



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 9 June 2026

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

In attendance: Rob Kennedy

Guest: Peter Cooke

Disclosure of Interest

Anne Wilkins 2024-2026	Member, Moora & Districts Horsemen's 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	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

1. FINANCE REPORT

The Board reviewed the organisation's financial position, including cash reserves, financial reporting, audit preparation and investment opportunities

IT WAS UNANIMOUSLY RESOLVED to approve and adopt the April Financials.

2. EQUESTRIAN WESTERN AUSTRALIA

2.1 Appointment of Board Directors

Jodi Moffitt and Kaisa Freeman were assessed as best addressing identified Board capability gaps.

Resolution: That Jodi Moffitt and Kaisa Freeman be appointed as EWA Appointed Directors.

2.2 SEC Advisory Committee

The Board agreed that the Terms of Reference should be finalised before confirming appointments.

IT WAS UNANIMOUSLY RESOLVED Directors to provide feedback on draft Terms of Reference.

2.3 EWA & SEC Operations

Discussed EWA and SEC operations. Actions and timelines documented and reviewed.

3. EQUESTRIAN AUSTRALIA

The Chair provided an update regarding:

- Fees & Levies.
- Insurance arrangements.
- Integrity model discussions.
- National collaboration opportunities.

IT WAS UNANIMOUSLY RESOLVED: That EWA supports the EA Fees & Levies proposal and continuation of the centralised integrity model.