

EWA Board of Directors

Date: Tuesday June 9th, 2026

Time: 6.30pm

Online: Microsoft Teams

AGENDA

Attendees		
Anne Wilkins (Chair) (AW)	Rory Hovell (Vice-Chair) (RH)	PA Huntington (PAH)
Michael Dagostino (MD)	Kelly Kent (KK)	Roslyn O'Halloran (ROH)
Ex-officio		
Rob Kennedy (RK)		
Guest/Presenters to join		
Peter Cooke (Guest)		
Apologies		

1.0	Meeting opening	Resp	Time
1.1	Attendance and Apologies i. Welcome ii. Apologies iii. Conflicts of Interest	Chair	5min
1.2	Minutes of Board meetings: i. Board meeting – May ii. Active Action Register	Chair	10min
2.0	Matters for Decision	Resp	
2.1	Financial Reports: 1. New members	ROH	15min
2.2	Appointed Board Members i. Board Management & Selection Report ii. Jodi Moffitt & Kaisa Freeman	Chair	10min
2.3	SEC Advisory Committee	RK	15min
3.0	Matters for Discussion	Resp	
3.1	Standing Agenda Item: i. Audit & Risk ii. Staff leave register	ROH	5min
3.2	AGM Update	RK	10min
3.3	CEO Report i. EWA Insurance ii. SEC Lease Renewal & Cottage Lease	RK	20min
3.4	Equestrian Australia i. Chair Update ii. EA Integrity/Insurance/Fees & Levies	Chair	10min
4.0	Matters for Noting	Resp	
4.1	Correspondence		5min
4.2	Staff & Office Report		10min
4.3	SDC Minutes		5min
4.4	General Business		5min
	Meeting Closed		

Attachments:

- **Draft Pack**
 - **Agenda**
 - **Minutes May (Draft)**
 - **Summary May Minutes (Draft)**
 - **Financial Reports**
 - **EWA/SEC**
 - **Disciplines**
 - **Board Selection Process Report**
 - **SEC Advisory committee – Response Review**
 - **CEO Report**
 - **Staff/Office Report**
- **EWA Club Members Review Data**
- **Active Action Register**

ANNEXURE A – 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
Rosalyn O’Halloran (Finance Director) appointed 2025	Child is a member of Swan Valley Pony Club
PollyAnn Huntington 2025-2027	WAYER Organising Committee (OC), FEI Official, EAJOC 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	Director of Perth Racing Director of Harvey Water Equestrian Competitor

Note: The effective identification, declaration and management of any real or perceived conflict of interest is considered to be a cornerstone of ensuring and demonstrating ethical and impartial action.

As per the Equestrian WA ‘Code of Conduct & Ethics – Board Members’, under statute and at common law, the Board are obliged to Declare all interests that could result in a conflict between personal and Organisational priorities. This can occur when but limited to:

- A member stands to make a financial gain from a committee decision.*
- A member’s spouse, children or near relative stands to make a financial gain.*
- A member holds membership of another organisation likely to benefit from a committee decision.*
- A member’s spouse, children, near relatives or close associates are members of an organisation affected by committee decisions.*