**Summary of Business Conducted**

at a meeting of the **Board of Equestrian Victoria** held Tuesday 24th June 2014 at Equestrian Victoria, Werribee

**Attendees**: Barry Roycroft, Greg Pratt, Michael Bragge, Paul Williams, Terry Van Heythuysen, Ingrid Green, Maggie McDonell, Duncan Terry, Beverly Crichton

**Apologies**: Nil

The Declarations of conflict of Interest were tabled

The Board received a presentation from EA CEO Grant Baldock on Finance.

**Reports**:

The **Show Horse Governance** review presented a report. There was discussion around the recommendation of this committee and how they are being viewed by the national show Horse Committee.

**DGS Global**, the board having reviewed a proposal from DGS on how they can assist EV, its processes and communication agreed by motion to accept the offer. Initially a subcommittee of Maggie, Ingrid, Duncan and the CEO would meet with authorisation to kick off phase 1.

Maggie having convened the **Commerce Subcommittee** provided a report.

**Standing Committee on Governance**, the Board reviewed the recommendations for the makeup of this committee and accepted the 4 person panel, they are to report monthly.

The Board considered the nominations received for the **Show Horse committee**. By motion the board varied the standing by-laws for SDC’s to make the committee size 8 with 5 required for a quorum, the new committee is listed on the EV www.

The board after reviewing the proposed **Event Management Group**, by motion so created the group, with Greg to work with nominee’s in its forming.

Incoming and outgoing **correspondence** was tabled.

The Board discussed and progressed the next FY budget.

**Dressage** discussed the internal structure and process review they were about to undertake.

An update on the **EV Ambassador Awards and YR night** was presented and the Board selected from nominees the award winners. *Note: at time various members excused themselves due to potential conflicts and the list of nominees was adjusted where proof to the board acceptance was provided, of missing nominations.*

The review of **EV Constitution** has been completed with the Board asked to approve inspection by EV Lawyers.

The Board was asked to confirm receipt of **WPNEC**’s previous financial and AGM reports.

The **EV Media Policy** required review, Maggie has offered to update the policy.

The Board set a date for the **Annual Open Forum** with the SDC’s.

Current **Board vacancy**, the Board reviewed a nomination for the vacant position, the option of appointing the nominee to a Financial Subcommittee was discussed. The nominee will be invited to the next Board meeting to discuss the options.

Discussion occurred around **Non-Smoking** requirements and **Subcommittee Minutes**.