



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

**held at 6.30pm on 9 August
In-person at SEC**

ATTENDANCE: A Wilkins (Chair), R Hovell (Vice-Chair), R O’Halloran (Finance Director), G Edwards, A Daniels,

Apologies: R Fleming, PA Huntington

In attendance: Z Acott CEO

Disclosure of Interest

Updated 17 May

Anne Wilkins 2021-2023	President, Moora & Districts Horsemans Assoc Member, Geraldton Combined Equestrian Club
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
Rosalyn O’Halloran (Finance Director) appointed 2022	Member Perth Dressage Club
Geoff Edwards 2022-2024	Daughter is a Jumping competitor and a members of WASJA and Swan River Showjumping Club
Ron Fleming 2020-2022	Dressage competitor Member, Swan River Dressage Club, Brookleigh Dressage Club, Partner is Dressage competitor, EA Coach, CE
PollyAnn Huntington 2022-2024	WAYER Organising Committee (OC), FEI Official
Alexandra Daniels appointed 2022	Vice President, Gidgegannup Dressage Club Member, Gidgegannup Equestrian Association Member, Swan River Dressage Club

Acknowledgement of country

General Business

Equestrian Western Australia

Annual Elections

Voting for the Annual Election will conclude on 4 November 2023, notice must be given 48 days prior. CEO to advise members.

Board agrees to hold over appointing appointed member until after upcoming annual elections.

2023 National Interschools

CEO advised that WA and VIC put their hand up to host Interschools Nationals in 2023.

States voted unanimously in support of VIC hosting the 2023 Championships.

CEO added that WA would like to host a championship in the coming years

EWA Strategic Plan

CEO advised that EA board have agreed and adopted the new EA Strategic Plan and a push that all states adopt the nationally aligned plan.

Board agrees to adopt national strategy tailored specifically to state needs

HR Update – Staffing

CEO to employ a new Sports Development Manager – FT position. Role will be responsible for running the OTT Clinics, State Interschools Event and manage EWA High Performance.

State Equestrian Centre

Update report from SEC committee re Concept Plan progress:

- CEO advised the board that EWA obtained feedback from members and disciplines regarding the SEC Concept Plan. The SEC committee to sit to go through the feedback together.
- CEO raised an email received from DLGSC regarding the Business Plan, CEO to ask for next steps, timelines, and further clarity.

SEC Lease/Insurance and Fire services/Indoor Arena:

- CEO advised that a contract with CTCE Arenas is being drafted by new EWA sponsor Mossensons Lawyers in consultation with board for the resurfacing of the arena's project.
- EWA to offer an invitation to the new CEO of City of Swan to visit the SEC for a tour and attend an EWA Board meeting once a replacement is found.
- EWA continue to obtain quotes for solar panel installation at the SEC in attempt to cut operating costs of the SEC

Equestrian Australia

Chair update:

- Chair advised that EWA board member Geoff Edwards appointed to sit on the EA Fees and Levies Committee.

EA nomination committee/audit and fees committee:

- Nothing to report

Financials

- Financials July approved

In line with the annual elections for new board members in November, ROH proposed that the board approve (in principle) a budget in October for the 2023 Calendar year.

CEO to look to present draft budget in October

- New July members approved

OSH/Risk Management

nil

Correspondence

In:

Out: Membership Survey – committees

EWA Committee Minutes

- EvWA Minutes – 28 June
- DWA Minutes – 25 May
- DWA Minutes – 22 June
- Jumping Minutes – 18 July
- Show Horse Minutes – 21 June
- Show Horse Minutes – 19 July