

**SUMMARY Minutes of Equestrian Queensland Board meeting held
Tuesday 21 May 2019 (8.45pm – 9.25pm)
At Sports House, Castlemaine Street, MILTON**

Agenda Item	Decision/Outcome/Discussion
1.0 In Camera Session	The meeting was opened at 8.45pm directly following the meeting with EA Board members.
2.0 Meeting opened	Directors in Attendance: D Finch, S Austin, N Ballard, J Huppert, C Keable, N O'Farrell Guests: B Toft, S Duffy
3.0 In Camera Session	Not required.
4.0 Declarations of Conflict of Interest	No new or additional conflicts noted.
5.0 Minutes of Previous Meeting including flying minute	MOTION 1 (EQ210501) "That the minutes held on 16 April 2019 and summaries of the Board Meeting be approved." MOVED: D Finch SEC J Huppert CARRIED
6.0 Sub/Sport Committee Reports/Minutes	MOTION 2 (EQ210502) "That the minutes of sport committees received be accepted". MOVED: N O'Farrell SEC J Huppert CARRIED
7.0 Matters arising from the Sub/Sport Committee Minutes	No matters arising.
8.0 Strategic Objectives & Executive Reports	
8.1 CEO Report & Monthly Financials	Finances continue to be ahead of budget. Memberships and horse registrations are ahead of this time last year and on track for a projected surplus. Key items in strategic plan noted in operational plan. Draft copy 2019 operational plan had been circulated and still time to provide feedback. From there the quarterly milestones can be formed and the measures in the from the operational plan Relocation on track for Friday 31 May. High Performance – explore current situation and how the process works. MOTION 3 (EQ210503) "That the April management & financial reports including commentary be accepted". MOVED: S Austin SEC C Keable CARRIED

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8.2 2019 Operational Plan	Covered off previously, but operational plan includes the budget allocation to ensure that we are in compliance with Sport and Recreation Services. Document as built on it from last year which included additional measures and aligns up to the entire pool of funding provided.
9.0 Other Items for Ratification & Noting	
9.1 Membership & Horse Registrations	MOTION 5 (EQ210504) “Horse registrations and memberships be accepted for April, 2019”. MOVED: N O’Farrell SEC: D Finch CARRIED
9.2 Yellow Cards & Official Warnings, and Concussions	Lasted report received from EA. Detailed falls report.
9.3 Correspondence for noting	1. Interim coaching committee – EQ Board approved the representative endorsement. 2. TD’s reports received from Fraser Coast and CEGI.
9.4 Member & Other Complaints/Tribunal Outcomes	Complaint now been forwarded to Judiciary.
9.5 EA Q3 Financial Report to State Branches	Quarter 3 financial report from EA.
10.0 Other Business & Next Meeting	
10.1 Board Calendar	2019 Board calendar tabled.
10.2 Other Business	Sport committee forum has been scheduled for 17 October.
	The meeting closed at 9.05pm. The next scheduled Board meeting is to be held on Tuesday 18 June 2019 at Sports House Milton.