



**2022 ANNUAL GENERAL MEETING
& SPECIAL GERNERAL MEETING**

FRIDAY 5pm 28 April 2023

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 5.00pm on Friday 28 April 2023.

2022 ANNUAL GENERAL MEETING

1. Welcome and address by EWA Chair Anne Wilkins.

The Chair welcomed everyone present and declared the meeting open at 5.05pm. The Chair introduced the board members present.

Acknowledgement to Country by CEO.

Present:

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

Members: Z Acott (CEO), D Bennit (Life Member), V Mayger (SHWA Chair & Life Member), M Tenger, M Elphick, A Avery, L Baxter, A Latto, E Greene, D Pedlow, T Barber, C Henderson, K Robbins, D Gundry (JWA Chair), G McGuire (Life Member), S Munro (DWA Chair), N Munro, F Freeman (Life Member), S Keys-Fernough, M Treloar, K Brown

Guest: R Henderson (City of Swan Councillor), T Pedlow,

2. Apologies: PA Huntington, R Fleming, G Botten, R Inglis, J Reid, J Odgaard

3. Acceptance of Minutes of the Annual General & Special General Meeting conducted on 28 April 2022.

Motion: That the minutes of the AGM & SGM held on 28 April 2022 are a true and accurate record of the meeting.

Moved: A Avery

Seconded: V Mayger

Approved by all

4. To receive, and if thought fit, adopt the 2022 Annual Report and the 2022 Financial Statements including the Balance Sheet as at 31st December 2022

Annual Report complete with annual accounts were published on the EWA Website and social media from 14/04/2023 and included in the weekly EWA E-news 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 Chair and CEO presented a brief overview of their reports.

Financials presented by Roslyn O'Halloran

Roslyn O'Halloran spoke to the going concern statements in the audited financial statements and explained the ongoing costs of the SEC and that any large CAPEX projects are heavily relied on funding by DLGSC.

The Chair asked that the Annual report and 2022 Financial Statements be accepted.

Moved: D Bennit

Seconded: S Munro

Approved by all

5. To appoint the Auditor for 2023 Financial Year.

Proposed that auditors DB Yagmich & Co. Midland be reappointed as EWA auditor for 2023.

Moved: D Gundry

Seconded: K Robbins

Approved by all

6. Notice of Motions.

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

7. 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 5:20pm.

SPECIAL GERNERAL MEETING

1. Welcome and address by EWA Chair Anne Wilkins.

The Chair welcomed everyone present and declared the meeting open at 5.20pm.

2. Special Business –Amendment of the Constitution.

The Chair stated that the only business of the SGM was the motion to provide clarity on procedure for the withdrawal process of nominations for EWA annual elections.

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 the motion to be accepted.

Moved: A Avery

Seconded: V Mayger

All voted in favour

3. Close of meeting.

The Chair thanked all present and thanked them for attending.

The Chair closed the meeting at 5.22pm.