



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

Date: 24th October 2018

Time: 6.15pm

Minutes

1.	Present: Peter Graham, Stuart Platt, Karin Edwards, Jacqui Lang, Nick Whyntie and Wayne Copping Invited Guests: Andrew Craddock, Clive Reed, Scott Donner Anne Lindh, Jacki Boyd (Carriage Driving) Amy McMaugh, Bridget Dunn (Jumping SA)	
2.	Apologies: Jason Andrews	
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.	

<p>4.</p>	<p>All invited guests AC, CR, SD, AL, JB, AM, BD joined the meeting</p> <p>Discussion with AC, CR & SD</p> <p>Their points of concern were:</p> <ol style="list-style-type: none"> 1. Unfinished business re. refusal to call General Meeting. Group disagreed with legal opinion obtained by Board 2. Group had chosen not to seek an injunction to prevent AGM from being conducted 3. Requirement that 3 board members step aside to allow DC Group to come on to the Board 4. Review of ESA finances as at 30 September by R Mintz & one other 5. DC - Casual vacancies 6. Formation of DC Chairs committee 7. Staff Members – no change for a period of time 8. ESA membership numbers over past three years requested 9. An agreed letter to membership re. calling of EGM and agreement of above points <p>General discussion re above points</p> <p>Guests thanked for attendance AC, CR & SD left the meeting</p>	
<p>5</p>	<p>Discussion with Chairs & Representative from Carriage Driving & Show Jumping DC's – AL, JB, AM, BD</p> <ul style="list-style-type: none"> • CD – have 5 committee members all nominated – A Lindh, J Boyd, D Norris, M McFetridge, L McDonald. • Work very closely with Angas Harness Club • Rebuilding – New members • Accreditations & re accreditations for Officials hard to get as only 1 presenter in Australia • Gill Rolton Youth Development (GRYD) – No official coach in SA – lack of members • SJ – have 6 nominated members & 1 coopted member - have casual vacancies and wish to resolve the current difficulty • GRYD – what is the budget ? <p>General discussion with the DC's</p> <ul style="list-style-type: none"> • Interschool committee to liaise with DC's • Can co-opted terms all finish at the same time ie at ESA AGM • State squad queries – SJDC's own internal policies <p><u>Concussion protocol report</u> – legalities – extra costs for doctor (BD to write dot points for submission to National)</p> <ul style="list-style-type: none"> • SJDC & Judges – access to data base to check current membership / horse licenses and emergency contacts <p>PG reminded DC's that Draft minutes to board within 14 days</p> <p>Guests thanked for attendance AL,JB,AM, & BD left the meeting</p>	

<p>6</p> <p>6.1</p>	<p>Confirmation of Minutes</p> <p>Minutes from previous meeting held on 26th September, 2018 And special meetings on 11th October & 15th October, 2018 Read and accepted: Moved JL 2nd NW All in favour</p> <p>Matters Arising</p> <p>Jo Cottle – to be coopted happy to overview finance but not finance manager – to be confirmed</p> <p>Interschool – dealing with letters of complaint</p> <p>Office - staffing Have received job applications – shortlist for interviews Interview Panel – J Lang, Helen Whittle (to be asked by SP), Brian Carr (to be asked by PG) J Lang to co-ordinate interviews</p> <p>Dressage DC – 2 responses - 1 from Mt Crawford – No and AHDC to discuss at their next meeting GRYD needs to happen dressage clubs to be emailed ask if they will take it on</p> <p>Discipline By Laws Casual Vacancies: NW Proposed that “at this point in time the precedent of filling casual vacancies can continue to ensure sustainable DC’s” A review will be undertaken in consultation with DC’s Moved NW 2nd KE All in favour Unanimous</p> <p>Concussion Proposal – B Dunn to formulate response for SJ and forward to the board for submission to National</p> <p>AGM / Forum – LC to condense notes for posting on Website</p> <ul style="list-style-type: none"> Eventing & Vaulting representatives (Chair & 1 other) to be invited to December meeting 	<p>SP</p> <p>KE</p>

<p>7</p> <p>7.1</p> <p>7.2</p>	<p>Correspondence / Memos In</p> <ol style="list-style-type: none"> 1. Structure of awards night – report delayed to 26/10 2. Interschool Team Uniform deficit approx. \$15k – report delayed to 31/10 3. Interschool substitution rules – report delayed to 5/11 4. Invoice from A Thomas for breakaway cups from Interschool comp in Feb 2018 – LC to investigate – AT to be asked for documentation 5. 6. EA Nat Coaching / sports forum to be sent to Tamsin Adcock by LC (KE) 7. Public Officer application to extend to end January 2019 8. Eventing DC request to hold GRYD in December 2018 separate to other disciplines. All disciplines to be able to hold separate or can combine if they would prefer. DC's will need to submit budgets / cost and plans asap so funding can be approved. GRYD will need to be held before 15th Jan 2019 KE to notify LC to notify DC's and call for nominations 9. Letter to W Matten re Invoice for Interschool 10. Office of Rec, Sport & Racing – updating records, signing paperwork SP & NW to be listed as contacts 11. Re Office Staffing from LC <p>Correspondence Out</p> <p>Reference for Troy Wollard for exam exemption</p>	<p>KE</p>
<p>8</p> <p>8.1</p>	<p>Legal Matters</p> <p>Federal Court hearing update</p> <p>Bourne lawyers have not yet submitted claim</p> <p>Letter from our lawyers for ESA items to be returned from SC – PG to follow up</p>	<p>PG</p>
<p>9</p> <p>9.1</p> <p>9.2</p> <p>9.3</p>	<p>Finances</p> <p>Received Moved KE 2nd NW All in favour Unanimous</p> <p>Grant applications etc – to be discussed at FARM meeting</p> <p>FARM Committee</p> <p>JC to be contacted and meeting organised</p>	<p>SP</p>
<p>13.</p>	<p>Due to a large amount of Other Business still to be discussed it was decided to finish this meeting and call another meeting mid November to complete the Agenda items</p> <p>Next Board Meeting 14th November, 2018 at 6.30pm</p> <p>Meeting closed at 10.00pm</p>	
	<p>Signature of Chair</p> <p>Date</p>	

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