



2023 ANNUAL GENERAL MEETING

FRIDAY 6pm 7 June 2024

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 6.00pm on Friday 7 June 2024.

2023 ANNUAL GENERAL MEETING

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

The Chair welcomed everyone present and declared the meeting open at 6.12pm. The Chair introduced the board members present.

Acknowledgement to Country followed by Chair.

Present:

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

Members: Z Acott (CEO), S Keys-Fernough, M Treloar, K Brown, M Tenger, N Kopke, P McLachlan, S Jeffes, V Mayger (Life Member), C Henderson, K Robbins, S Hamersley, S Parkes (Chair JWA), M Willis, B King, G Davis, T Leeflang, M Minjoot, P Ramsay, T Bajramovic, G Robson (Chair DWA), G Dick, D Mercuri

Guests: G Kendall, R Henderson (City of Swan Councillor), F Williamson, M Stewart

2. **Apologies:** J Odgaard, D Pedlow, C Slater

3. **Acceptance of Minutes of the Annual General & Special General Meeting conducted on 28 April 2023.**

Motion: That the minutes of the AGM & SGM held on 28 April 2023 are a true and accurate record of the meeting.

Moved: D Bennett

Seconded: V Mayger

Approved by all

4. **To receive, and if thought fit, adopt the 2023 Annual Report and the 2023 Financial Statements including the Balance Sheet as at 31st December 2023**

Annual Report complete with annual accounts were published on the EWA Website and social media from 30/05/2024 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 noted higher revenue in comparison to 2022, specifically around the increase in Fundraising and Sponsorship. Roslyn O'Halloran stated there were also higher expenses due to the CAPEX works around the State Equestrian Centre, which also led to a decrease in cash at hand.

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

The Chair asked that the Annual report and 2023 Financial Statements be accepted.

Moved: G Davis

Seconded: S Jeffes

Approved by all

5. To appoint the Auditor for 2024 Financial Year.

Proposed that auditors DB Yagmich & Co. Midland be reappointed as EWA auditor for 2024.

Moved: S Parkes

Seconded: B King

Approved by all

6. Special Resolution: Life Member Nomination

The EWA board proposed a resolution that Kerrie Robbins, who has rendered distinguished or special service to Equestrian Sport in Western Australia, be granted Honorary Life Membership via secret ballot.

Resolution passed unanimously by voting members.

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

The Chair closed the meeting at 6:39pm.