



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

**held at 6.30pm on 15 February
via Zoom**

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

Apologies: Nil

In attendance: Nil

Disclosure of Interest

Updated 8 February

Geoff Edwards 2022-2024	Daughter is a Jumping competitor and a members of WASJA and Swan River Showjumping Club
Anne Wilkins 2021-2023	President, Moora & Districts Horsemans Assoc Member, Geraldton Combined Equestrian Club
Rosalyn O'Halloran (Finance Director) appointed 2022	Member Perth Dressage Club
Ron Fleming 2020-2022	Dressage competitor Member, Perth Dressage Club, Brookleigh Dressage Club, Employee of Racing & Wagering WA Partner is Dressage competitor, EA Coach, CE
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
PollyAnn Huntington 2022-2024	WAYER Organising Committee (OC), FEI Official

Acknowledgement of country

General Business

The meeting was held as a one item agenda meeting.

AW presented 3 proposals for the recruitment of a CEO.

The board resolved to accept the proposal from Lester Blades.

The board resolved to request Dwight Pedlow to extend his tenure as CEO until a replacement has commenced. Chair to contact DP.