



Summary of Business

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

Present: R Fleming (Chair), W Newton-Wordsworth (Vice Chair), A Wilkins via zoom
A Marchesani, A Avery, R O'Halloran via phone 9pm onwards, Geoff Edwards

Apologies: Neil Ozanne

In attendance: D Pedlow (CEO)

Disclosure of Interest

Updated 1st September

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 2019-2021	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
Neil Ozanne appointed director 2020	Jumping competitor and stallion owner
Geoff Edwards SEC working party	Daughter is a Jumping competitor and a members of WASJA and Swan River Showjumping Club

Minutes

Confirmation of Minutes of Board meeting on 29th September 2020

General Business

Equestrian Australia

RF reported

New EA Board announced with EWA member and EWA Jumping committee Chair Lucy Galovicova appointed to the EA Board as a Director.

RF to write to EA Board stating EWA is looking forward to EA review and our participation.

EWA had written to EA and EA administrators re EA Coaching that their Charter is being changed without an EA Board or a review process in place. EWA Coaching also has concerns. CEO raised this with the support of other CEOs' to the EA CEO, we were informed that this was an operational issue for EA to administer Coaching as they see fit. EWA has not received a response, CEO to follow up.

EWA Audit and AGM

AGM attended by 34 members, meeting was well attended with some question raised, these were answered by Chair/ Finance director and CEO.

Minutes of meeting have been posted on website

RF and CEO presented information session on SEC Business model review, discussion on the SEC followed as outline in AGM minutes

WNW thanked RF/ROH/CEO for answering all questions and noted the high quality of questions from members

Annual elections

Notice of EWA annual elections has been sent to all members on Monday 2nd November, with voting to open Tuesday 3rd November and voting closing 30th November. Election will be conducted online by Nominate.

Board nominees are Rory Hovell, Anne Wilkin, and Anne Avery.

Coaching nominees are Rebeca Thomas, Liesl Wilding, and Wendy Barker

EWA tax consultant has been appointed scrutineer

CEO has contacted all Sport committees outlining the process for committee Appointed and Co-opted positions. RF and CEO to meeting with each of the Sport committees and their elected members to discuss committee governance.

Lotterywest Resilience grant

Lotterywest grant of \$300,000 has been placed in separate EWA account.

Sport committees have been informed of grant allocations to each sport committee and the acquittal requirements.

The DSR FAA 18/19 repurposed grant of \$420,000 has been drawn down to \$138,060 from 1 July 2019 to 23 August 2020, this does include the full payment of insurance until June 30th 2021.

DSR have been supplied with acquittal information up to end August. Still waiting sign off

Proposed SEC restructure and funding review:

- SEC City of Swan dust suppression grant, EWA waiting for grant contact.
- 12 month SEC lease extension 31st December 2021 with the same terms maintained. Approved by COS 14/09/20.
- COS to received EWA SEC Business model proposal outline.
- EWA/DSR review SEC asset management plan and priorities needed to maintain the SEC fit of purpose and supply copy to COS. Being finalised
- COS/DSR to work together to identify funding options including ownership options.
- EWA to supplied information on our preferred option and governance structure to DSR
- COS to visit site 30/09 to confirm all buildings and areas are correctly identified. Site visit completed, COS compiling new plan
- COS officers require to submit their SEC proposal to council before December. EWA to submit funding request in time for COS budget
- EWA Board proposed SEC management options and preferred model presented to: Present at AGM (6/10) completed
- Hold meeting with SEC sub tenants/home based clubs and Eventing clubs 20/10 completed

- Hold members meeting RF CEO hold a on line meeting TBC
- Meeting to be organised with COS Mayor Kevin Bailey
- Meeting held with Senator Smith staff member, suggested:
Continue to promote SEC and its importance for the Equestrian community
Organise a petition
Be achieve on social media
Follow up meeting to be organised with Dean Smith

EWA Sport committee by-laws review

Feedback received by Show Horse/ Dressage/Eventing and Jumping.

CEO had prepared a revised draft comprising feedback, Board reviewed CEO to amend and circulate for feedback

RF and CEO to meet with Sport committees once finalised.

High Performance review

No further update

Disputes

Complaint has been received from State Jumping Championship, CEO and membership officer to follow up.

A potential horse welfare complaint was raised with CEO, CEO requested that a formal complaint is required to be lodged for EWA to be able to act, CEO has followed up but no complaint has been received.

Sport committees to be reminded that any complaint must be forwarded to CEO for recording and action, where SC records any Complaint issues in their minutes, names should not be used.

Responsible person

Details and fields have been updated on MyEA so this will be in place for Membership renewals

Finance

September Financials tabled proposed AA second RF approved

Membership report tabled.

New EWA Members report list was tabled and accepted

Combined EWA/SEC budget presented, CEO to represent separate EWA and SEC budget

EWA membership fees to be reduced to reflected the EA discount on administration fees.

CEO to submit 2021 Budgets to ROH for approval of budget and review of EWA/SEC staff remuneration for 2021

Operational

CEO report tabled and was covered in General Business

Additional items

New EWA Disclaimer approved to be used for all EWA activities, CEO to re check with legal advice question that has been raised re property damage.

RF and CEO met with Equestrian in the Park, re official, risk management, insurance and EWA affiliation for 2021, meeting to be organised in early 2021

Staff appointment re Communications and marketing waiting on reference check to confirm successful candidate.

OSH/Risk Management

Nil

EWA Committee minutes

Eventing minutes 08/09 and 29/09

Show Horse 14/010

Dressage 23/09

Dressage judges task force 16/09 and 18/08

Jumping 21/09

Discussion re Jumping minutes and the proposed payment of EWA membership for appointed/co-opted committee members, resolved that any payments of membership is required to be approved by the Board

Meeting closed 10.15pm, next scheduled meeting 1st December