



## Summary of Business

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

**held at 6.30pm on 12 July  
Via Zoom**

**ATTENDANCE:** A Wilkins (Chair), R O'Halloran (Finance Director), R Fleming, G Edwards, A Daniels, PA Huntington

**Apologies:** R Hovell (Vice-Chair)

**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**

EWA Strategic Plan

EWA to look to review current 2022 strategic plan in October and look to align with national strategy for 2023 onwards. To be discussed further at August Board Meeting.

Bells Rapid Master Plan

CEO advised that he was emailed regarding feedback for the Stage 2 Consultation for redevelopment of Bells Rapids. Seems to be a new trail on opposite-side of river (Meandering Bridal).

## Pony Club Nationals

Pony Club will be hosting National competition in 2023.

Board suggested we put WA hand up for National Interschools, or ask the question who it is currently allocated too and if we can host this. CEO to enquire with EA.

## Club Event Applications

All Discipline Committees to receive notice for calendar events application for 2023 sooner rather than later and look to try and develop a five-year plan for committees and clubs moving forward.

## State Equestrian Centre

Update report from SEC committee re Concept Plan progress:

- CEO provided update as per 'SEC Concept Plan letter' that was sent out to the committees, SEC users and members.

## SEC Lease/Insurance and Fire services/Indoor Arena:

- Chair advised the board the EWA has extended the lease of SEC until June 2023
- Works scheduled for Fire Services Upgrade
- EWA obtaining quotes for solar panel installation at the SEC

## Equestrian Australia

Chair update:

- Chair advised that the CEO, RF and AW flew to Sydney for the EA strategic reform meeting. Most of the State Chairs and CEO's in attendance, with four members of the EA reform group, National Committee Chairs and EA staff also present.
- CEO advised the board of the process leading into EA strategy having discussions with SportsWest, DLGSC and other State SSA's who have gone through the same process of a National Unity Reform.

## EA nomination committee/audit and fees committee:

- GE reported no update

## Financials

- Financials June and May approved
- New June and May members approved

## OSH/Risk Management

nil

## Correspondence

In:

Out: SEC Update – members, committees, SEC stakeholders

## EWA Committee Minutes

- Jumping WA – 20 June
- Horse Welfare Committee – 7 June