



## Summary of Business

### Excerpts from the Minutes of the EWA Board of Directors meeting

Held March 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<br>Member, Swan River Dressage Club  |
| Rory Hovell 2024-2026                               | Showjumping Competitor<br>CEO & Manager Yalambi Farm Stud (Breeder)<br>Yalambi Jumping Classic Show Organiser<br>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<br>Australian Friesian Warmblood Horse Society – Deputy Chair<br>Event Director OC, EWA Para Dressage Showcase 2026 |
| Michael Dagostino 2026 - 2028                       | tbc  |

### General Business

#### Financials

The Board reviewed the organisation's financial position and noted the current reported net loss and forecast improvement throughout 2026. Financial sustainability remains a key priority for the organisation this year.

The upcoming external audit process was also noted.

#### State Equestrian Centre (SEC)

Several operational matters relating to the State Equestrian Centre were discussed, including:

- staffing and recruitment for ground staff
- replacement of the stable booking system
- ongoing facility maintenance and improvements

The Board also discussed the upcoming City of Swan Market Day event, expected to attract a large number of visitors and provide an opportunity to further showcase the State Equestrian Centre.

### Strategic Planning

A dedicated Strategic Planning Session will be held on 8 April 2026 to focus on (not limited too):

- financial sustainability
- organisational structure
- future utilisation of the State Equestrian Centre

### Board Recruitment

The Board noted that a number of applications have been received for the current Board Director expression of interest and will progress the next stage of the recruitment process.

### Next Meeting

The next Board meeting will be the Strategic Planning Session scheduled for 8 April 2026