



## **Summary of Business**

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

**held at 6.00pm on 9 September 2025**

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

**In attendance:** Madi Treloar, *EWA*, Wendy Dunstan, *Chair of Driving WA*, Jacinta Withoud, *Chair of Eventing WA*, Bella Robson, *Chair of Dressage WA*, Didy Massey, *Dressage Judges Taskforce Rep*, Rebecca Thomas, *Chair of Coaching Advisory Panel*, Sophie Parks, *Chair of Jumping WA*, Roger Kane, *EA Health, Safety and Welfare Rep* and Maddison, *EA Health, Safety and Welfare Rep*

### **Disclosure of Interest**

Anne Wilkins - 2024-2026	Moora & Districts Horsemen's Assoc Member Swan River Dressage Club 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 – Committee Member Wallangarra Adult Riders – Committee Member & Communications Australian Friesian Warmblood Horse Society – Deputy Chair Serpentine Jarrahdale Kelmscott Adult Riders

## **1. UPDATE FROM EWA BOARD TO STATE DISCIPLINE COMMITTEE CHAIRS (SDC)**

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### **1.1 Equestrian Australia (EA) Update:**

- (a) Information presented regarding EA Board of directors' positions vacancies at the next EA AGM.
- (b) **EA** are forming a new working group to look at the future structure of the organisation.
- (c) The EWA Board agreed to work on a communications strategy to provide regular updates to members about EA & EWA.

## **2. EA SAFETY, HEALTH & WELFARE PRESENTATION**

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*Presented by Roger Kane, EA Representative via Microsoft Teams*

Reports on current statistics in sport including Serious Injury, Concussions and Horse Injuries taken from Form 08 data.

## **3. CONTINUATION - EQUESTRIAN WESTERN AUSTRALIA UPDATE FROM EWA BOARD TO SDC**

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Finance Director presented cost to memberships increasing via new IT, Insurance and EA admin fees.

EWA has covered the additional membership fees as of July 2025 until start of 2026 membership renewal (6 months).

Discussions held around ideas on cost sharing (SEC, revenue etc) - Further discussion to held at the next board meeting.

Finance Director presented 2026 membership modules and ideas for 2026 membership fees.

Discussion regarding sports financial reports - to include in EWA Annual Report to members. The SDC Chairs agreed to EWA including the SDC financial reports in the EWA annual report.