

MEMBERS' COMMITTEE MEETING

19 April 2021

via video conference

Voting Members	Non-voting Members	Secretariat
Annamarie Phelps Maggie Carver Rupert Arnold Julian Richmond-Watson Charlie Parker	Julie Harrington Sandy Dudgeon David Thorpe	Fiona Carlin
Observers	In attendance	
Charles Barnett Jonjo Sanderson Tony Langham Jon Holmes David Armstrong Charlie Liverton	Martin Fewell Joe Saumarez Smith – item 4 Will Lambe – item 4 David Jones – item 5 Brant Dunshea – item 5 Alison Enticknap - item 5	

SUMMARY OF MATTERS TRANSACTED

Item	Summary
1. <u>Welcome and Introduction</u>	<p>AP welcomed those present, including Jon Holmes who was attending his first meeting, and introduced the agenda.</p> <p>The Members expressed their great sadness at the tragic death of Lorna Brooke, amateur rider, and of the passing of HRH The Prince Philip, Duke of Edinburgh.</p>
2. <u>Previous Minutes</u>	<p>The minutes of the meeting held on 2 February 2021 were approved. Progress was noted against the action list.</p>
3. <u>Industry Recovery Plan</u>	<p>The Members received an update on the Industry recovery refresh and long-term strategic priorities. JH discussed the goals document and the scope of the work now taking place.</p> <p>The Members noted opportunities for long term sustainable growth for the sport and JH and DA described some of the areas for development.</p> <p>The Members recognised the importance of ensuring sufficient resources to undertake the necessary work and agreed that Member bodies would contribute resource to existing groups to progress the projects.</p>
4. <u>Levy Reform and Gambling Act Review</u>	<p>AP thanked the Executive Committee for the comprehensive delivery of the Gambling Act review submission on behalf of the industry.</p> <p>The Members received an update on Levy Reform and recent high-level engagement with betting operators.</p> <p>The Levy Reform Group's revised terms of reference were considered. The Members agreed to review the wording in light of the discussion and suggest a new definition to explain the extended scope of activities now required to deliver levy reform.</p>

5.	<u>Whip Consultation project</u>	<p>The Members received an update on the planned Whip consultation project and the proposed timelines.</p> <p>The Members noted the structure, roles and responsibilities of the project steering group and its representatives.</p>
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