



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 17 July, 2023
In-person at SEC

ATTENDANCE: A Wilkins (Chair), R O'Halloran (Finance Director), A Daniels, PA Huntington, G Edwards via Zoom

Apologies: R Hovell (Vice Chair)

In attendance: Z Acott, CEO

Disclosure of Interest

Anne Wilkins 2021-2023	President, Moora & Districts Horsemans Assoc
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 members of WASJA and Swan River Showjumping Club
PollyAnn Huntington 2022-2024	WAYER Organising Committee (OC), FEI Official, DJTF WA Committee Membe
Alexandra Daniels 2023-2025	Member, Gidgegannup Dressage Club Member, Gidgegannup Equestrian Association Member, Swan River Dressage Club

Acknowledgement of country

General Business

Equestrian Western Australia

Board Evaluation Action Plan

The Board noted the Board Evaluation Action Plan put forward by the CEO.

It was suggested by ROH to put the action plan into an excel document to be circulated to the Board for each to rank their priorities. CEO to circulate to the Board.

Strategic Plan priorities for remaining 2023

The Board noted the Strategic Plan put forward by the CEO. The CEO summarised the draft priorities as outlined in the Strategic Plan, with items classified either ongoing, 2023 or 2024.

After a short discussion, the Board agreed to proceed with the recommendations and timelines outlined in the Strategic Plan.

EWA Committee By-Laws

AD provided update on the EWA Committee By-Laws and formatting issues which prevented the By-Laws from being presented to the Board for discussion.

AD to circulate Committee By-Laws for feedback to the Board in coming weeks.
CEO to circulate to Sport Committees for feedback after the Board have provided their feedback;
before the Board would seek to ratify at the next Board meeting.

EWA Awards Policy

The Board noted the revised EWA Awards Policy and EWA Awards and Honours Selection Panel documents provided with the Board Pack. The CEO provided an overview of the proposed changes to the new EWA Awards Policy and new Selection Panel documents which had made following feedback obtained through Awards Night/Criteria feedback survey.

Mid-Year Membership

The Board noted the mid-year membership form presented with the Board Pack.
PH suggested that 'other' be added to the gender section of the form.
After a brief discussion, the Board agreed to approve the form subject to a minor change being made to the form.

State Equestrian Centre

SEC Works in progress

CEO provided update on works around the SEC.

Update from SEC Committee

Update from the SEC Committee: the CEO provided updates to the Board regarding the meeting held with Deloitte and the SEC Committee on Wednesday 19 July and the progress of the Project Plan.

The Board noted there had been significant delays with the Project Plan and queried whether it was possible to get a copy of the Project Plan to circulate to the Board for comment prior to the September Board meeting. The CEO would follow up progress with Deloitte.

Equestrian Australia

The Board noted the EA and State Chairs Meeting summary provided with the Board Pack which was taken as read. The Chair provided a brief summary of the meeting.

The CEO provided a quick summary of response from EA CEO regarding reform process as outlined in the CEO Report.

Financials

- May and June Financials approved
- New May and June members approved

OSH/Risk Management

nil

EWA Committee Minutes

- (a) Coaching Committee – May minutes
- (b) Evening Committee – May minutes
- (c) Dressage Committee – May minutes
- (d) Dressage Committee – June minutes

- (e) Show Horse Committee – May minutes
- (f) Show Horse Committee – June minutes
- (g) Para Panel – May minutes
- (h) Jumping Committee – May minutes