



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

**held at 6.30pm on 16 February
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

Disclosure of Interest

Anne Wilkins 2021-2023	President, Moora & Districts Horsemen's 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 member 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

AGM

CEO proposed date of the AGM to be end of April, aligning with timeline from auditors for notice of AGM and financial statements to be presented in late March.

Proposed date put forward was Friday 28 April

Constitutional Review

AD to circulate proposed changes prior to next board meeting.

Welfare Committee

Conversations held at the Strategic Planning Session; EWA still want a State Welfare Committee as per draft Strategic Plan; even with EA forming their welfare committee,

The board agreed that each discipline needs to take more ownership on the matter and needs to have an all-inclusive horse community represented.

The board agreed that EWA needed to include the Welfare Committee more in the Committee By-Laws. CEO to look at circulating the Committee By-Laws for recommended changes.

Music Festival Plan – Update

Due to noise disturbance, the length and type of music, the application to hold the event was declined by the City of Swan.

Strategic Plan

CEO presented draft strategic plan based on discussions held at the Strategic Planning Session with Rick Smith in mid-January.

Work to have Strategic Plan finalised for 2023-2024 at the next board meeting, with board members providing comments in the lead up to the next meeting.

Sports Fund

CEO advised we are awaiting feedback from committees regarding how they would like to see the \$20,000 of EWA Sports Fund should be spent.

State Equestrian Centre

Indoor Arena Upgrade

CEO advised that the works on the indoor arena were a few weeks behind schedule.

SEC Works in progress

The CEO touched on current works at the SEC and approximate timelines.

Equestrian Australia

Chair update:

- The Chair stated that Darren Gocher (EA CEO) and two EA board members will be present at the Tuesday meeting with the EWA board and State Discipline Chairs regarding the EA reform restructure.
- CEO and Chair to put together Agenda and draft questions for Tuesday. CEO to circulate to board on Friday for input ahead of meeting.

EA nomination committee/audit and fees committee:

- Nothing to report

Financials

- New January members approved

OSH/Risk Management

nil

Correspondence

In:

Out:

EWA Committee Minutes

- (a) Coaching – January minutes accepted.
- (b) Eventing – November and January minutes accepted.
- (c) Jumping – January minutes accepted.
- (d) Show Horse – January minutes accepted.
- (e) Dressage – December minutes accepted.
- (f) EvWA Committee Casual Vacancy members approved pending accepted by committee in minutes next meeting.