



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

**held at 6.30pm on 22 March
via Zoom**

ATTENDANCE: G Edwards (Chair), A Wilkins (Vice Chair), R O'Halloran (Finance Director), R Hovell, R Fleming (left meeting 7.04pm), PA Huntington, A Daniels, L Winteringham

Apologies:

In attendance: D Pedlow CEO

Guests:

Disclosure of Interest

Updated 15 March

Geoff Edwards 2022-2024	Daughter is a Jumping competitor and a members of WASJA and Swan River Showjumping Club
Anne Wilkins 2021-2023	President, Moora & Districts Horsemans Assoc Member, Geraldton Combined Equestrian Club
Rosalyn O'Halloran (Finance Director) appointed 2022	Member Perth Dressage Club
Ron Fleming 2020-2022	Dressage competitor Member, Perth Dressage Club, Brookleigh Dressage Club, Employee of Racing & Wagering WA Partner is Dressage competitor, EA Coach, CE
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
PollyAnn Huntington 2022-2024	WAYER Organising Committee (OC), FEI Official
Alexandra Daniels appointed 2022	Vice President, Gidgegannup Dressage Club Member, Gidgegannup Equestrian Association
Lynette Winteringham 2022 HR adviser	WAYER, Eventing clinic organiser, sponsor of events through Winteringham Recruitment, daughter member EWA Eventing committee and member of State and National Eventing squads.

Acknowledgement of country

Equestrian Western Australia

Appointment of Chair and Vice Chair of the EWA Board of Directors:

AW opened the meeting and thanked all for attending. AW acknowledged that GE had tendered his resignation as EWA Chairperson. AW thanked GE for his contribution as Chair and looked forward to his future on the Board.

A Wilkins was voted as EWA Chairperson & all in agreement.

R Hovell was voted as EWA Vice Chairperson & all in agreement.

Constitutional changes to be discussed, regarding EWA responsibility to the SEC so that it provides options in the future and changing the number of appointed board members from 2 to 3.

AW asked for comments re the SEC. RF said if the board was to make substantial changes to the management of the SEC, he believed that a SGM should be held so the memberships could be informed and have a say. The Board resolved that currently no changes are required to the Constitution in regard to the SEC.

AW asked for comments re the suggested changes in appointed board members from up to 2 to up to 3. Once clarification is given re voting at a Board meeting, the Board will decide if a SGM is held at the same time of the AGM 28 April to amend the Constitution to allow “up to three (3) appointed members”

Discussion on the future use of the EWA land for the SEC plan as this has a major impact on the future financials.

AW said following the last Board meeting, clarification is needed as to if the EWA land would be sold/used to finance the concept plan or cashflow.

GE & RH said there is no plan to release the EWA land value through sale and they could not see a time when that would change. GE stated that while it is not a foreseeable option, it is always an option for the Board if the right circumstances arose. AW said it is not an option to sell the block in the current environment.

Any other business:

AW, RoH and CEO to prepare 2022 EWA cash flow model for next the Board meeting on 12 April.
CEO recruitment update by LW: 15 application & Lester Blade had interviewed 7 and have provided a short list of 4 to be interviewed by Lester Blade and EWA CEO Recruitment panel (AW, RH, GE, LW). Interviews to take place 31 March.