



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

**held at 6.30pm on 11 October
In-person at SEC**

ATTENDANCE: A Wilkins (Chair), R Hovell (Vice-Chair), R O’Halloran (Finance Director), G Edwards, A Daniels, R Fleming,

Apologies: PA Huntington

In attendance: Z Acott CEO

Disclosure of Interest

Updated 17 May

Anne Wilkins 2021-2023	President, Moora & Districts Horsemans 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 2022	Member Perth Dressage Club
Geoff Edwards 2022-2024	Daughter is a Jumping competitor and a members of WASJA and Swan River Showjumping Club
Ron Fleming 2020-2022	Dressage competitor Member, Swan River Dressage Club, Brookleigh Dressage Club, Partner is Dressage competitor, EA Coach, CE
PollyAnn Huntington 2022-2024	WAYER Organising Committee (OC), FEI Official
Alexandra Daniels appointed 2022	Vice President, Gidgegannup Dressage Club Member, Gidgegannup Equestrian Association Member, Swan River Dressage Club

Acknowledgement of country

General Business

Equestrian Western Australia

Annual Elections

CEO requested that in accordance with the Committee By-Laws, the Board look to extend the nominations period for the following EWA Sport Committees: Eventing, Dressage, Jumping and Coaches Committee.

Annual Election Nominations to be extended to 5pm 21 October for Dressage, Coaches, Eventing and Jumping Committees.

AD stated that we need to look at reviewing the Committee By-Laws in January and obtain feedback from discipline committee members in their January meeting.

Membership Review Analysis

Following on the last board meeting and discussions via email over the past fortnight, the CEO sought approval of membership fees for 2023.

Board agreed on costs of 2023 EWA membership to be released from 1 December during renewal period.

EWA Sponsorship Overview

CEO provided update as per Sponsorship Dashboard in board papers. CEO advised a sponsorship prospectus to be developed in the coming months.

Bullsbrook-Ellenbrook Bendigo Bank Referral Program signing

CEO followed up discussion from last board meeting regarding joining the Bullsbrook-Ellenbrook Bendigo Bank Referral Program. All Board in agreement with joining the program

Social Media Policy – draft

CEO to take discussion of new social media policy offline and see what EA are doing in their review of an EA social media Policy. The CEO to check what other states are doing in this space.

State Equestrian Centre

Update report from SEC committee re Concept Plan progress:

- CEO provided update on meeting with local State MP Jessica Shaw and discussed a planned meeting on 17 October with the Planning Commission.

SEC Lease/Insurance and Fire services/Indoor Arena:

- CEO advised that a contract has been signed with CTCE Arenas for the resurfacing of the arena's project. Works to commence from 21 November.
- EWA continue to obtain quotes for solar panel installation at the SEC in attempt to cut operating costs of the SEC

Equestrian Australia

Chair update:

AW advised the board that there had been two meetings involving State Chairs since last board meeting. The latter meeting also included State CEO and National Committee Chairs and consisted of an update on the Nominations committee and AGM procedure, High Performance discussion, and an update of the EA Reform involving the process and timelines going forward.

EA nomination committee/audit and fees committee:

- Nothing to report

Financials

- Financials September approved
- New September members approved

OSH/Risk Management

nil

Correspondence

In:

Out:

EWA Committee Minutes

- Para Panel – 25 July
- Eventing WA – 6 Sept
- Dressage WA – 14 Sept
- Coach Committee – 23 Sept