





**Minutes of Equestrian Queensland Board meeting held 18 April, 2017  
At Sports House South, Woollongabba**

Issue	Decision/Outcome
<b>4.2 Communications Trends</b>	Report tabled.
<b>5.1 Sport Committee Minutes</b>	<p>Naomi had raised some queries which were clarified in written correspondence.</p> <p><b>MOTION 5</b> <span style="float: right;"><b>(EQ180405)</b></span>            “That the March minutes received from Sport Committees be accepted”.            MOVED: Naomi O’Farrell                      SEC: Katie Bickford                      CARRIED</p>
<b>Items for Ratification</b>	
<b>5.2 Membership and Horse Registrations and Approvals</b>	<p><b>MOTION 6</b> <span style="float: right;"><b>(EQ180406)</b></span>            “Horse registrations be accepted for March, 2017”.            MOVED: Katie Bickford                      SEC: Cathi Collier                      CARRIED</p> <p>David raised an issue for an internal follow up regarding one of the new member coaches.</p> <p><b>MOTION 7</b> <span style="float: right;"><b>(EQ180407)</b></span>            “Membership be accepted for March, 2017”.            MOVED: Naomi O’Farrell                      SEC: Cathi Collier                      CARRIED</p>
<b>6.1 Eventing Queensland Levy Proposal</b>  <i>(note brought forward to discuss earlier on agenda under CEO report)</i>	<p>Eventing Queensland levy proposal circulated along with subsequent correspondence. Confirmed there is are some unique and valid safety challenges within Eventing which requires additional funding to appropriately address. Cathi filled in some blanks that were extracted from attending the EvQ meeting on 12/4.</p> <p><b>MOTION 8</b> <span style="float: right;"><b>(EQ180408)</b></span>            “That the proposal be accepted on the condition that the criteria is targeted on safety and there is transparency on reporting of supported projects to demonstrate value to members”.</p> <p>Charles suggested that EvQ also review their balance sheet to determine if there is any surplus which could be provisioned to safety so that the resource allocation is consistent with the priority.</p>
<b>6.2 Equestrian Australia Strategic Plan 2017-2020</b>	Katie provided an overview of the working group meeting in Sydney on 13/4. Concerns expressed by states on EA intent to publish without concise preamble or flowchart. Also didn’t appear to have the goals and performance measures determined. Outcome was some finessing of language and adjustments which Paula was going to circulate.

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<b>6.3 CEO/Chair Meeting 24/3 Teleconference 5/4</b>	Notes from both meeting and teleconference were tabled with compliments to EQ for hosting and facilitating cohesion between the state branches which was the catalyst for the strategy working group meeting on 13/4.
<b>6.4 EA HP Structure 31/3</b>	Documents and ensuing correspondence circulated. Supportive of inclusive approach. More to be presented at CEO forum and visit to states in May/June.
<b>6.5 Annual CEO Forum 20-21 Agenda</b>	Agenda circulated last week. Some disappointing omissions were noted but not accommodated.
<b>General Business</b>	
<b>7.1 QHIA AGM 6/4</b>	Peter provided an overview of the importance of the AGM, including MH re-election. Disappointing that EA & PCA have not renewed their affiliation with AHIC particularly given 'embrace all horse sports' is an immovable component of their strategic plan.
<b>7.2 EA Board Meeting- Minutes Action Items</b>	Circulated with accompanying comments including the NJC minutes. Katie noted EA were good at declaring any possible conflicts. Sue raised concerns over EA considering hosting IQ Nationals in same location for consecutive years without considering PCA alignment and broader implications to members. MH to check with EA that cost/benefit analysis is compiled and appropriate consultation with relevant stakeholders for impact statement precedes any decision.
<b>Next Meeting</b>	<p><b>The next scheduled Board meeting to be held on Tuesday May 16, 2017.</b></p> <p>Katie noted apologies in advance due to personal family commitment. Agreed to schedule strategic plan review for June meeting when Katie next attends.</p> <p>Meeting closed <b>9:11pm</b></p>