



Board Meeting Summary

September 2021

The Board met on 15th September 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.
- Governance Review Implementation Plan meeting 29th September 2021.

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

EA

- Sport Integrity Australia National Integrity Framework and policies received from EA for feedback.

ESA

- Sara Beazley and Stephen Martiensen appointed to casual vacancies of the Board.
 - ESA is required to meet 40.40.20 composition of the Board by Office Recreation Sport Racing.
- Two quotes for upgrade and installation of Measuring Bay at Strathalbyn Polo and Recreation Grounds accepted.
- DRAFT DC Rule change process presented to the Board. Referred to DCs for feedback.
- EO hours increase from 25-30 hours per week, to be reviewed monthly.

Finance Audit Risk Management Committee (FARMC)

- August 2021 Combined and DC P&L, BS accepted.
- August 2021 Bank reconciliations, balances confirmed, accepted.
- FARMC Minutes 8th September 2021 noted.
- Stephen Martiensen appointed to the FARMC.
- Audit is continuing.

DCs

- Dressage, EADC Meeting Summary 5th August 2021 noted. Dressage rule changes received affective 1 January 2022.
- Show Horse, 2021/2022 Calendar, 2022 HOTY accepted.
- Show Jumping, revised 2021 State Championship Budget accepted. Ashleigh Rigney and Shauna Mclean resignations from the SJWP received and acknowledged.
- Eventing, EAC Meeting Summary 6th September 2021 noted.

- Interschool, National Interschool Championships proposed for 15-18th December 2021 no official advice received.
- Vaulting, EAVC Minute summary 9th August 2021 noted.

The next meeting will be held on 19th October 2021, via webex.