



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

**held at 6.30pm on 4 February
via Zoom**

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

Apologies:

In attendance: Z Acott CEO

Disclosure of Interest

Disclosure of interest update 2025

Anne Wilkins: 2024-2026	Member, Moora & Districts Horsemen's Assoc Member, Swan River Dressage Club
Rory Hovell: 2024-2026	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 2025	Nil
Geoff Edwards: Appointed-2025	Daughter is a Jumping competitor and a member of WASJA and Swan River Showjumping Club
PollyAnn Huntington: 2025-2027	WAYER Organising Committee (OC), FEI Official, DJTF Committee Member
Alexandra Daniels: 2023-2025	Member and Committee member, Swan River Dressage Club
Kelly Kent: 2025-2027	Son is a 1* eventing competitor ARCA member, Wallangara Adult riders member – social media, website, & committee member

General Business

Financials

EWA is changing banks from Westpac to St George Bank.

ROH discussed financial accounts for December- End of Year. All accounts are Business as Usual.

Equestrian Western Australia

Equine Welfare Working Group Terms of Reference

New staff member Camile, Club Development Manager will assist in the administration of the working group going forward. Chair of working group Deb King as resigned as Chair however she will continue on the committee.

Robust discussion ensued regarding configuration and discipline representation.

Board agreed that the Terms of Reference for Welfare working group would be discussed at the next board meeting in March.

Appointed Members

CEO tabled two co-opted members for the coaching committee to be approved by the board.

IT WAS UNANIMOUSLY RESOLVED to approve Jill Kessell's and Phillipa Colliers nomination to join the coaching committee as co-opted members.

AGM Date

It was agreed to hold the AGM on 20 June 2025 as the SEC. Details of an event at the SEC after the AGM will be discussed at the March meeting.

State Equestrian Centre

CEO provided update of current work happening around facility and an update on where EWA's CAPEX funding sits, including the SEC Business Case.

CEO raised that the SEC Public Liability has been finalised for users.

Equestrian Australia

EA nomination committee/audit and fees committee:

- Geoff Edwards will be on this committee again this year and will meet in March

OSH/Risk Management

nil

Correspondence

In:

Out:

EWA Committee Minutes

- (a) Dressage – November
- (b) Show Horse – November
- (c) Jumping – December
- (d) Eventing – December