



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 17 June 2025

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

Apologies:

In attendance: Rick Coate CEO, Hamish Johnston (outgoing ACEO)

Disclosure of Interest

Disclosure of interest update 2025

Anne Wilkins - 2024-2026	Moora & Districts Horsemen's Assoc Member Swan River Dressage Club member
Rory Hovell - 2024-2026	Showjumping Competitor CEO & Manager Yalambi Farm Stud (Breeder) Yalambi Jumping Classic Show Organiser Equestrian Coach
Roslyn O'Halloran (Finance Director) - Appointed 2025	nil
PollyAnn Huntington 2025-2027	WAYER Organising Committee (OC), FEI Official, DJTF Committee Member
Alexandra Daniels - 2023-2025	Member, Gidgegannup Dressage Club Member, Swan River Dressage Club
Kelly Kent - 2025-2027	ARCA member, Wallangarra Adult Riders - social media, website and committee member

Financials

ROH discussed financial accounts for June 2025. All accounts are Business as Usual.

Equestrian WA

EWA AGM

The board agreed to present an update on the SEC Business Case and EA financials & membership fees & levies at the AGM.

Discussion on carriage driving clubs and agreed best fit is with EWA participant membership.

There was discussion on DJTWA committee members, and it was agreed that the Board would re-appoint the current DJTWA committee members, pending DWA approval. It was also agreed that the process of appointing DJTWA committee members needed reviewing to ensure the charter and by-laws were clear on the process.

SEC

SEC Business Case

RH provided an update on status on the SEC Business Case and PCG meetings led by Savills.

SEC Lease

Discussions on the meeting with City of Swan and confirmed that the City of Swan had agreed to a lease with a 1+1 year tenure, with option lying with EWA to further extend. Under the lease EWA would be responsible for all maintenance and renewal of assets on the land.

OSH/Risk Management

nil

EWA Committee Minutes

- (a) Dressage – February
- (b) Show jumping – April & May
- (c) Eventing – January, March & April