



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

**held at 6.30pm on 14 June
@ SEC**

ATTENDANCE: A Wilkins (Chair), R Hovell (Vice-Chair), R Fleming, G Edwards, A Daniels, PA Huntington

Apologies: R O'Halloran (Finance Director)

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

Life Membership Policy Review

Updated Life Membership Policy and nomination form tabled for review and approval.

Updated Life Membership Policy: Approved unanimously

CEO to update on EWA website

EWA Sports Fund

Funding approved as per CEO/Committee recommendations for round one and two of EWA Sports Fun applications for Eventing, Show Horse, and Vaulting.

Board acknowledged that communication regarding EWA Sports Fund was less than ideal.

EWA Characterisation Matrix – DLGSC

CEO presented the EWA Characterisation Matrix to Board. This Matrix dictates requirements needed to achieve certain categories for DLGSC funding.

EWA Officials

RF explained there is a prominent issue across the country in relation to our lack of officials to assist us in growing the sport.

PAH added there is a need to keep membership growing, and the issue with officials is that they are an aging demographic and the next generation of officials are not coming through the ranks 'Officials' Sub-Committee to be established with board members PAH and RF to be involved.

State Equestrian Centre

Update report from SEC committee re Concept Plan progress:

- The SEC committee had positive meetings this past month with the City of Swan and local state member Ms Jessica Shaw.
- There is a need for a business plan/case from credible people to get government (local and state) backing of the SEC concept plan.
- CEO advised that EWA will look to DLGSC to supply grant for Business Case for sustainability of EWA/SEC going forward
- CEO to work with staff regarding a communications plan for the SEC Concept Plan to be shared with EWA members and seek feedback

SEC Lease/Insurance and Fire services/Indoor Arena:

1. City of Swan lease extension documentation renewal, CEO to continue to follow up with council regarding finalisation prior to 30 June.
2. Fire Services Upgrade to take 25 weeks to complete. SEC will continue to be insured, however, a Fire Excess Clause will be added to the Insurance Policy whilst the work is taking place.
3. EWA waiting for funds to be released by DLGSC to commence work on Fire Services Upgrade and work on Indoor/Warm Up Arena. CEO to continue working closely with DLGSC seeking outcome
4. Work for Indoor/Warm Up Arena to take 4-6 weeks to complete. Board to decide appropriate date, once funding received.

Equestrian Australia

Chair update:

- AW provided update regarding the scheduled face-to-face EA reform/strategy meeting set to be held on 6 July in Sydney
- Chair and CEO to attend
- CEO to meet with Matt Fulton (SportsWest) and Jacqui Jashari (Executive Director at DLGSC) to discuss options, benefits and negatives regarding national unified model prior to EA Strategic 6 July Meeting.

EA nomination committee/audit and fees committee:

- AW reported that following on from last board meeting Mark Bradley (EA Chair) rang Lynette (WA) regarding her nomination to Nominations committee and was interested in having her onboard. However, Brad (NSW chair) was elected to EA Nominations Committee via majority vote.
- GE reported no update on Fees and Levy Committee

Financials

- Financials May approved
- New May members approved

OSH/Risk Management

nil

Correspondence

In: Department of Mines, Industry Regulation and Safety Consumer Protection – Constitution Change

Out: Special Olympics Letter of Support, City of Gosnells – Karinya Park

EWA Committee Minutes

- Show Horse – April Minutes
- Show Horse – May Minutes
- Jumping – May Minutes
- EvWA – May Minutes

Show Horse – Committee Nomination

Approved