



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 16 November
In-person at SEC

ATTENDANCE: A Wilkins (Chair), R Hovell (Vice-Chair) via Zoom, 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

Annual Elections

Anne Wilkins nominated as Chair: Nominated by PAH and seconded by GE.

Rory Hovell nominated as Vice Chair: Nominated by AW and seconded by PAH.

Roslyn O'Halloran be elected as an appointed board member for 2023 in the position of Finance Director.

CEO brought to the attention of the Board an issue regarding Committee By-Laws after the recent annual election regarding Appointed Directors, specifically clause 6.3c(iii). "Any appointed member of a Sport Committee who does not nominate for election will be ineligible to be appointed in the following year." The Board agreed that the clause limits participation from individuals wanting to assist Sport Committees. The Board agreed to allow Committees to disregard clause 6.3c(iii) and look to remove in upcoming Committee By-Laws review.

2023 SEC Private Hire/Clinics Costs

The CEO summarised the costings for the hire of the SEC outlined in the spreadsheet provided with the Board pack.

The Board agreed to the increases proposed in Option B outlined in the Costings Report. Prices to be circulated in the new year.

EA Medical Minimum Responsive Requirements Discussion – WA Trial

CEO presented the draft EA Medical Minimum Response Requirements (MMRR) matrix for all EA endorsed equestrian activities explaining that EA had developed a minimum onsite medical service requirements framework to aid organising committees (OCs) across Australia, to ensure they can provide adequate onsite medical support for riders and spectators alike. EA have asked if WA and QLD could be part of a trial to be conducted in 2023 for the implementation of this framework.

The Board discussed how the trial would impact certain clubs and it was noted the aim of the trial was to allow for OCs to provide feedback on the matrix and report back to EA via EWA on implementation. The Board agreed that it would be beneficial to participate in the trial. The CEO confirmed he would present to Sport Committee Chairs at the December catch-up.

EWA Sports Fund

CEO provided background information in relation to the EWA Sports Fund and how it had been facilitated in previous years providing details on how the process worked and how many clubs apply each year. The CEO queried whether the Board would agree to roll-out the same criteria or take a more strategic approach. For example, how can EWA equip clubs to achieve strategic outcomes through the assistance of funding.

The board discussed different ways in which funding could assist clubs and whether a change to re-strategize it for 2023 to benefit all members was necessary. It was agreed that feedback be obtained from the Sport Committee Chairs.

WA Horse Standards and Guidelines

CEO to circulate document and request feedback by deadline mid-December.

Audit & Risk Committee

The Board discussed and agreed to the appointment of GE to the Audit and Risk Committee, joining AD and ROH.

State Equestrian Centre

Update report from SEC committee re Concept Plan progress:

- CEO advised the Board of a meeting planned with the Planning Commission and Ian McKee (Deloitte), Lex Barnett (TBB), Gary Castledine (SEC Committee Advisor) and CEO (EWA) in attendance to seek guidance on potential planning issues that may arise from the proposed SEC redevelopment.
- The Planning Commission also raised that there would be quite a few issues to work through which included: land tenure, bushfire issues, sewage system issues and flood plain issues.

Equestrian Australia

Chair update:

- Nothing to report.

EA nomination committee/audit and fees committee:

- Nothing to report

Financials

- Financials October approved
- New October members approved

EWA Budget

2023 Budget to be finalised at December's board meeting.

OSH/Risk Management

nil

Correspondence

In:

Out:

EWA Committee Minutes

- Jumping – September and October minutes accepted.
- Show Horse – September and October minutes accepted.