



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 5.30pm on 13 March

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

Apologies:

In attendance: Brendan Parker CEO

Disclosure of Interest

Disclosure of interest update 2025

Anne Wilkins - 2024-2026	Moora & Districts Horsemans Assoc 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 member, Wallangarra Adult Riders - social media, website and committee member

General Business

Financials

Financial accounts for 2025 were presented. All accounts are Business as Usual.

Welfare Working Group (WWG)

Board discussion ensued around the real purpose and priorities of the WWG, what and how EWA are currently disseminating information regarding equine welfare, opportunities and themes that need to be identified to provide a clear direction for the group.

IT WAS UNANIMOUSLY RESOLVED that a Welfare Working Group meeting should be convened within the next 4 weeks with a clear and articulate agenda to steer the group meeting.

Chiropractor Lease at SEC

A draft lease agreement was presented to the board, highlighting usual protections and advising consultation with City of Swan had occurred.

IT WAS UNANIMOUSLY RESOLVED to approve moving forward with the lease agreement to execute agreement and to send a copy of the agreement to the City of Swan.

AGM Date

It was agreed to hold the AGM on 20 June 2025 as the SEC. RH agreed to host a jumping event on and a Vaulting demonstration.

State Equestrian Centre

Directors were provided with an update on status on the SEC Business Case and meetings led by consultants "Savills". Presented were 2 x draft masterplan concepts for review and comment. Board discussion ensued in relation to merits of initial drafts with feedback provided on some recommended amendments.

Equestrian Australia

Board were provided an update on EA and ongoing concerns.

OSH/Risk Management

nil

Correspondence

In:

Out:

EWA Committee Minutes

(a) Dressage – January

(b) Para Working Group – January

(c) Show Horse – February