

Attendance: D Finch, P Toft, K Bickford, C Collier, S Austin (C Gregory & N O'Farrell dial in)

Apologies:

In attendance: M Helmers

Issue	Decision/Outcome						
Welcome, Apologies &							
Conflict of Interest Register							
	The Board meeting commenced at 7:05pm, chaired by DF. No conflicts of interest were tabled in relation						
	to agenda items.						
1.2 Risk Register Discussion	CG opened raising four questions to frame the conversation around rider safety:						
Rider Safety and declining	1. Understanding obligations of board/management?						
volunteer workforce	2. Are those obligations being discharged accordingly?						
	3. Are the sport committees discharging their responsibilities accordingly?						
	4. Should we be doing any more?						
	MH highlighted the complex governance model of a multi-discipline sport. Each national sport committee is a sub-committee of the national body (EA) and is responsible for rule development for their respective discipline however there is often anomalies with the general regulations of its parent body and both not always aligned. State branches usually adopt national policies for consistency and efficiency, but can add elements which are not covered off by national polices or are specific to their jurisdiction (eg state legislation).						
	Riders are bound by sport rules when competing at official events but also the membership requirements administered by the state branch and the entry conditions of the affiliate running the event. Officials trained under a national accreditation scheme.						
	Opportunities for improvement:						
	 Better coordination with safety rules which apply across all disciplines and not reviewed in isolation. (eg concussion guidelines) 						
	 Preamble added to dissemination of national messaging to add context to help members understand implications/obligations. 						
	3. Capability to capture, collate, monitor and respond to data which assists evidenced based decisions (eg falls documented in results (scoresheet), incident report forms with relevant						



	technical expert advice (insurance), and integration into one database platform. ERQI is a statistical rating system for quantifying the risk of a fall using predictive algorithms to reduce falls in XC (given falls are the main risk factor in relation to horse and rider injury). 4. Responsibility for proactively training stakeholders who have delegated authority in administering safety. Need to consider resource implications for the implementation of any improvements and the impact the adoption of any new safety regulation has on the obligations of event organisers (eg helmet tag)						
		ven the issues of dec ent outputs let alone	nteerism and the sports high dependence on them to date future growth.				
	Primary objective is a culture of rider safety where it is front of mind, secondary is how that is balance with participation growth and also avoiding any legal exposure through precedent.						
Approval of minutes							
2.1 Previous Meeting - August	Some minor administrative amendments were noted for action. Matters arising- MH met with CC on 15/9 to progress the 2017/18 operations plan. No further matters arising from the minutes.						
	agreed amend	lment".		_	(EQ280901) Sugust, 2017 be approved with the		
CEO Banart	MOVED:	K Bickford	SEC	C Collier	CARRIED		
CEO Report 3.1 Management Report	Management i	report noted.					
	Comments made on the stakeholder meetings. Complimented on opportunities for showcase event in September 2018 from meeting with Sirromet wines GM.						
3.2 Budget Commentary	Budget commentary for EOM August financials noted.						
	Record annual consolidated turnover and revised forecast surplus noted and acknowledged. Update on the AIC2017 provided.						



Issue	Decision/Outcome							
3.3 Board Pack	MOTION 2 (EQ280902)							
	"That the August management & financial reports including commentary be accepted".							
	MOVED: Peter Toft SEC Katie Bickford CARRIED							
Items for Discussion/Noting								
4.1 Matters Arising from EA	Brief discussion about the EA august minutes plus the September TC circulated last week. Update							
Board Meeting (31/8)	provided on the chairs meeting.							
4.2 Business Case:	An update of the phases and timelines were provided in the CEO report.							
Participation Growth	Additional potential opportunity identified by KB (Masters) & more data needed the evaluation of the							
Strategy	club challenge take up.							
4.3 2018	An update was provided on the status of review to synthesise including a meeting with CC on 15/9 to							
EQ Operations Plan	progress.							
4.4 EA AGM	Discussion over an email tabled proposing to reinstate NT voting rights into the EA constitution.							
	The rationale being that in a fair national framework, all separately incorporated states and territories							
	should have voting rights and NT is currently the separately incorporated state or territory which does							
	not have voting rights. ACT would then be the only territory which does not have voting rights, however							
	unlike ENT, it is not separately incorporated and members from ACT join and have their interests represented through ENSW.							
4.5 Rider Ineligibility	Executive had a teleconference 12/9 to discuss proposal received. Recommendation adopted including							
Register	further review to occur in December, ahead of the 2018 membership year.							
Items for Ratification								
5.1 Sport Committee	MOTION 3 (EQ280903)							
Minutes	"That the August minutes received from Sport Committees be accepted".							
	MOVED: N O'Farrell SEC: Katie Bickford CARRIED							
	MH indicated that he had spoken to SHQ regarding the need for their Qld delegate EANSH to consult the							
	state branch on agenda items particularly as they relate to membership matters.							
Issue	Decision/Outcome							



5.2 Eventing Queensland Squad Criteria	MOTION 4 "That the Eventing Queensland Squad Criteria review be ratified".			(EQ280904)	
	MOVED:	Katie Bickford	SEC: Cathi Collier	CARRIED	
5.2 Membership and Horse Registration approvals -	MOTION 5	(EQ280905)			
August	MOVED: Cath	•	accepted for August, 2017". SEC: Peter Toft	CARRIED	
Next Meeting	Meeting closed	d at 10pm			
	The next scheduled Board meeting to be held on Tuesday 17 October, 2017.				