



Board Meeting Summary

October 2021

The Board met on 19th October 2021, via webex. Previous minutes were accepted, and **outstanding actions** reviewed. Remaining areas of focus from previous actions include:

- Discipline Committee (DC) Bylaws to be updated, annually, progressing.
- ESA to consult with DCs and finalise infrastructure requirements for Oakbank.

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

EA

- Feedback provided to EA on Sport Integrity Australia National Integrity Framework and policies.
- SIA NIF scheduled to be affective from 1st November 2021.

ESA

- Board thanked Gayle Manning and Wayne Copping for their service and contribution to the Board.
- Second Strategic Planning WG meeting conducted, DRAFT proposed to be developed for further feedback.
- AGM appointment of Auditor and approval of the Chairs Report to be added to the agenda with the approval of the members.
- Nominations considered and appointment of DC/WP members accepted.
- 2020/2021 Independent Auditors Report, Audited 2020/2021 Financial Report accepted.
- Invoice Rafferty Rugs SH HOTY required Board approval (more than Chair/EO Delegation), accepted.

Finance Audit Risk Management Committee (FARMC)

- September 2021 Combined and DC P&L, BS accepted.
- September 2021 Bank reconciliations, balances confirmed, accepted.
- Audit finalised.

DCs

- Dressage, Minutes 20th September 2021 noted.
- Show Horse, Judge application[s] review rules and regulations for next steps, application[s] not complete.
- Show Jumping, EAJC Summary Minutes June and August 2021 noted. SJWP Minutes October 2021 noted.
- Eventing, EVDC Meeting September 2021 noted.

- Vaulting, VDC Minutes September 2021 noted.

The next meeting will be held on 16th November 2021, via webex.