



# Summary of Business Conducted

## at a meeting of the **Board of Equestrian Victoria**

held Tuesday 22nd April 2014 at Equestrian Victoria, Werribee

**Attendees:** Barry Roycroft, Greg Pratt, Michael Bragge, Paul Williams, Terry Van Heythuysen, Maggie McDonnell, Duncan Terry

**Apologies:** Nil

The Declarations of conflict of Interest were tabled

Business Arising from Previous meetings:

- Moved to GB.

The Correspondence incoming and outgoing was received and actioned as required (some listed here)

- Letter of congratulations re the conduct of the DJWTS, from Chris Webb and Julia Battams.

### **Reports:**

The State Discipline and Other reports were presented. (some are detailed here)

GP advised that the MYOB server has crashed twice in last two weeks so financials not able to be tabled tonight. GP also spoke to the information that has been emailed out to each discipline for their actioning and reporting back.

Eventing provided an update on the planning of M3D

Dressage provided an update on the result of DJWTS and YR.

Show Horse provided feedback on the members feeling around the review.

Equestrian Ambassador Awards update on the event and riders selection was provided.

### **General Business:**

A list of recommendation out of the Governance review was tabled and discussed.

A larger amount of deliberations and discussion occurred around the 12 recommendations.

At the current stage the Board were happy to adopt recommendation 2 – 12 inclusive with additional feedback and consideration required on recommendation 1.

The board agreed that Summaries of it's minutes as presented would be published on the EV web site.

The board adopted the National Conflict of Interest Policy as our own.

With the change to the Victorian Incorporated Associations legislation it was agreed our Constitution needed review, DT was to start this process.

A code of conduct issues was raised with the office, the board instructed the CEO to follow this up.

The appropriate and previously approved prize money for Show Jumping was approved for payment.

A process to fill the second casual vacancy was put in place. This position will be up for election at this year's AGM.

Confirmation was sort and received on the old WPNEC office (Mal Byrne is taking up the rent) and wages of WPNEC staff.