



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

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

ATTENDANCE: G Edwards (Chair), A Wilkins (Vice Chair), R O'Halloran (Finance Director), R Hovell, R Fleming (left meeting 7.04pm), PA Huntington, A Daniels

Apologies: L Winteringham

In attendance: D Pedlow CEO

Guests:

Disclosure of Interest

Updated 15 March

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
Alexandra Daniels appointed 2022	Vice President, Gidgegannup Dressage Club Member, Gidgegannup Equestrian Association
Lynette Winteringham 2022 HR adviser	WAYER, Eventing clinic organiser, sponsor of events through Winteringham Recruitment, daughter member EWA Eventing committee and member of State and National Eventing squads.

Acknowledgement of country

Equestrian Western Australia

Recommendation to Board from Audit and Risk committee:

The committee has reviewed EWA's position from an organisational and financial perspective and has made recommendations to the board regarding the SEC operations and EWA finances.

GE concerned about making a decision as the new cashflow varies from the previous document. Not willing to proceed to vote due to short notice of viewing document.
Resolved that GE/RoH/CEO to work together to review cashflow.

RoH stated the importance to speak to CoS/DSR re 30 June lease deadline to discuss what the future looks like, possible support and best way forward with lease.

Discussion re board consultation and clear reporting re SEC concept plan. RF left meeting at 7.04pm

AD - Concept Plan has many hurdles and the financial concerns need to be addressed.

GE said there are many options available to find cash.

CEO said EWA staff reductions will impact members.

AW - not keen to spend more on reports. GE to present scope to Board before proceeding.

AD - next reports should be considerably more. GE said other stakeholder would be asked to contribute.

RoH - we need to communicate to members at AGM with options re SEC.

Any other business:

AW statement GE & RH need to have a consistent communication to Board to enable all to move forward and EWA to be financially secure.