Summary of Business



Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.00pm on 11 November 2025

ATTENDANCE: A Wilkins (Chair), R Hovell (Vice-Chair), R O'Halloran (Finance Director),

PA Huntington, K Kent, M Dagostino

In attendance: Madi Treloar

Disclosure of Interest

Anne Wilkins - 2024-2026	Moora & Districts Horsemans Assoc Member Swan River Dressage Club member
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	nil
PollyAnn Huntington - 2025-2027	WAYER Organising Committee (OC), FEI Official, DJTF Committee Member
Kelly Kent - 2025-2027	ARCA – Committee Member Wallangarra Adult Riders – Committee Member & Communications Australian Friesian Warmblood Horse Society – Deputy Chair Serpentine Jarrahdale Kelmscott Adult Riders
Michael Dagostino – 2026 - 2028	tba

1. EQUESTRIAN WESTERN AUSTRALIA BOARD APPOINTMENTS

1.1 Appointment of Chair and Vice- Chair

IT WAS UNANIMOUSLY RESOLVED to approve Anne Wilkins as Chair and Rory Hovell as Vice-Chair

IT WAS UNANIMOUSLY RESOLVED to approve Roslyn O'Halloran as an appointed member for 2026.

The Chair thanked Geoff Edwards for his time on the EWA Board and acknowledged he is retiring from the board as an appointed member.

2. FINANCE REPORT

2.1 ROH presented the 2026 budget which is much tighter than previously. There have been increases in the SEC expenditure in 2025 and the EA administration fees.

2.2 There was discussion around introducing Horse Base Rego for Dressage and Eventing however all agreed to revisit this in mid-2026.

2.3 Membership Discussion

- (i) ROH presented membership costings analysis
- (ii) The board agreed to subsidise membership by \$30,000 as a one off for 2026.
- (iii) All EWA membership categories will pay for the new EA IT levy and the increased EA insurance levy.
- (iv) There is a 5% increase for all membership categories on the 2026 EWA fees component.
- 2.4 ROH discussed financial accounts for September/October.

IT WAS UNANIMOUSLY RESOLVED to approve and adopt the September and October members' report and September and October Financials.

3. EQUESTRIAN WESTERN AUSTRALIA

3.1 Para- Equestrian Working Group

The board approved para-equestrian to become a sport committee instead of working group.

3.2 **SEC Business Case**

Update presented by RH. CITS have asked for an extension of 2 weeks to review Savills business plan.

3.3 Regional Membership Petition

Motion presented to support reduce membership costs for Regional WA Members. Board acknowledges need for regional support but not reduce fees.