



Summary of Business

Excerpts from the Minutes of the EWA Board Meeting held at 6.30pm on 3rd August 2020 At the SEC and via Zoom

Present: R Fleming (Chair), W Newton-Wordsworth (Vice Chair), A Avery
A Marchesani via Zoom, R O'Halloran attended part of meeting to present Finance Report

Apologies: A Wilkins

Invited: Neil Ozanne and Geoff Edwards

In attendance: D Pedlow (CEO)

Disclosure of Interest

Updated 2nd June

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
William Newton- Wordsworth (Vice Chair) 2019- 2021	Eventing competitor, Breeder, Eventing HP Recognition Squad member, Member Dryandra Regional Equestrian Association
Rosalyn O'Halloran (Finance Director) appointed	Member Perth Dressage Club
Anne Avery 2018-2020	2* Jumping judge, MPIO and Jumping selector
Anita Marchesani 2019- 2020	Member Brookleigh Working Equitation Club, Founder Coaching Excellence Alliance, Founder Get Up and Gallop Coaching & Mentoring, DWA Steward
Anne Wilkins Elected casual vacancy 2020	President, Moora & Districts Horsemen's Assoc Member, Geraldton Combined Equestrian Club

Minutes

Confirmation of the Minutes of Board meeting 30th June

General Business

Equestrian Australia

RF reported

History of communications with State working group/ EA VA KM/ and other parties was included in meeting drop box. RF has included Board in all decisions via email.

RF updated NO and GE on the EA VA process to date

The second creditors meeting was held 14th July with Administrators preferred DOCA being accepted.

EWA has concerns re the “one member one vote” condition. EWA is supportive of a review into the sports structure.

EWA continues to be part of the States working party that also has concerns as outlined above.

EWA Chair and CEO have meet with the Minister of Sport and the Department of Sport both support the concerns of EWA in regard to forced changes to a National Sporting organisation and the proposed voting changes. Correspondence from the Minister tabled.

Proposed EWA member engagement re the upcoming EA SGM

- Member survey close 21st August
- Member update

Communication plan:

1. Place on social media
2. Include in Enews
3. Request questions to be send to EWA so these can be answered and placed on our website/social media
4. Hold membership meeting 25th August at SEC (members will need to book on Trybooking and lodge any questions prior to meeting)
5. Meeting will also be available to watch online (online questions must be forwarded in advanced)

GE questioned if EA was at risk of insolvency or not, KM indicated no

EWA has contributed \$1080 towards legal advice re KM removal

Audit and AGM

Draft report to be sent to auditor 31st July.

Revised Asset register to be completed by 31st July to supply to auditor.

Importance of Subsequent Events and Going Concern disclosure with explanation to be well communicated to members.

Last payment to Eventing Promotion of \$33,500 from flood insurance claim.

Suggested AGM date 24th September

RSM SEC report

Discussion on the importance to finalise report to enable DSR to potential provide funding.

NO expressed the need for a philosophical case for the preferred options

Lotterywest Resilience grant application

DSR requires updated budget prior to final grant approval

SEC Asset management plan by DHG

CEO to supply feedback on final draft

EWA/SEC/EA Insurance renewal

All policies renewed

Board Positions

It was agreed to invite Neil Ozanne as an appointed Board member to fill the casual vacancy on the Board. Neil accepted the appointment

Geoff Edwards was to be invited to attend future Board meetings to assist with the SEC business model review. Geoff accepted the invitation

Finance

June Financials tabled

EWA 2019 draft financial report for Audit presented by ROH

Membership report

Quick Super contribution tabled

Operational

CEO report tabled and was covered in General Business

Additional items

EWA and SEC staff hours and pay to returned to pre Covid levels 2nd August, EWA still eligible for Job Keeper

WNW enquired re SEC Park and Ride and fees being applied and if these are to continue advised that all SEC use has a fee imposed.

CEO attend the launch of Sport West Strategic Priorities for WA Sport report attached

SEC is required to renew music copyright use at SEC through One Music the fee has increased from \$80 to \$3,200 hire may require adjustment. Further discussion with One Music.

OSH/Risk Management

nil

EWA Committee minutes

Nil due to timing of Board meet

CEO reported issue with Jumping committee minutes being late, some members not renewing EWA membership which is a requirement of being on the committee, CEO will speak to Jumping.

Meeting closed 10.00pm, next scheduled meeting 1st September