



**EQUESTRIAN WESTERN AUSTRALIA
2019 ANNUAL GENERAL MEETING
THURSDAY 2nd May 2019**

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 2nd May 2019.

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

The Chairman welcomed everyone present and declared the meeting open at 7.01pm.

Present:

Board Members: R Fleming, K Van Eykelenborg, L Barnes, A Marchesani, A Avery, W Newton-Wordsworth, Anne Wilkins

Members: D Pedlow (CEO), D Fleming, J Odgaard, D Bennit, S Welsh, M Tenger, T Welsh, N Foster, S Botten, S Simons, A Ridzuan, T Barber, K Gianatti, N Ozanne, K Tully, N Riches, S Simons, V Mayger, T Deveugle-Frink, N Murray, D Greenwood, S Squire, L Pitcher, R Inglis, F Freeman, D Geldard, S Barrey, K Ozanne, A MacKinley (EA Chair), P Sharp, N Hollis.

Guests: R Henderson.

2. Apologies: Geoffrey McGuire, Heidi Emery, Lucy Galovicova, Caitlin Bolger, Chadd Donovan

3. Acceptance of Minutes of the Annual General Meeting including the Special General Meeting conducted on 10th May 2018.

Motion: That the minutes of the AGM held on 10th May 2018 are a true and accurate record of the meeting and the minutes of the SGM held on 10th May 2018 are a true and accurate record of the meeting

*Amend the minutes for the SGM **Point 3 - EWA constitution Review***

Stated in minutes Moved: Judith Odgaard, Seconded: Judith Odgaard Carried Passed

Amended to Moved: Judith Odgaard, Seconded Kevin Gianatti

Moved: Simon Barrey

Seconded: Val Mayger

Carried Passed

4. To receive, and if thought fit, adopt the 2018 Annual Report, including the life memberships for Olympic and World Games members

Annual Report published on the EWA Website from 26/04/2019, the CEO delivered a presentation of the Annual Report.

Moved: Denis Geldard

Seconded: Diane Bennit

Carried Passed

5. To receive, and if thought fit, adopt the 2018 Financial Statements including the Balance Sheet as at 31st December 2018.

Financials presented by Kathy Van Eykelenborg and Dwight Pedlow

Moved: Suzanne Simons

Seconded: Denise Geldard

Carried Passed

6. To appoint the Auditor for 2019 Financial Year.

Auditors DB Yagmich & Co. Midland

Moved: Neil Ozanne

Seconded: Kevin Gianatti

Carried Passed

7. Notice of Motions.

The Chairperson noted that no motions had been tabled for the meeting. Acknowledge presence and thank you for Rod Henderson City of Swan and Alistair MacKinlay Chair of EA

8. Close of meeting.

The Chairperson closed the meeting at 7:25pm.

Next AGM scheduled for Thursday 30th April 2020.

Following the meeting the EWA Board and CEO provide a short overview of the future challenges facing EWA and the SEC.

7.30pm Discussion from the meeting

CEO D Pedlow discussed the SEC Future Plans, including the SEC redevelopment plan including funding and grants options. Rod Henderson stated members need to push their local councillors to help fund SEC supported by comments from Dennis Geldard

Board acknowledged jumping committee stepping down, caused concern and confusion with members. Voting rights were not clear with members as to what they had to initiate to have a right to vote. Board to look at the constitution for possible review. All constitutions were to comply by 1st July with the Incorporations Act. EWA has been compliant from 2018. Kevin Gianatti requests board to seek legal advice on actions taken to dismiss previous committee and if can be reinstate. Also wants board to acknowledge social media negativity to jumping members.

Close of Meeting.

The Chairperson closed the meeting at 9.03pm.