



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

Date: 28th November 2018

Time: 6.30pm

Minutes

1.	<p>Present:</p> <p>Peter Graham, Stuart Platt, Karin Edwards, Jacqui Lang, Wayne Copping, Wendy Schaeffer and Janeth Flowers</p> <p>Invited Guests: Di Schaeffer, Karen Rose (Eventing)</p>	
2.	<p>Apologies: Jason Andrews</p>	
3	<p>Conflict of Interest</p> <p>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. 4.1	<p>Confirmation of Minutes</p> <p>Minutes from previous meeting held on 14th November, 2018</p> <p>And Circular Resolution re appointment of Wendy Schaeffer to the ESA board Read and accepted: Moved JL 2nd SP All in favour</p> <p>Matters Arising</p> <p>Office – Staffing / Restructure</p> <p>Discussion on staff personal leave status</p> <p>LC recovering from operation – happy to do handover when recovered.</p> <p>Lynda Smith & Prim Cromwell have offered to work in office</p> <p>Wayne Copping advised that Prim Cromwell is his sister in law – no action or discussion occurred – COI noted</p> <p>JF and JL to work on office and staffing</p> <p>EVic have offered to help with processing registrations</p> <p>Tony Richardson has been offered casual vacancy position on the board but has declined the position</p>	<p>JL & JF</p>

5	<p>Discussion with Chair & Representative from Eventing DC – DS & KR</p> <ul style="list-style-type: none"> • Looking forward to working together • Unfortunately have received resignations from two committee members but are looking to coopt new committee members • ICDF funding to AIHT in preference to grass roots events (Board explained situation in regards to ICDF funding ceasing) • Separate Bank accounts for DC's (Board response – we are looking at ways to facilitate this request, no easy solution) <p>General discussion</p> <ul style="list-style-type: none"> • DC's squad clinics could be listed on ESA website so to try and maximize the coaches when they are here and not have half full clinics. • Off Horse Coaching – nothing has been done as yet, the DC chairs to work together to form program • KR commented that the board needs to be open to member questions <p>PG reminded DC's that Draft minutes to board within 14 days after meeting</p> <p>Guests thanked for attendance DS & KR left the meeting</p>	
6	<p>Correspondence / Memos In</p> <ol style="list-style-type: none"> 1. Discipline Committee minutes received from Coaching & Eventing – noted other DC's to be reminded 2. Resignation – Mary Nitschke – noted 3. Interschool DC – 4 resignations – noted (4 new members have joined – EA membership required) 4. W Hunt – Dressage & ICDF – PG to follow up 5. P Neuhaus – PG to reply 6. Anthony Thomas – Check list / hire agreement – PG to reply 	
7	<p>Finances</p> <p>Received Moved KE 2nd WC All in favour Unanimous</p> <p>Discipline budgets are being monitored</p> <p>FARM Committee meeting to be organized</p>	
8	<p>Legal Matters</p> <p>Pending – SP, JL & PG still listed, Luke has again requested Bournes to provide Notice of Discontinuance against individuals</p> <p>Still waiting for statement of Claim</p>	

9	Other Business	
9.1	<ul style="list-style-type: none"> Office involvement with DC's – resetting of scope and boundaries – Queries to office need to be forwarded to DC Chairs and extra work done by office pushed back to DC's 	JF
9.2	<ul style="list-style-type: none"> Discipline By-Laws – ongoing – WC suggested a change to DC committee numbers – SP to email to all DC another review of By-Laws for comment 	SP
9.3	<ul style="list-style-type: none"> Meeting to be held with DC Chairs, DC Secretaries, EO and members of the Board for help with Budgets, Nominate and general discussion 	JF
9.4	<ul style="list-style-type: none"> EA National AGM - Resolutions ESA sees the need for reform as a matter of urgency at National Level <ul style="list-style-type: none"> Resolution 1. ESA reaffirms its support for the resolution put up by the five States as shareholders Resolution 2. ESA will support any new Resolution that has similar effect if required to meet the Legal Requirements as suggested by the National Board's legal advisers similarly would include the extension of, if needed, one extra director being asked to step aside or be replaced if considered necessary <p>ESA will allocate / contribute up to \$500.00 max as will all states if required for legal fees</p> <p>Moved SP 2nd JL All in favour Unanimous</p>	PG
9.5	<ul style="list-style-type: none"> Interschool substitution rule – inconsistent from state to state 	
9.6	<ul style="list-style-type: none"> Interschool re Income in Advance email / memo Nov 1st – all coaches have been paid 	
9.7	<ul style="list-style-type: none"> ESA AGM Forum – Work is continuing re answers / information to the questions. Judges working fund is from Levies. Dressage Clubs levy for judges is not coming through to ESA. Letter to be written to Dressage Clubs for remittance of money for \$4.00 levies 	
9.8	<ul style="list-style-type: none"> Youth Development Squads – the GRYDWs are progressing Eventing is on 8 & 9 Dec Show Jumping, Dressage and Show Horse are all scheduled for January Vaulting & Carriage Driving – need to be followed up 	
9.9	<ul style="list-style-type: none"> Dressage Committee redevelopment. Meeting to be organised with interested people 	WC
9.10	<ul style="list-style-type: none"> Co-opted Board Positions – 2 positions available to be advertised on website 	JF
9.11	<ul style="list-style-type: none"> Awards Night – Hahndorf Resort booked 8th Feb 2019 Do we put on Nominate or take booking through office as previous – defer next meeting 	
9.12	<ul style="list-style-type: none"> Office of Rec & Sport – required meeting deferred to end of January 2019 	
9.13	<ul style="list-style-type: none"> Thoroughbred Racing SA (Nick Reden), PG attended meeting re Oakbank Equestrian Centre proposal – asking for govt funding to do an evaluation proposal on project. KE to locate and distribute original Equestrian Centre proposal to current board members. 	KE
9.14	<ul style="list-style-type: none"> The Regional Development Board have changed direction from state wide investigation to the Roseworthy proposal 	
9.15	<ul style="list-style-type: none"> Invites to DC Chairs from Vaulting & Show Horse to next board meeting 	JF

