



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

**held at 6.30pm on 5 October 2021
at the SEC and via Zoom**

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

Apologies: Nil

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

Acknowledgement of country

General Business

Equestrian Australia

EWA is offering a EWA EA Concussion Training for Clubs and OCs, to be presented by Meredith Chapman on 11 October, via Zoom. CEO gave a short history of the session is being offered. RH enquired if it can be opened for more to attend. CEO explained that this was tailored for OC and other training opportunities are being offered.

CEO is working with NSO and other CEOs to establish a MSP check list and risk doc for all EA events. RF to provide info re Medical Service Providers and the services provided by St Johns WA

WNW/AM EWA should do more to promote that all members have first aid training

Safety: the Board is still waiting on an update of the implementations of the Coronial recommendation from Eventing WA to the Board.

Equestrian Western Australia

EWA Annual elections;

Nomination have closed and elections are required for the Board 2 positions and 4 nomination were originally received, however one nominee, PA Huntington has since contacted the CEO and withdrawn her nomination. Dressage 5 positions and 7 nominations. All parties have been informed and membership update through Enews. Voting will take place via MyEA

It was identified that item in the new EWA Committee By-Laws could have implications on the Sport committee members. It was agreed to waive item 6.3 c.

“Item 6.3. c of the EWA Committee By-Laws is to be waived for the 2021 Annual elections introductory year for the appointment of the 2022 committee members” RoH all in agreement

Awards night

Crown has been booked, sponsorship packages set and nomination have been called for.

RH ask if we should include a Breeder of the Year, discussion if this should be a Sport committee item and possible Leaderboard. RH/WNW to develop criteria.

Sport Fund

Will be advertise via Enews that applications are open.

Strategic Plan

CEO to organise microchip day in early 2022, and investigate how members can update horse info online.

AM to follow up member survey

AW CEO to follow up Sport committee re update of progress, and what support is needed.

CEO to provide update of progress re EWA

State Equestrian Centre

Commercial partnership

Options are still being investigated

City of Swan

RF the name of the Bond Connell Pavilion to remain until sponsor found or building façade upgrade

DSR

No update re the SEC review, they have called for expressions of interests for the tender. CEO to meet with DSR reps in the next 2 weeks

Finance

GE CEO to provide more information on the following

Consultant costs in August

Debt figure Dec why is it higher than normal
Why payroll is higher this period

General comments re highest membership numbers in 10 years.

RoH/CEO to work on 2022 Budgets with option re different SEC outcomes
Membership fees and budget suggestion will be presented prior to next meeting

Discussion on CEO sick leave
GE once CEO returns to work a policy needs to be made re CEO hours.
CEO to provide a Delegation of Authority document within 2 weeks for Board comment

AW Agenda item for next meeting succession planning/ new agenda/minutes/AAR/ Board attendance register

Board governance review to be held in 2022

SEC Communication
SEC Stakeholder meeting went very well meeting was positive. Most were concerned re 2022 venue access all informed business as usual.

Meeting Closes 10.40pm

Next meeting 2 November 6.30pm