



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

**held at 6.30pm on 3 August 2021
at the SEC and via Zoom**

ATTENDANCE: A Marchesani (Vice Chair), R O'Halloran (Finance Director), A Wilkins, G Edwards, W Newton-Wordsworth, R Hovell

Apologies: R Fleming (Chair)

In attendance: D Pedlow CEO

Disclosure of Interest

Updated 22 June 2021

Ron Fleming (Chair) 2020-2022	Dressage competitor Member, Perth Dressage Club, Brookleigh Dressage Club, Employee of Racing & Wagering WA Partner is Dressage competitor, EA Coach, CE
Anita Marchesani 2019-2021 (Vice Chair)	Member Brookleigh Working Equitation Club, Founder Coaching Excellence Alliance, Founder Get Up and Gallop Coaching & Mentoring, DWA Steward, Marketing associate at Concept Marketing
Rosalyn O'Halloran (Finance Director) appointed	Member Perth Dressage Club
William Newton-Wordsworth 2019- 2021	Eventing competitor, Breeder, Eventing HP Recognition Squad member, Member Dryandra Regional Equestrian Association
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
Anne Wilkins 2021-2023	President, Moora & Districts Horsemen's Assoc Member, Geraldton Combined Equestrian Club
Geoff Edwards appointed	Daughter is a Jumping competitor and a member of WASJA and Swan River Showjumping Club, EA Fees & Levies Committee

General Business

Equestrian Australia:

Insurance

MIL policy received from Marsh, policy is through Vero

Work Health and Safety obligations

EWA is compliant in regard to new laws.

Whisker policy

EWA has requested that EA develop a National policy and work with Show Horse Council and RAS's.

The EWA Show Horse committee requested that the Board introduce a introductory period for the implementation period.

It was agreed that EWA introduce an introductory period until 31 December 2021, for the introduction of a ban on the trimming of horse/pony's whiskers, eye and inner ear hair from 1 January 2022 (subject to EA rules/policy) EWA will be introducing an introductory period for the implementation of the rules/policy for the period 4 August until 31 December 2021. During the introductory period if any horse or pony is noted to have had whiskers, eye and inner ear hair trimmed the exhibitor/competitor will be informed of the introduction of the rule/policy from 1 January 2022, no penalty will be applied until 2022.

Sport committees;

- EA Rule review by sport committees, noted from CEO report
- Live Streaming policy under development by Communications officer
- RAS update RAS to be sponsored by the value of the Jumping equipment hire, from a combined sponsorship from JWA and EWA Sport Development Fund
- Use of whip clarification, CEO highlighted references from rules, AM to forward information from USA welfare education resources.

Strategic plan implementation:

AW/CEO met to review Strategic plan, notes included in CEO report.

AW/CEO to meet with role leads, to instigate progress with plan.

AW need to include strategic plan in Chairs meeting to identify progress from Sport committees and to encourage engagement.

Member Protection Policy:

Concerns process development, CEO to be based on complaints flowchart, to work with sport committees and officials to develop.

Complaints process to be promoted

SEC road map

Commercial partnership

Site meeting with Taylor Burrell Barnett to be organised. RH they are acting in an advisory role to develop ideas for the SEC site to provide financial outcomes for EWA.

DSR

CEO RF to meet with Director General and CEO, RF and AM to meet with Minister Buti.

Communications re SEC

Comminutions to membership to be confirmed later in August.

State Dressage Championships

AM updated Board on social media posts resulting in State Dressage Championships OC stepping down. A statement from the Board and DWA to be sent to all members.

RF/AM/CEO have met with DWA, CEO has held hand over from OC

CEO working to identify new OC, T Fairbrother and K Davies from DWA have step forward to take on the role.

EWA Communications officer supplying support with sponsorship.

RH raised concerns that it is the responsibility of DWA, CEO agreed that the support is temporary during hand over.

AW EWA to re-establish the Audit and Risk committee and establish a Nominations committee and Governance committee.

GE raised concerns about the EA Jumping selection process for the Olympic team, is regard to the conflict of interest of selectors.

Meeting Closes 8.40pm

Next meeting 3 August 6.30pm