



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

Held February 2026

ATTENDANCE: A Wilkins (Chair), R Hovell (Vice-Chair), R O'Halloran (Finance Director), PA Huntington, K Kent, M Dagostino

Apologies: Nil

In attendance: R Kennedy (CEO)

Disclosure of Interest

Disclosure of interest update 2025

Anne Wilkins 2024-2026	Member, Moora & Districts Horsemans Assoc Member, Swan River Dressage Club
Rory Hovell 2024-2026	Showjumping Competitor CEO & Manager Yalambi Farm Stud (Breeder) Yalambi Jumping Classic Show Organiser Equestrian Coach
Roslyn O'Halloran (Finance Director) appointed 2025	nil
PollyAnn Huntington 2025-2027	WAYER Organising Committee (OC), FEI Official, DJTF Committee Member
Kelly Kent 2025-2027	Wallangarra Adult Riders – Committee Member/Communications Australian Friesian Warmblood Horse Society – Deputy Chair Event Director OC, EWA Para Dressage Showcase 2026
Michael Dagostino 2026 - 2028	tbc

General Business

Financials

The Board discussed current financial conditions and year-end accounts, which are currently being finalised. A rolling forecast for 2026 will be presented once the final accounts are completed.

State Equestrian Centre (SEC)

Operational matters relating to the State Equestrian Centre were discussed, including lease agreements, infrastructure planning and ongoing venue management considerations.

Governance

The Board discussed governance matters including Board succession planning, the reinstatement of an Audit and Risk focus within Board meetings, and ongoing improvements to reporting and governance processes.

Strategic Planning

The Board discussed early observations and planning priorities for 2026, including alignment with the EWA Strategic Plan and future organisational priorities.

Operational Updates

Updates were provided on organisational systems, stakeholder engagement opportunities and various operational initiatives currently underway.

Committees

Committee minutes and discipline updates were noted by the Board.