



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 14 March
In-person at SEC

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

Apologies:

In attendance: Z Acott CEO, R Fleming (NESSWG Rep)

Disclosure of Interest

Anne Wilkins 2021-2023	President, Moora & Districts Horsemen 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 2023	Member Perth Dressage Club
Geoff Edwards 2022-2024	Daughter is a Jumping competitor and a members of WASJA and Swan River Showjumping Club
PollyAnn Huntington 2022-2024	WAYER Organising Committee (OC), FEI Official
Alexandra Daniels 2023-2025	Vice President, Gidgegannup Dressage Club Member, Gidgegannup Equestrian Association Member, Swan River Dressage Club

Acknowledgement of country

General Business

Equestrian Western Australia

Constitutional Review

Board finalised proposed changes to constitution.

Edits to be marked-up and available at time of 'Notice of AGM' communication released.

Committee By-Laws

CEO addressed recommended changes to the Committee By-Laws, feedback for By-Laws to be shared with CEO prior to April board meeting.

Strategic Plan– Update

CEO presented draft strategic plan and photos taken of whiteboard on discussions held at the Strategic Planning Session with Rick Smith in mid-January. Few minor changes were noted.

CEO to send Strategic Plan to Discipline Committees for feedback.

EWA Sports Fund

Based off feedback obtained and in accordance to draft Strategic Plan agreed to spend money on Coach, Official, and Steward Development.

CEO to finalise how funds will be split across disciplines and circulate to board for approval.

EWA Awards Night Feedback

CEO provided run through of feedback obtained for the EWA Annual Awards Night and the relevant Awards Criteria, Process, etc.

CEO to put together recommended changes to Awards Policy document for board to comment. Then seeking feedback from Discipline committees.

DLGSC Board Evaluation

CEO provided update on Board Evaluation survey that has been sent to board members. Board must complete this survey within two (2) weeks. Board evaluation presentation will then be held in Aprils Board Meeting.

State Equestrian Centre

SEC Works in progress

The CEO touched on current works at the SEC and discussed proposed Turf Maintenance schedule of the GP Fields.

Update from SEC Committee

CEO and RH provided updated from the meeting on 24 February with Jessica Shaw and members of the SEC Committee.

Equestrian Australia

Chair update:

- Chair invited RF to provide the Board an update on what has transpired over the past weekend regarding NESSWG draft recommendations circulated to the group and feedback from working group members. Discussions ensued with board members.

EA nomination committee/audit and fees committee:

- Nothing to report.

Financials

- January and February Financials approved
- New February members approved

OSH/Risk Management

nil

Correspondence

In: Letter from Dressage WA to EWA – Awards Feedback

Out: Letter from EWA to Dressage WA – Awards Feedback / Letter from EWA to EA – EA Reform Consultation

EWA Committee Minutes

- (a) Coaching – February minutes accepted.
- (b) Show Horse – February minutes accepted

Gabriella Robson – approved as appointed member of Dressage WA Committee