



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 16 May

In-person at SEC

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

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	nil
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, DJTF WA Committee Member
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

EACC Dissolving

CEO and AW provided background information and correspondence from Philippa Collier, Mark Bradley, Kristy Freeman, Sally Ann Barbera regarding the dissolving of the EA Coaching Committee. Board agreed to get the view of EWA Coaching Committee and send letter to EA with WA views.

Staffing Update

CEO provided update regarding Staffing changes in the office, with new staff members commencing Monday 8 May.

Indoor Arena Launch

CEO provided background on feedback obtained from the night, and conversations regarding Medical Services and event support that arose from the incident.

AW raised there was discussion at the State Chairs meeting to have an ambulance/paramedics at all equestrian events. EA are looking to set up a fund to assist in covering medical services for clubs/OCs across the nation.

Governance Workshop Dates

It was decided that the 2.5hour course should be run in the Evening and invitation extended to all committee members through the respective committee Chair.

State Equestrian Centre

SEC Works in progress

CEO provided update on works around the SEC

Update from SEC Committee

Update from the SEC Committee: CEO provided updates to the board regarding meeting with Deloitte and the SEC Committee held on Monday 8 May to go through the draft project plan and where Deloitte required feedback or input from the Committee

Equestrian Australia

Board discussed emails sent to EA board from ESA board regarding the voluntary resignation of ESA board members, with no further clarity of next steps.

Chair update:

- Chair noted document in board packs with details regarding discussions had at the State Chair's meeting with Mark Bradley (EA Chair).
- EA in the process of appointing three new appointed board members to the EA board, all members of the nominations committee endorsed with the names put forward.

EA nomination committee/audit and fees committee:

- GE provided background regarding EA Fees and Levies Committee decision to increase Levies and Insurance taken with membership renewals; implementation from 1 July. Increase due to CPI increase and an increase in insurance benefits for members/clubs.

Financials

- April Financials approved
- New April members approved

OSH/Risk Management

nil

EWA Committee Minutes

- (a) Coaching – April minutes accepted.
- (b) Show Horse – April minutes accepted.
- (c) Jumping – April minutes accepted
- (d) Eventing – March minutes accepted