



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 11 April
In-person at SEC

ATTENDANCE: A Wilkins (Chair), R Hovell via Zoom (Vice-Chair), R O'Halloran (Finance Director), A Daniels, PA Huntington

Apologies: G Edwards

In attendance: Z Acott CEO, B Rogers (DLGSC Consultant)

Disclosure of Interest

Anne Wilkins 2021-2023	President, Moora & Districts Horsemen Assoc Member, Geraldton Combined Equestrian Club
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
Rosalyn O'Halloran (Finance Director) appointed 2023	Member Perth Dressage Club
Geoff Edwards 2022-2024	Daughter is a Jumping competitor and a members of WASJA and Swan River Showjumping Club
PollyAnn Huntington 2022-2024	WAYER Organising Committee (OC), FEI Official, DJTF WA Committee Membe
Alexandra Daniels 2023-2025	Vice President, Gidgegannup Dressage Club Member, Gidgegannup Equestrian Association Member, Swan River Dressage Club

Acknowledgement of country

General Business

Equestrian Western Australia

Board Evaluation

B. Rogers (DLGSC) addressed results from the Board evaluation survey completed by all EWA board members, robust discussion ensued by board members regarding results.

Strategic Plan– Update

CEO provided update on EWA strategic plan progress with no recommended changes obtained from discipline committees to date.

EWA Sports Fund

CEO presented breakdown of \$21,500 from the EWA Sports Fund with proposed splits for disciplines, coaches, etc.

Board approved allocation to be published via Website and Social Media

State Equestrian Centre

SEC Works in progress

The CEO touched on current works at the SEC – indoor arena, GP Fields, Solar and Lighting Upgrade and Emergency Fire Services Upgrade.

Update from SEC Committee

CEO and RH provided updates to the board regarding meeting with Deloitte and talked through the letter of engagement and updated priorities going forward.

SEC Lease

CEO provided update and requested indication from board regarding how long EWA would like to extend the lease of the State Equestrian Centre. Discussion ensued with Board. CEO to formalise request in letter and submit to City of Swan regarding length of extension.

Equestrian Australia

Chair update:

- Chairs meeting with EA Chair and State Chairs held on 18 April.

EA nomination committee/audit and fees committee:

- Nothing to report.

Financials

- March Financials approved
- New March members approved

OSH/Risk Management

nil

Correspondence

In: nil

Out: nil

EWA Committee Minutes

- (a) Dressage – March minutes accepted.
- (b) Show Horse – March minutes accepted.
- (c) Jumping – March minutes accepted
- (d) Eventing – March minutes accepted