



## Summary of Business

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

held at 4.30pm on 9 December  
In-person at SEC

**ATTENDANCE:** A Wilkins (Chair), R Hovell (Vice-Chair), G Edwards, A Daniels, PA Huntington

**Apologies:** R O'Halloran (Finance Director)

**In attendance:** Z Acott CEO

#### **Disclosure of Interest**

Anne Wilkins 2021-2023	President, Moora & Districts Horsemen 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 2023	Member Perth Dressage Club
Geoff Edwards 2022-2024	Daughter is a Jumping competitor and a members of WASJA and Swan River Showjumping Club
PollyAnn Huntington 2022-2024	WAYER Organising Committee (OC), FEI Official
Alexandra Daniels 2023-2025	Vice President, Gidgegannup Dressage Club Member, Gidgegannup Equestrian Association Member, Swan River Dressage Club

#### **Acknowledgement of country**

#### **General Business**

##### **Equestrian Western Australia**

##### Committee Appointed Members

The CEO presented the application forms for the vacant appointed committee member positions. All of the applications accepted to appoint the applicants to the respective committees by the board.

##### Constitutional Review

The CEO presented current 'Constitutional changes document' from board meetings over the last seven (7) months.

The Board acknowledged the changes were not overwhelming, but the changes needed to provide clarity. AD to commence drafting the proposed changes with the aim of circulating to the Board prior to next board meeting.

### Dolly's Dream/Outside the Locker Room (OTLR)

The CEO discussed a desire to form relationships with partners to assist the sport in improving culture. The CEO stated that EWA will look to finalise a partnership with OTLR to assist in delivering mental health sessions for young riders a part of the performance pathway.

The CEO put forward a suggestion that EWA partner with charity Dolly's Dream for the 2023 State Interschools Competition; helping to address the issue of cyberbullying in our sport. The CEO to circulate further information to Board regarding the Dolly's Dream Charity.

The Board queried whether all EWA disciplines could align with a chosen charity and use EWA as the 'intermediary' to broadcast the partnerships to a wider demographic. This item to be raised at the State Committee Discipline meeting held after the Board meeting.

### **State Equestrian Centre**

#### GP Fields

The CEO presented a soil nutrient analysis report conducted on the GP fields by GreenWorkz. The CEO will obtain rough costings for purchases (equipment, fertiliser, wetter soil, etc) from now until December 2023. These costings to be presented to the Board once received.

#### SEC Works in progress

The CEO touched on current works at the SEC and approximate timelines.

### **Equestrian Australia**

Chair update:

- The Chair noted the email sent to the EA CEO regarding the proposed restructure and the email response that was circulated to the Board earlier in the week.

EA nomination committee/audit and fees committee:

- Nothing to report

### **Financials**

- New November members approved

#### EWA Budget

Board approved to adopt the 2023 EWA Budget

### **OSH/Risk Management**

nil

### **Correspondence**

In:

Out:

### **EWA Committee Minutes**

The minutes of the Jumping Committee, Eventing Committee, Show Horse Committee, Para Equestrian Panel and Para Equestrian Committee were received and accepted.