



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 12 August 2025

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

In attendance: Hamish Johnstone

Disclosure of Interest

Anne Wilkins - 2024-2026	Moora & Districts Horsemen's 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
Geoff Edwards - Appointed 2025	nil
PollyAnn Huntington 2025-2027	WAYER Organising Committee (OC), FEI Official, DJTF Committee Member
Alexandra Daniels - 2023-2025	Member, Gidgegannup Dressage Club Member, Swan River Dressage Club
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

1. FINANCIAL REPORT

1.1 Finance Director discussed financial accounts for July 2025 and year to date.

There has been increases repairs and maintenance.

General conversation on EA fee impacts on other state memberships, specifically NSW and VIC where their financial year is July-June. EWA membership report was considered and noted that membership levels are positive.

1.2 **Asset list & Maintenance schedule**

Annual, seasonal (quarterly) and monthly maintenance has established.

2. EQUESTRIAN WESTERN AUSTRALIA

2.1 Election dates for EWA

Board noted key upcoming dates:

- call for nominates – week 1st to 5th Sept
- nominations close – Sunday 28th Sept
- 40-day candidate period
- Election period – Monday 10th October – closing Friday 14th Nov

3. SEC

3.1 Business Case:

An update on status on the SEC Business Case. Highlighted the 3-stage improvement strategy that consultants are presenting. With Stage-1 being an immediate focus on high priority areas that urgently need attention. Board to review business case and cost priorities to present back to Board.

4. Equestrian Australia

4.1 Chair update

Chair provided a broad update on EA and SGM status. IT changes were also highlighted.

5. MEETING CLOSURE

Next meeting of the Board is Tuesday 9th September.

Meeting closed at 10.00pm (AWST).