



Summary of Business

Excerpts from the Minutes of the EWA Board

**held at 6.30pm on 1 June 2021
at the SEC and via Zoom**

ATTENDANCE: R Fleming (Chair), A Marchesani (Vice Chair), R O'Halloran (Finance Director), W Newton-Wordsworth, A Wilkins, G Edwards, R Hovell,

Apologies: nil

In attendance: D Pedlow CEO

Disclosure of Interest

Updated 26 February

Ron Fleming (Chair) 2020-2022	Dressage competitor Member, Perth Dressage Club, Brookleigh Dressage Club, Employee of Racing & Wagering WA Partner is Dressage competitor, EA Coach, CE
Anita Marchesani 2019-2021 (Vice Chair)	Member Brookleigh Working Equestrian Club, Founder Coaching Excellence Alliance, Founder Get Up and Gallop Coaching & Mentoring, DWA Steward
Rosalyn O'Halloran (Finance Director) appointed	Member Perth Dressage Club
William Newton-Wordsworth 2019- 2021	Eventing competitor, Breeder, Eventing HP Recognition Squad member, Member Dryandra Regional Equestrian Association
Rory Hovell 2021-2023	Showjumping Competitor CEO & Manager Yalambi Farm Stud (Breeder) Yalambi Jumping Classic Show Organiser Member of Equestrian Australia National Jumping Committee Equestrian Coach
Anne Wilkins 2021-2023	President, Moora & Districts Horsemen's Assoc Member, Geraldton Combined Equestrian Club
Geoff Edwards appointed	Daughter is a Jumping competitor and a member of WASJA and Swan River Showjumping Club, EA Fees & Levies Committee

Minutes

Confirmation of Minutes of Board meeting 4 May 2021

Approved AM/RoH

General Business

Equestrian Australia – report

EA and EWA Board members meeting 18 May via teams 6.30pm / 7.50pm report in Board meeting documents, general comments were very positive, CEO to meet with all State CEO and EA CEO 2 June.

- Marsh has been appointed new EA Insurance Broker, more information to follow.

- Board meet with Equestrian Disciplines for Change ED4C, meeting was informative but highlighted concern re smaller states, and they had not proceeded with any cost modelling. CEO to reply we are willing to work with them and work with EA to identify the needs of the sports administration.
- EWA to approach EA Safety officer re additional training for EWA officials, SJ helmet tagging to be introduced in 2022, suggested that this should be sport wide.
- Board and Sport committee Chairs briefed on EA HP Competitive Edge program, Sonja Johnson to deliver in WA.

OTT program

- CEO reported that new contract with options for next year and proposed and dates is under discussion.

Staff changes

CEO reported on the Interview applicant for EWA Events and Business development manager, waiting referrals.

- EWA was successful in applying for a \$40K grant for the Sport Development Officer Athlete and Officials, are advertising position.
- S Moore is leaving 4 June, a casual is covering OTT and Interschool.
- L Schwinghammer EWA Comms is assisting with Sport committee support and HP

Have not been able to fill SEC ground staff positions, have engaged 3 casuals

Risk management D Dawes re Bins, discussion followed re issues and current bin procedures, CEO explained current procedures. CEO to develop form for concerns when lodged and training to support staff handle complaints. RF and GE to meet with CEO and staff.

AGM was very successful, WNW reported it was one of the best he had attended and that the members present were very appreciative of the Board. SGM Sport committee By Laws were approved, CEO has updated Association register, CEO to work with Sport committees to help with transition if any members have reached tenure limits.

EWA Sport development fund grants to be circulated to Board for final approval.

Insurance RH enquired about Vaulting members. CEO reported that Marsh had been approached re the SEC P/L insurance. RH enquired about helmet policy CEO informed that we respect the rules and policies of the different sports and all rider need to meet the requirements of the Sports rules.

CEO informed the Board that a meeting will be organised with Sport committees re Officials training/ behaviour concerns at events and complaints procedures. RH asked why complaints come to the CEO, it was clarified that under current EA Member protection and other policies that this is the procedure.

SEC future

- External operator waiting for formal proposal, concerns about EWA access and capital resources for required SEC asset management.
- Need to identify what they want to do, alternative model might be they invest in their required infrastructure and we charge a fee for SEC use.
- Axito meeting 12 and 28 May CEO reported that they are very positive and appear to have a good innovative team. Both GE and RoH had good responses to questions asked. No decision made to engage Axito at this stage.

- City of Swan meeting 27 May, RF, GE, CEO and CoS CEO, OM good meeting new CEO had a good understanding of the issues and had already mentioned the SEC with DLGSC DG and Ministers office. We raised possible ongoing funding. EWA to apply for funding in October 2021 for next budget cycle.
- RoH Importance of water license being transferred with title transferred if this occurs. Update DSR S Humfrey were we are at.
- WNW Approach to be made to external funder for assistance, CEO to follow up.

SEC Insurance SEC renewal underway, CoS to reimburse EWA, cost of cross country insurance to be identified.

SEC dust suppression 1st stage completed, second stage paid.

Financials

- Financials April accepted by agreement
- Membership report May tabled
- New members April/May tabled and accepted

All items accepted as tabled

Additional items

CEO Report included in agenda and accepted as read

- OSH/Risk Management
 - D Dawes re bin
- Correspondence
 - Out EWA letters to both parties re Capel ODE dispute 12 May
 - Out City of Swan dust suppression April report.
 - Settlement offer Protech 23 April
 - Settlement offer resent Protech 3 May
 - Protech 13 May payment approval
 - In Protech settlement approved 13 May
- EWA Committee Minutes
 - JWA 21 April
 - SHWA 22 April & 18 May
 - DWA 3 May
 - DJTF 16 Feb
 - EvWA 27 April
- CEO to approach RAS to offer assistance if required for Horses in action section at the Royal Show
- AM CEO to check Coaching minutes for inaccuracies
- AW Board meeting required to discuss the SEC and its future, a date to be set with in 2 week
- CEO to organise meetings with Director General and Minister office,
- RH question where the SEC redevelopment ideas came from, if funding is approved will project implementation come to Board, CEO explained the role of DSR and various investigations and reports from external parties. CEO recirculate relevant information.

- GE meet with B Weller and D Dawes re Protect dispute, confirmed that no action was taken once settlement was accepted.
- WNW re ED4C meeting EWA should not wait to start the process of what we believe the organisation should look like. RF questioned what are our roles EA/Sates etc CEO's had worked on this.

Meeting Closes 9.50pm

Next meeting 6 July 6.30pm, special meeting date to be confirmed