



**2021 ANNUAL GENERAL MEETING  
& SPECIAL GERNERAL MEETING**

**THURSDAY 7pm 28 April 2022**

**MINUTES**

Minutes for the Annual General Meeting of Equestrian Western Australia (EWA) Incorporated held in the Bond Connell Arena, State Equestrian Centre, 303 Cathedral Avenue, Brigadoon at 7.00pm on Thursday 28 April 2022.

**2021 ANNUAL GENERAL MEETING**

**1. Welcome and address by EWA Chair Anne Wilkins.**

The Chairp welcomed everyone present and declared the meeting open at 7.00pm. The Board members introduced themselves. The new EWA CEO Z Acott was introduced to the members.

Welcome to Country by CEO.

***Present:***

**Board Members:** A Wilkins (Chair), R Hovell (Vice Chair), R O'Halloran (Finance director), A Daniels, G Edwards, R Fleming, P Huntington

**Members:** D Pedlow (CEO), M Tenger, N Foster, D Bennit(Life member), S Keys-Fernihough, M Elphick, S Welsh, S Dick, D Gundry (JWA Chair), N Campbell, A Latto, V Mayger(SHWA Chair & Life member), J Reid, R Inglis, L Baxter, S Botten, G Botten(EWA Coaching Chair), A Avery, K Gianatti, T Barber, J Odgaard, F Jones, P Collier, D Spencer, B Eastman, R Ellis, M Harris, G Dick, P McLaughlin (EvWA Chair), L Galovicova,

**Guest:** R Henderson City of Swan councillor, Z Acott, T Pedlow

**2. Apologies:** E Green, W Newton-Wordsworth

**3. Acceptance of Minutes of the Annual General & Special General Meeting conducted on 6 May 2021.**

Motion: That the minutes of the AGM & SGM held on 6 May 2021 are a true and accurate record of the meeting.

Moved: A Avery

Seconded: J Reid

Approved by all

**4. To receive, and if thought fit, adopt the 2021 Annual Report**

Annual Report complete with annual accounts were published on the EWA Website and social media from 23/04/2022 and included in the weekly EWA Enews leading up to the meeting.

The Chair Anne Wilkins delivered the Annual Report stating that it had be circulated and all members have had the opportunity to read the report. The CEO presented an over view of his

tenure at EWA and an update on the sport, reporting on the strong membership and the importance of the Adult and Recreational membership in sustaining membership growth. A Wilkins thanked D Pedlow for his report.

The Chair asked that the Annual report be accepted.

Moved: D Bennit

Seconded: L Baxter

Approved by all

**5. To receive, and if thought fit, adopt the 2021 Financial Statements including the Balance Sheet as at 31<sup>st</sup> December 2021.**

Financials presented by Roslyn O'Halloran

Roslyn O'Halloran spoke to the Subsequent events, going concern statements, the effect of Covid in regard to the comparison from 2020 and 2021. She explained the support received by the ATO, DLGSC and City of Swan and that the ongoing costs of the SEC are been partly met by grants that are now ending.

The Chair asked that the 2021 Financial Statements be accepted.

Moved: V Mayger

Seconded: F Jones

Approved by all

**6. To appoint the Auditor for 2021 Financial Year.**

Proposed that auditors DB Yagmich & Co. Midland be reappointed as EWA auditor for 2022

Approved by all

**7. Notice of Motions.**

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

**8. Close of meeting.**

The Chair thanked all present and thanked them for attending and requested that all remain for the Special General Meeting that will immediately follow the AGM.

The Chair closed the meeting at 7:40pm.

Next AGM scheduled for Thursday 27 April 2023.

**SPECIAL GERNERAL MEETING**

**1. Welcome and address by EWA Chair Anne Wilkins.**

The Chair welcomed everyone present and declared the meeting open at 7.40pm.

**2. Special Business –Amendment of the Constitution.**

The Chair stated that the only business of the SGM was the motion to allow for the appointment of three (3) directors instead of the current two (2) appointed directors.

The business of SGM was communicated to all member with the notice of AGM & SGM.

The Chair explained the reasons as outline in the notice of meeting.

The Chair asked for any question;

None were asked.

The Chair asked for the motion to be accepted.

Moved: J Reid

Seconded: R Ellis

All voted in favour.

### **3. Close of meeting.**

The Chair thanked all present and thanked them for attending.

The Chair closed the meeting at 8.42pm.

### **General discussion**

R Hovell gave a presentation of the SEC Concept plan with the following points;

- To return the SEC to Australia's leading equestrian facility.
- To allow for the SEC to be self-sufficient and not rely on member funds or grants to remain viable.
- Concept plan developed by town planner Taylor Burrell Barnett.
- Broad support of stakeholders.
- Meeting organised with City of Swan to present the concept.
- Members will be kept informed.

Questions from the members:

- Re Flood zone/ had been considered by TBB
- Ability to fit long format eventing competition
- Is there a down side/if not successful the SEC might be lost
- Big plan will require big dollars/ if concept approved the funding will follow
- Arena surface priority
- Management structure/yet to be decided
- Will DLGSC funding be maintained/if EWA remains in control

R Fleming gave an update on the EA reform process

EA requested representatives for the Reform committee R Fleming was nominate by EWA, the progress has been slow, they are looking at options, a face to face meeting has been requested by EWA to jump start the process and include more stake holders. The committee is to report by 30 June 2022.

J Reid requested update on Welfare committee.

R Henderson thanked D Pedlow for the work he has done for EWA and engaging with the City of Swan. He gave personal support for the SEC Concept plan.

### **Close of discussion.**

The Chair closed the discussion at 8.20pm.