



## Summary of Business

### **Excerpts from the Minutes of the EWA Board Meeting held at 6.30pm on 2<sup>nd</sup> June 2020 At the SEC and via Zoom**

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

**In attendance:** D Pedlow (CEO)

#### **Disclosure of Interest**

Updated 2<sup>nd</sup> 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 1<sup>st</sup> May/ 5<sup>th</sup> May

#### **General Business**

Equestrian Australia

RF and CEO reported

ETas proposed structure re Sport Australia views as presented at EA Chairs meeting. Proposed structure was not much different than current structure. ETas supportive of some State representative role. EA Chairs to meet June 3. Need to raise Disciplinary By-Law review and EA Sport committee structure.

AW asked if an exit interview was arranged for the EA Directors that resigned. RF enquired and was informed was not seen as needed.

EWA COVID plans are update following every announcement by Minister of Sport are available on website. EA COVID policy EWA stated that we would not be responsible for approving OCs' COVID plans, it is the responsibility of each OC to be complainant. EWA has more detailed plans for the SEC and will be reviewing COVID plans of hires. AA Officials need to ensure OCs' are compliant and assess through the risk management policies.

EWA to communicate to Officials insurance does not cover them at non EA affiliated events unless they have top up insurance or cover from the OCs' policy.

EWA Appointed Director process

Neil Ozanne has expressed an interest to join the Board.

CEO to contact Australian Institute of Company directors to advertise position and Sport West, also to advertise in Enews

Disciplinary hearing

Hearing has been set for 10<sup>th</sup> June an independent Chairs has been appointed who is a Special Council with extensive experience in Sport law and disputes.

Audit and AGM

Once Audit is completed a date can be set for an in person AGM including SGM for Sport committee By-law changes.

RO'H spoke about the requirement for Going concern and disclosure and the need to ensure transparent view of DSR funding during COVID and SEC Lease.

Show Horse

Show Horse of the Year request to use non FEI vet to perform swabbing as is allowed in SH rules and confirmed by EA Medication Control administrator.

Approved

RSM SEC report

RSM requested additional \$5,000 in fees, CEO to inform RSM that this is not approved.

HP reform proposal

CEO expressed concern that information included was incorrect and misleading, and the process for reviewing HP can be managed through the Sport committees directly.

The next all of sport committee meeting can include HP and how it is structured and can also include SEC grants/Covid and disciplinary By-Laws

Lotterywest Resilience grant application tabled

Welfare committee proposal re Stewards at events

SEC Asset management plan by DHG

DSR is funding a review of the SEC AMP

Meeting on site re fire services and other items for the AMP review

Constitutional change re Sport committees By-Laws

CEO to review WNW notes

ACCC information re Memberships  
Does not require EWA to provide refunds

### **Finance**

Confirmed JobKeeper payments received  
Identify a new start-up date for SEC/EWA staff  
April financials tabled and approved  
Resolved that half year membership not be offered

### **Operational**

CEO report tabled and was covered in General Business

### **EWA Committee minutes**

Eventing and EWA meeting 29/4

Eventing 20/5

Dressage 21/4

Show Horse 6/5

Jumping 16/4

RF and CEO attended an Evening meeting to address concerns re COVID and other issues all was resolved.

### **Items for consideration at a future meeting**

WNW acknowledged the work that RF and CEO had put in over the past month.

EWA Governance charter to be tabled next meeting for approval

Meeting closed 9.20pm, next scheduled meeting 7th July