to assist Board in approving dates for events and activities.

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

### EA

- EA has removed the recruitment agency engaged to recruit the EA CEO.

### ESA

- The Board reviewed the progress against the Plan
- The Finance Audit Risk and Management Committee (FARMC) reviewed the Profit and Loss and Balance Sheet for April 2021 and forecasted a surplus for the end of the financial year, with some income still required to be assigned.
- The DRAFT 2021/2022 Budget[s] were reviewed with a view to presenting the Final Budget[s] for approval at the June Board meeting.
- A DRAFT staff restructure was discussed and referred to the FARMC for further consideration.

- The Swabbing Strategy was discussed, it was moved to consider giving consideration for inclusion of funding for swabbing for Agriculture Shows in the future.
- The Board approved and finalised the probation of the EO.
- A proposal by C2M to develop ESA's next Strategic Plan was discussed and approved.
- ESA reviewed and endorsed previous nominations for the Sport SA Hall of Fame.

#### **DCs**

- Dressage proposed a date for the State Championships.
- Dressage Judges Helen Whittle was endorsed as Judge Educator.
- The Eventing levy is being increased from \$14 to \$20+ for 2021/2022.

Steve Ludlam resigned as Chair of the ESA Board due to an increase in projects he is undertaking. Steve thanked ESA for the opportunity to lead the Board and for the Board and EO's guidance during his tenure. The Board expressed their gratitude and thanked Steve for his service through a challenging time.

The Board appointed Wendy Schaeffer Macdonald as the Chair and Craig Hannam as the Vice Chair.

The next meeting will be held on 16<sup>th</sup> June 2021, via webex.