



## Summary of Business

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

**held at 6.30pm on 12 April  
via Zoom**

**ATTENDANCE:** G Edwards (Chair), A Wilkins (Vice Chair), R O'Halloran (Finance Director), R Hovell, R Fleming,

**Apologies:** PA Huntington

**In attendance:** D Pedlow CEO

#### **Disclosure of Interest**

Updated 8 February

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

#### **Acknowledgement of country**

#### **General Business**

##### **Equestrian Western Australia**

RoH provided a PowerPoint presentation on the EWA/ SEC financial position and provided forward cash flow projections.

The Board agreed:

1. That EWA will remain solvent until 30 June 2023.
2. DLGSC has been informed that we will be requiring the proposed Capital works grant \$370K and Arena grant \$485k be made available.
3. CEO to request a 12-month extension on the SEC lease from CoS
4. Inform insurer of fire services commitment.

Questions raised about EWA membership fees in comparison to other States. CEO said all States operate on different models and it is difficult to compare services provided

AD mentioned the possible bid by WA for the Special Olympics. AD to follow up re EWA inclusion.

Board portfolios review:

AD appointed to Audit and risk committee (A&R).

RF is considering if he will chair Welfare committee.

RH questioned the role of the A&R committee. RF responded - it is to identify risks and provide recommendations to the Board.

CEO recruitment update:

AW and RH met with the two preferred candidates. One has been selected and Lester Blade has performed four reference checks. The preferred CEO has verbally accepted EWA role. Contract is yet to be signed.

Governance Charter:

Agreed to accept Governance Charter. AD to review more fully and if needed, updates can be made in the future.

Life membership policy review:

PH was to present an update; deferred to next meeting.

Member survey actions:

New CEO and Comms officer can review actions to be taken. Survey to be circulated to Sport committees.

### **State Equestrian Centre**

Update report from SEC committee re Concept Plan progress:

- RH reported SEC committee waiting for Dressage WA, Jumping WA and Perth Polocrosse to provide feedback and sign the letter of support.
- It was unanimously resolved to approve the payment of \$2,500 to TBB in payment of their fee to present the Concept Plan to the City of Swan with the aim of determining whether the City of Swan will support the initiative.

SEC Lease/Insurance and Fire services:

1. DLGSC has been informed that we will be requiring the proposed Capital works grant \$370K and Arena grant \$485k be made available.
2. CEO to request a 12-month extension on the SEC lease from CoS

### **Equestrian Australia**

Chair update:

AW had a meeting with State Chairs on 11 April. There was discussion on EA nomination committee/audit and fees committee, structure and future nominations. EA Chair to provide Terms of Reference. LW was asked to stand for Nominations committee and GE for A&R; both are to confirm if available.

R4R update and memorandum of understanding:

GE to keep working with group and report back to the EWA board monthly. Any decisions required for R4R are to be made by the EWA Board.

EA reform committee update:

AW to write letter to EA and obtain support from other States to request a two day long face-to-face meeting of Chairs/CEO's/NDC chairs to work through reform process.

### **Financials**

- Financials March approved
- New March members approved
- Audit and Risk committee (minutes 5 April)
- Audit update

### **OSH/Risk Management**

Fire services report

### **Correspondence**

Minster Sport re Women in Sport

### **EWA Committee Minutes**

- EWAJC 21 March
- EvWA 15 March
- Dressage HP report
- Coaching WA 8 March