



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 17 May
@ SEC

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

Apologies: PA Huntington

In attendance: Z Acott CEO

Disclosure of Interest

Updated 17 May

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 2022	Member Perth Dressage Club
Geoff Edwards 2022-2024	Daughter is a Jumping competitor and a member of WASJA and Swan River Showjumping Club
Ron Fleming 2020-2022	Dressage competitor Member, Swan River Dressage Club, Brookleigh Dressage Club, Partner is Dressage competitor, EA Coach, CE
PollyAnn Huntington 2022-2024	WAYER Organising Committee (OC), FEI Official
Alexandra Daniels appointed 2022	Vice President, Gidgegannup Dressage Club Member, Gidgegannup Equestrian Association Member, Swan River Dressage Club

Acknowledgement of country

General Business

Equestrian Western Australia

Introduction: Zac Acott

Zac, New CEO was welcomed to first board meeting after commencing Monday 16 May

HR update Comms officer:

Adrian Pesa employed in the Marketing and Communications role. Commenced Monday 16 May.

Life membership policy review:

AD and CEO to work on Life Membership Policy and present at next meeting.

Welfare Committee Chair:
RF to take over from RH as Welfare Committee chair.

Interschools Report:

Meredith Tenger presented report from event;

- 174 entries, 194 horses, 686 entries. Largest Interschools event in three years.
- Great feedback from event
- Awards night draft planned 1st weekend July

Recommended inviting politicians to future Interschool events

Investigate schools sponsoring this event in the future

State Equestrian Centre

Update report from SEC committee re Concept Plan progress:

- Meeting with City of Swan postponed to Monday 23 May at 1pm, with new CEO to attend.

SEC Lease/Insurance and Fire services:

1. City of Swan lease extension documentation renewal, CEO to follow up with council of status.
2. Insurance due end of June, dependant on Fire Services grant being actioned.

Arena tender update:

It was unanimously agreed by the board to approve works subject to costs and negotiated T&C's and funding from DLGSC.

Special Olympics:

AD updated the board on discussions with Tanya Brown (board of Special Olympics Australia Committee - SOAC) about the inclusion of EWA/SEC if Perth was successful.

AD informed the board that;

- Perth was putting in a bid for 2027; the biggest event of the year, twice the size of the Paralympics.
- The location would be finalised in November, however Perth is favourite.
- The SOAC have earmarked SEC as a preferred venue of choice to hold events. A meeting is being held Thursday to discuss venues.
- The idea to create a 'hub' in the Swan Valley – golf at Vines, etc
- Use the Special Olympic Games as a major catalyst for inclusion and way to get funding through to the SEC as a new source of income.

Equestrian Australia

Chair update:

- AW provided feedback from letter requesting a face-to-face meeting to work through reform process.
- Meeting to be held in the next 4-6 weeks.
- Strategy review held online – May 4, roughly 50 people attended.

EA nomination committee/audit and fees committee/;

- AW reports that there were two nominations for Nominations Committee - Brad (NSW) and Lynette (WA). Mark (EA Chair) was set to talk with Lynette but postponed due to COVID. No further update since.
- GE reported no update on Fees and Levy Committee

Financials

- Financials April approved
- New April members approved
- Superannuation – payments changed to monthly

OSH/Risk Management

nil

Correspondence

Out: EWA letter to EA regarding a face-to-face meeting re EA reform

EWA Committee Minutes

- Show Horse 15 March
- DWA 23 March