



**EQUESTRIAN WESTERN AUSTRALIA
2017 ANNUAL GENERAL MEETING
THURSDAY 10TH MAY 2018**

MINUTES

Minutes for the Annual General Meeting of Equestrian Western Australia (EWA) Incorporated held in the Ocean Foam Room, First Floor, State Equestrian Centre, 303 Cathedral Avenue, Brigadoon at 7.00pm on Thursday 10th May 2018.

1. Welcome and address by EWA Chair Mr Ron Fleming.

The Chairman welcomed everyone present and declared the meeting open at 7.03pm. Apologies for lateness of the AGM, as awaiting approval for Special General Meeting for Constitution changes.

Present:

Board Members: R Fleming, K Van Eykelborg, L Barnes, A Marchesani, A Avery, W Newton-Wordsworth (Late Arrival)

Members: D Pedlow (CEO), D Fleming, V Mayger, J Odgaard, D Bennit, S Keys-Fernihough, M Tenger, R Bealey, N Foster, S Botten, S Simons, S Smith, W Macleod, K Gianatti, M Elphick.

Guests: R Henderson.

2. Apologies. P McLachlan, PA Huntington.

3. Acceptance of Minutes of the Annual General Meeting conducted on 20th April 2016.

Motion: That the minutes of the AGM held on 27th April 2017 are a true and accurate record of the meeting.

Moved: D Fleming

Seconded: D Bennit

Carried

4. To receive, and if thought fit, adopt the 2017 Annual Report.

Published on the EWA Website from 07/05/2018, The CEO delivered a presentation of the Annual Report. The CEO thanked previous board member Colin Chantler for his years of service. Welcome to the board Anita Marchesani & Anne Avery.

Moved: V Mayger

Seconded: K Gianatti

Carried

5. To receive, and if thought fit, adopt the 2017 Financial Statements including the Balance Sheet as at 31st December 2017.

Moved: S Simons

Seconded: D Bennit

Carried

6. To appoint the Auditor for 2018 Financial Year.

Auditors Yagmich & Co. Midland

Moved: W Macleod

Seconded: K Gianatti

Carried

7. Notice of Motions.

The Chairperson noted that no motions had been tabled for the meeting.

8. Close of meeting.

The Chairperson closed the meeting at 7:20pm.

Next AGM scheduled for 11th April 2019.

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**EQUESTRIAN WESTERN AUSTRALIA
2018 SPECIAL GENERAL MEETING
THURSDAY 10TH MAY 2018**

MINUTES

Minutes for the Special General Meeting of Equestrian Western Australia (EWA) Incorporated held in the Ocean Foam Room, First Floor, State Equestrian Centre, 303 Cathedral Avenue, Brigadoon at 7.00pm on Thursday 10th May 2018.

1. Welcome and address by EWA Chair Mr Ron Fleming.

The Chairman welcomed everyone present and declared the meeting open at 7.21pm.

Present:

Board Members: R Fleming, K Van Eykelborg, L Barnes, A Marchesani, A Avery, W Newton-Wordsworth (Late Arrival)

Members: D Pedlow (CEO), D Fleming, V Mayger, J Odgaard, D Bennit, S Keys-Fernihough, M Tenger, R Bealey, N Foster, S Botten, S Simons, S Smith, W Macleod, K Gianatti, M Elphick.

Guests: R Henderson.

2. Apologies. P McLachlan, PA Huntington.

3. EWA Constitution Review.

New Legislation required review of current constitution and changes to be made.

W Newton-Wordsworth - As per Australian Constitution legislation for incorporated associations, these changes were necessary, to strengthen up procedures to make it tighter to make the incorporated associations, to ensure EWA were more accountable, stricter standards for higher standards if on the board, more accountability, provide more clarity, all on public record to go through primarily what the legislation required and a few things to make it consistent with legislation and few other things that were not quite right like typos. It was all in the newsletter and available.

K Gianatti – Why did you not just do a whole new constitution?

W Newton-Wordsworth – The constitution is quite complex, you can get a standard constitution, but with committee structures and different terminology and in the overall set up with EA National, States and combined if we used the recommended constitution, there would so much work we would essentially be rewriting the whole document, we would need to debate each change, a special meeting is required for legislative changes.

Moved: J Odgaard

Seconded: J Odgaard

Carried

4. Close of Meeting.

The Chairperson closed the meeting at 7:32pm.



General Discussion after the close of AGM & SGM.

CEO D Pedlow discussed the SEC Future Plans, including the new EWA Sports Fund, redevelopment plan for 2018 – 2022 including funding and grants.

Chair R Fleming discussed the social media chat in regards to EA and a better standard moving forward.

Close of Meeting 8.13pm.

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