



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

**held at 4.30pm on 13 September
In-person at SEC**

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

Apologies:

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

Board Election Process

CEO queried whether we continue the process of annual elections online via Nominate for this upcoming Novembers Annual Election. The board agreed that we will replicate the process as last year's Annual Elections.

Membership Review Analysis

CEO presented an analysis of EWA's membership prices from 2016-2022 and a cost comparison against other states.

Discussion ensued by members of the board.

CEO to provide membership costings recommendation and analysis with the increase of EA component for all memberships for approval at following board meeting.

SEC Costings Analysis

CEO presented an analysis of current costs of running the SEC, broken down into the different arena's available for hire.

Discussion ensued by members of the board.

CEO to provide board a deeper analysis and clearer indication for a more robust discussion on SEC hire fees for 2023.

Draft EWA Department Budgets

CEO presented a rough draft departmental budget for EWA and SEC for the year starting January 2023.

Discussion ensued by members of the board on multiple departments.

CEO to re-look at budget and potentially reforecast based on discussions regarding membership, SEC hire fees, and other potential changes discussed.

Social Media Policy – draft

CEO presented a draft Social Media Policy to the board for feedback. CEO advised that this policy was also provided to the Sport Committee Chairs for feedback. CEO to look to finalise policy at next board meeting.

High Performance Review (Restructure)

PAH raised to the board that the current HP landscape needs to be reviewed with a potential restructure to reflect 'true high performance'.

PAH suggested a HP Working group be established with discipline representatives and board members to assist in working on an EWA HP strategy.

State Equestrian Centre

Update report from SEC committee re Concept Plan progress:

- CEO advised board of email received by Clayton White regarding Ministerial approval.
- CEO and Gary Castledine to have a meeting with Jessica Shaw on Friday to keep in the loop regarding status of the concept plan.

SEC Lease/Insurance and Fire services/Indoor Arena:

- CEO advised that a contract has been presented to CTCE Arenas for the resurfacing of the arena's project.
- 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 noted there was really nothing to report this month, however acknowledged that a copy of the EA Strategic Plan was circulated to all board members.

EWA Chair to contact EA Chair regarding future State Chair meetings

EA nomination committee/audit and fees committee:

- Nothing to report

Financials

- Financials August approved
- New August members approved

OSH/Risk Management

nil

Correspondence

In: EA Nationally Aligned Strategy document Confirmation of Funding for 2022/23 – Minister Templeman

Out: Notice of Annual Elections (Board and Committees)

EWA Committee Minutes

- Dressage WA – 27 July
- Jumping WA – 15 August
- Show Horse WA – 16 August