



Location: ESA Office
Unit 2, 10 Cameron Road Mt Barker

Date: 19th December 2018

Time: 6.30pm

Minutes

1.	Present: Peter Graham, Stuart Platt, Karin Edwards, Wayne Copping, and Janeth Flowers Invited Guests: Tony Richardson, Sophie Thomson (Vaulting)	
2.	Apologies: Jason Andrews, Wendy Schaeffer	
3.	Conflict of Interest Members are reminded of the requirements for disclosure by Members of direct or indirect pecuniary benefits in items listed for consideration on the Agenda.	
4.	Discussion with Chair & Representative from Vaulting DC – TR & ST <ul style="list-style-type: none"> As board changed to skills based board there appears to be more disconnect from DC's YD weekend have applications / coach & Selector 2 & 3 Feb 2019 Young vaulters are now adults on the DC, very positive Encourage young people without horses to become involved, then parents are encourage to be involved Older horses can be used for vaulting <p>How can the board help with promoting the sport of vaulting ??</p> <ul style="list-style-type: none"> Gymnasts Require Indoor Arena with 5m high sides & suitable surface (McLaren Park is very good) Grass areas limits the opportunity to perform at highest level Coaching manuals doesn't fit into Vaulting – looking at bringing over John Eckles who is FEI coach educator to train coaches – will EA National recognize FEI coach levels? Vaulting clubs have about 10 children as members plus parents Membership – better value – half / quarter year ?? Monthly report – is it getting to the board ? to be followed up with office ICDF funding (Board explained situation in regards to ICDF funding ceasing) <p>PG reminded DC's that Draft minutes to board within 14 days after meeting Guests thanked for attendance TR & ST left the meeting</p>	

5.	Confirmation of Minutes Minutes from previous meeting held on 28th November, 2018 Read and accepted: Moved WC 2 nd SP All in favour Matters Arising <ul style="list-style-type: none"> Office Staffing –leave to be followed up 	JF
6	Correspondence / Memos In <ol style="list-style-type: none"> Resignation J. Lang - Noted Jumping SA – Circular Motion re YD Selection process - Noted A Paech - resignation as Jumping Chair of Selectors - noted C Reed – re selection panel – discussed and noted L Clarke – interschool complaint - noted Show Horse – showhorse@equestriansa.com.au to be provided an to advise them that by 5th working day of each month financial reports have been and are being sent to each discipline committee DC Minutes received from Show Horse & Interschoo emails from Nick Whyntie noted 	
7. 7.1 7.2 7.3	Finances Received Moved KE 2 nd WC All in favour Unanimous FARM Committee meeting to be organized ANZ Bank signature ratification for circular motion Show horse have outstanding sponsors, to be asked to follow up Discussion re Grants Insurance excesses-discussion	SP
8. 8.1	Legal Matters Statement of Claim received re Cimerotsi Defence to statement of claim has been lodged Reconciliation conference scheduled Letter to lawyer re Phone, laptop / notebook to be followed up	SP

9.	<p>Other Business</p> <ul style="list-style-type: none"> • Business & Consumer Affairs Public Officer form to be filled out • Letters / registration / membership checking / results (DC forum) • Discipline By-Laws (DC forum) • Leadership (DC forum) • EA National Special Meeting – waiting for response • Facebook / Confidentiality • Meeting organized with AC, PG & JF • 3 Board Positions now available • Dressage DC meeting • KE to email previous minutes to JF for website • 3 applications received for casual employee – JF & PG to interview • WC to email MCDC regarding state championship discussion after Dressage DC meeting – board in favour of supporting with funds • Statement sent to EA National for refund of ICDF funding • Exit interview process to be set up • Child related clearances are essential for team managers / coaches and board members • Policy & Procedure must be followed at all times • WC is expert witness for case in NSW <p>Invites to DC Chair and 1 other representative from Show Horse and Interschool to next board meeting....postponed till Feb</p> <p>Due to no quorum all decisions to be ratified at next Board meeting before actioned</p>	<p>JF</p> <p>WC KE JF & PG WC</p> <p>SP JF</p> <p>ALL</p> <p>ALL</p> <p>JF</p>
10.	<p>Next Board Meeting 23rd January, 2019 at 6.30pm</p> <p>Meeting closed at 9.50pm</p>	
11.	<p>Signature of Chair _____ Date _____</p>	