



## **Summary of Business**

### **Excerpts from the Minutes of the EWA Board of Directors meeting**

**held at 7.30pm on 8 April 2025**

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

**Apologies:**

**In attendance:** Brendan Parker CEO

**Disclosure of Interest**

**Disclosure of interest update 2025**

Anne Wilkins - 2024-2026	Moora & Districts Horsemen's Assoc Member
Rory Hovell - 2024-2026	Showjumping Competitor CEO & Manager Yalambi Farm Stud (Breeder) Yalambi Jumping Classic Show Organiser Equestrian Coach
Roslyn O'Halloran (Finance Director) - Appointed 2025	nil
Geoff Edwards - Appointed 2025	nil
PollyAnn Huntington 2025-2027	WAYER Organising Committee (OC), FEI Official, DJTF Committee Member
Alexandra Daniels - 2023-2025	Member, Gidgegannup Dressage Club Member, Swan River Dressage Club
Kelly Kent - 2025-2027	ARCA member, Wallangarra Adult Riders - social media, website and committee member

### **General Business**

#### **Financials**

Financial accounts were presented for March 2025. All accounts are Business as Usual.

Board was advised this year's audit is on schedule and report will be ready for distribution to members 28 days ahead of 2025 AGM

#### **Appointed Sports Committee**

The Board agreed to appoint Kate Stoney as Appointed Member of the EWA Eventing Committee for 2025.

#### **SEC Business Case**

Board were provided an update on status on the SEC Business Case and PCG meetings led by Savills.

CEO discussed the opportunity for Rodeo/Bull riding with Double Barrell Entertainment. The Board agreed that the events can occur on the C-Quest arena but not in the indoor arena due to potential damage to the surface.

### **Equestrian WA**

Lengthy discussion about purchasing a new mower for the SEC. Decision was to do further investigation before proceeding.

Discussed Home Club Agreements at the SEC so that there is consistency. All the board agreed to this approach.

### **Equestrian Australia**

Board were provided an update on the EA fees and levies and the financial management by EA.  
Board were provided an update on EA and ongoing concerns.

### **OSH/Risk Management**

nil

### **Correspondence**

In:

Out:    Congratulations letter to Hon Michelle Maynard MP  
         Invitation to Hon Michelle Maynard MP to Jayden Brown Masterclass  
         Invitation to Hon Rita Saffioti MP to Jayden Brown Masterclass  
         Invitation to two DLGSC representatives to Jayden Brown Masterclass

### **EWA Committee Minutes**

- (a) Dressage – February
- (b) Show jumping – February & march
- (c) Eventing - March