



2024 ANNUAL GENERAL MEETING

Friday 20 June 2025, 6pm

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 20 June 2025.

2024 ANNUAL GENERAL MEETING

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

The meeting was opened at 6:00pm by the EWA Chair, Anne Wilkins, who welcomed all present and delivered an Acknowledgement of Country.

Anne Wilkins introduced the current Board Directors and the Chief Executive Officer. Special thanks were extended to Acting CEO, Hamish Johnston, and to all EWA staff for their contributions over the past year.

Anne also congratulated EWA members on their achievements during the year, with particular mention of:

- Sharon Jarvis on receiving the PLY OAM on the King's Honours List
- The success of WA riders at the Melbourne 3 Day Event

Present:

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

Members: R Coate (CEO), S Keys-Fernough, M Treloar, K Brown, M Tenger, N Kopke, C Vermeil, V Mayger (Life Member), J Reid (Official), S Barrey, K Brajkovich (Chair SH), R Fleming, D Pedlow, B Shaw, S Jeffes, K Thomas, F Cooke, S Alban, T Barber, S Parkes, K McCrum, F Johns, A Avery, C Padberg, V Sulc, M Starg, J Moon, K Robbins, T Appleby, G Simms, C Henderson, H Magill, C Magill, P Dodd, K Gianatti, G Dick, S Dick, G Grose, L Wilding, P Collier, T Crook, R Ryan, S Parkes (Chair SJ), L Bunning, D Colley and C Chapman.

Guests: F Alban, P Cooke, S O'Ma, R Henderson (CoS), I Ibister and I Huntington.

2. **Apologies:** J Osbourne, C Slater, D Bennett, D Fleming

3. **Acceptance of Minutes of the Annual General & Special General Meeting conducted on 7 June 2024.**

Motion: That the minutes of the AGM & SGM held on 7 June 2024 are a true and accurate record of the meeting.

Moved: A Avery

Seconded: V Mayger OAM

Approved by all

4. To receive, and if thought fit, adopt the 2024 Annual Report and the 2024 Financial Statements including the Balance Sheet as at 31st December 2024

Annual Report complete with annual accounts were published on the EWA Website and social media 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 been circulated and all members 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 2023, specifically around land assets value, cash reserves which included unexpended capital grant funding and reserve funds to assist debts if due.

The Chair asked that the Annual Report and 2024 Financial Statements be accepted.

Moved: D Pedlow

Seconded: R Fleming

Approved by all

5. To appoint the Auditor for 2025 Financial Year.

Proposed that auditors *DB Yagmich & Co. Midland* be reappointed as EWA auditors for 2025.

Moved: R Flemming

Seconded: F Cooke

Approved by all

6. Special Resolution: Life Member Nomination

The EWA board proposed a resolution that William Matthew, 2024 Olympian, be granted Honorary Life Membership via secret ballot.

Resolution passed unanimously by voting members.

William Matthew accepted the honour via a video call.

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 acknowledged their attendance.

The Chair closed the meeting at 6:37pm.