



Summary of Business

Excerpts from the Minutes of the EWA Board Meeting held at 6.30pm on 30th June 2020 At the SEC and via Zoom

Present: R Fleming (Chair), W Newton-Wordsworth (Vice Chair) via Zoom, Roslyn O'Halloran (Finance Director) via Zoom, A Marchesani, A Wilkins (Zoom)

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 Horsemans Assoc Member, Geraldton Combined Equestrian Club

Minutes

Confirmation of the Minutes of Board meeting 2nd June amended "Welfare committee recommendation replace 'steward with Welfare Officer'

General Business

Equestrian Australia

RF

Meeting State Chairs/CEOs' 29/6, agreed that the one vote per member proposed by the AV was not supported

A collective DOCA proposal is to be drafted once received and approved by the Board a meeting with EWA Chairs will be called to explain and consulted for a decision.

States working party to seek advice re AV, concern of AV advice and process being followed.

VA information tabled and working party response, WNW very concerned about future of EA and EWA. CEO to prepare info for State chairs meeting.

EWA Appointed Director process

Neil Ozanne has expressed an interest to join the Board agreed he should be approached to join Board and fill the Appointed Director position and to attend the next Board meeting.

Geoff Edwards expressed interest, agreed his skills could assist with the SEC business model review a meeting with RF and ROH to be organised.

Disciplinary hearing

Held with the complaint being dismissed.

Audit and AGM

Draft report required from Auditor.

RO'H spoke about the requirement for Subsequent Events and Going Concern disclosure and the need to ensure transparent view of DSR funding during COVID, SEC Lease and review of Asset register

RSM SEC report

Reviewed business model re membership and SEC fees as currently allocated does not represent the current situation based on 2019 figures, CEO to give feedback to RSM

HP reform proposal

All of Sport committee meeting to be held to discuss

Lotterywest Resilience grant application

Received verbal approval from DSR for EWA/SEC operations and Sport support, CEO to submit updated budget.

SEC Asset management plan by DHG

DHG has had second site visit with Savills to prioritise items for repairs:

1. Seating steel substructure rust treating due to insurance concerns
2. Indoor fire horse cabinets
3. Arena door replacements
4. Stable swing door replace with sliding
5. Fire alarm system in office/café/bar area
6. Fire hydrants

EWA Governance charter approved

EWA/SEC Insurance renewal

Two quotes received EWA to remain with current broker, will pay premium in full from DSR grant, DSR informed

EWA Management Liability Insurance

EWA had to individually insure with Gow Gates as no longer under EA umbrella policy due to EA VA, all information has been supplied to GG and EWA cover is in place

SEC City of Swan lease

CEO met with COS June 16 re lease, informed them that following the RSM review EWA will be in a better position to know the future of the SEC and EWA. CEO informed that license new terms are 5 plus 5 years

Finance

May financials approved

Membership report tabled

Mid-year membership to be available for members from 2018 and older but renewing 2019 members are not eligible

New DSR Grant SSIF \$370,000 2020-2021/ 2022-23

Jumping submitted a post COVID budget that showed deficit of \$38K, this has not been approved by the Board and CEO to inform Jumping that a new budget be prepared that can show a small loss only. CEO to also remind Jumping that event dates, HP and Leaderboard information is require to be communicated to EWA office.

Operational

CEO report tabled and was covered in General Business

SEC Redevelopment Proposal agreed to reapproach Senator Dean Smith re SEC. AW to assist with information

OSH/Risk Management

CEO can confirm that SEC and EWA continues to update COVID information and policies including COVID plans for SEC

SEC Café

CEO to enquire about opening hours and reopening

EWA Committee minutes

- EvWA 20/ May
- DWA 26 May
- SH 3 June
- Coaching 11 June

Meeting closed 9.00pm, next scheduled meeting 3rd August