



Board Meeting Summary

May 2022

The Board met on 25 May 2022 in the Boardroom and via Webex. Previous minutes from April meeting were accepted, and **outstanding actions** reviewed. Remaining areas of focus from previous actions include:

- Governance Review Implementation Plan progressing
- 2022 – 2025 Strategic Plan progressing
- ESA Board working with DC's for the Discipline Committee (DC) Bylaws update
- Governance training providers are being sought to provide governance training to Board and DCs.
- Policies being reviewed and updated

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

EA

- EA Strategic Plan preparation continues. Sports Australia have interviewed people as part of the preparation of the plan

ESA

- JP Chevalier, new ESA Executive Officer, has commenced
- Action points as above discussed further including:
 - ESA Strategic Plan & Operational Plan continuing
 - Governance Review Plan
 - DC By-Laws Update
 - Governance training
 - Policies
- Meeting with PCASA
- EO Report discussed
- Dates for significant events including State Championships
- Discussion including EA Integrity Policies
- Discussion regarding ESA Awards and 2023 Awards Night

Finance Audit Risk Management Committee (FARMC)

- April 2022 Combined and DC P&L, BS accepted.
- April 2022 Bank reconciliations, balances confirmed, accepted.
- Payments to Board members/related entities approved
- FARMC draft Minutes 11 May 2022 noted.
- Membership fees for FY23 discussed and agreed
- ESA budgets discussed and agreed
- EO approved to be authorised party on ESA bank accounts

DCs

- Draft minutes from DC Meeting held on 27 April reviewed
- Next DC meeting to be held on 22 June 2022
- Dressage – Minutes from 21 April 2022 meeting noted.
- Show Horse - Committee resignation noted. Discussion regarding plans to call for volunteers to run remaining competitions to AGM.
- Show Jumping – Awards night in conjunction with Eventing to be held 18 June.
- Eventing – as per Jumping above and Minutes from 10 May 2022 meeting noted.
- Vaulting – Minutes from 10 May meeting noted.

Correspondence

- Incoming and outgoing correspondence reviewed and discussed.

The next meeting will be held on 15 June 2022 in the Boardroom and via webex.