

**Minutes of Equestrian Queensland Board meeting held 21 June, 2016 at 700pm
At Sports House South, Woolloongabba**

Attendance: D Finch, P Toft, C Lok, S Austin, N O'Farrell, C Collier and K Bickford

Apologies:

In attendance: M Helmers, S Duffy

Issue	Decision/Outcome
Welcome, Apologies & Conflict of Interest Register	
	The Board meeting commenced at 7.00pm.
Approval/Confirmation of previous minutes	
	<p>MOTION 1 (EQ062101)</p> <p>“That the minutes of the Board Meetings held on 17 May, 2016 be approved”.</p> <p>MOVED: N O'Farrell SEC K Bickford CARRIED</p>
Financials	
EQ & SC May EOM Financials & YTD	<p>Budget commentary tabled with EQ position still tracking ahead of projection.</p> <p>MOTION 2 (EQ062102)</p> <p>“That the May, 2016 Finance Reports as presented be accepted”.</p> <p>MOVED: C Lok SEC S Austin CARRIED</p>
CEO Report	
Summary of developments	The CEO presented the tabled report and highlighted developments within the four strategic pillars including references to operations plan. Further discussions needed with lead directors about deliverables and timelines.
Facility Planning – Update on GIS mapping	Brief demonstration on the mapping system provided by the Commercial Analysis Unit, Dept of National Parks, Sport & Racing. Additional customised questions required to integrate and expand existing facility audit.
Marketing/Sponsorship arrangements	MH to meet with KB prior to the next board meeting for further discussions.
Insurance Tender Update	Great result for members and thanked MH for his time and input with a successful outcome.
Participation Research & EA Program Funding	RST participation funding could undergo significant changes depending on outcome of funding from ASC. Acknowledge the work that Tracey Vardy had achieved in her role with EA and the relationships developed with Queensland RST Providers.

**Minutes of Equestrian Queensland Board meeting held 21 June, 2016 at 700pm
At Sports House South, Woolloongabba**

Issue	Decision/Outcome
Economic & Social Impact	<p>Economic impact study tabled together with an example as provided by QCAS at their recent strategic planning</p> <p>MOTION 3 (EQ062103)</p> <p>“That the CEO Report as presented be accepted”.</p> <p>MOVED: D Finch SEC: N O’Farrell CARRIED</p>
Items for Ratification	
Sport Committee Minutes	<p>MOTION 4 (EQ062104)</p> <p>“That the May minutes received from Sport Committees be approved with no issues arising”.</p> <p>MOVED: N O’Farrell SEC: C Lok CARRIED</p>
Membership and Horse Registrations and Approvals	<p>MOTION 5 (EQ062105)</p> <p>“Membership and horse registrations be accepted for May, 2016”.</p> <p>MOVED: D Finch I SEC: C Lok CARRIED</p>
Flying Minute Resolutions	Nil to report.
IT Support & Hardware Proposal	To source one more additional quote.
Items for Discussion/Noting	
EA Joint Session	EA minutes from the joint session were received just prior to EQ meeting. EQ state report was circulated and Peter Toft provided a verbal overview highlighting some of the positives in regards to the quality of presentation and skills sets of directors.
EA Mandatory Governance Principles	EQ Board had a phone hook-up with EA Chair whereby the 2 differing points in relation to the mandatory governance principles were discussed.
WEG & TEQ deliverables	Further discussions to be had with EA around expectations.
Judiciary Panel Updates	Nil to report.
Outstanding matters from correspondence	Nathan Anthony commenced defamation proceedings against EQ in November 2015 which have now been finalised.

**Minutes of Equestrian Queensland Board meeting held 21 June, 2016 at 700pm
At Sports House South, Woolloongabba**

Issue	Decision/Outcome
General Business	
Dressage Queensland Levy	Proposal tabled from DQ. Support principle of funding judge education. Further discussions including other sport committees to work together to find a consistent solution.
Safe Work Procedures	Further changes to be made after feedback received. Work towards meeting with those events organisers whose events could be impacted at the commencement of the new act to ensure they are compliant.
NSW Safe Work Code of Practice	New NSW legislation circulated and noted.
Concussion Rule	Question as to when EA concussion rules would be adopted into policy. The current pending EA investigations in NSW may have further recommendations which relate to concussion rules but also other risk mitigation for event organisers.
FEI Helmet Rule	JQ raised concern over inconsistencies between EA/PCA interpretation of approved helmets given they have the same insurer and request clarification be sought.
Hendra	Noted the recent publication of the 289 submissions into the parliamentary enquiry into the Hendra Vaccine and its use by Vets in Qld. Announcement regarding public hearing dates imminent with recommendations from the inquiry scheduled for August 22.
Next Meeting	Meeting closed 10.00pm The next scheduled Board meeting to be held on Tuesday 19 July 2016.