



## **EWA Board Meeting Summary – 13 May 2025**

**Location:** State Equestrian Centre (SEC)

**Time:** 6:30 PM

### **Key Highlights:**

- **Leadership Update:** Hamish Johnston confirmed as Acting CEO from 5 May to 30 June 2025.
- **Finance:**
  - April financials and membership reports approved.
  - BoD approved the 2024 financial report for the EWA annual report and AGM in June
  - Emphasis on managing long-term debtors.
- **Funding & Facilities:**
  - Discussions held on DLGSC grant programs (IIP and SSIF).
  - Roof repair complete.
  - SEC business case under development.
  - Board approved DWA investment in the SEC International Arena surface upgrade.
- **Sport Development:**
  - Sports Fund allocations for 2025 confirmed (same as 2024), with new support for Vaulting and Para-Equestrian.
- **Safety & Risk:**
  - Improved medical standards at club events discussed.
  - A new Safety Leadership Calendar (12 key themes) is being developed.
- **Membership:**
  - Membership levels reported as good.
  - Life Membership awarded to William Matthews.
- **Events & Community:**
  - Planning underway for SEC's 40-Year Anniversary in September.
  - AGM on 20 June with show jumping & vaulting event to follow.
- **Operational Focus:**
  - Working on club engagement, behaviour training, and asset tracking.
  - New Code of Conduct and NDA to be circulated to the Board and committees.

**Next Board Meeting:** 10 June 2025 .