



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6pm on 14 May

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

Apologies:

In attendance: Z Acott CEO

Disclosure of Interest

Anne Wilkins 2021-2023	President, Moora & Districts Horsemen's Assoc
Rory Hovell 2021-2023	Showjumping Competitor CEO & Manager Yalambi Farm Stud (Breeder) Yalambi Jumping Classic Show Organiser Member of Equestrian Australia National Jumping Committee Equestrian Coach
Rosalyn O'Halloran (Finance Director) appointed 2023	nil
Geoff Edwards 2022-2024	Daughter is a Jumping competitor and a member of WASJA and Swan River Showjumping Club
PollyAnn Huntington 2022-2024	WAYER Organising Committee (OC), FEI Official, DJTF Committee Member
Alexandra Daniels 2023-2025	Member, Gidgegannup Dressage Club Member, Swan River Dressage Club
Kelly Kent appointed 2023	Son is a 1* Rider ARCA member, Wallangarra Adult Riders - social media, website and committee member

General Business

Equestrian Western Australia

Financial Statements

- (a) IT WAS UNANIMOUSLY RESOLVED to endorse the 2023 financial statements and that there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due. Noting the Going Concern Note on page 9 of the financial statements.

Policy Review

- (a) CEO referred to the EWA policies in the board pack, noting that all but one has been reviewed in the previous two years.
- (b) Board agreed to review 'Thunderstorm and Lightning Policy'. CEO to send policy and appropriate policies (RWWA, EA if available) for context

Committee Budgets

- (a) All of the board acknowledged it was great to have all committee budgets presented.
- (b) The board agreed that a template be provided to discipline committees going forward to provide uniformity.

SEC Business Case

CEO presented the EWA led-Project Plan for the Business Case, adding that EWA will look to manage the delivery and execution of the Business Case going forward.

Strategic / Operational Plan Review

CEO presented tracker included in board pack.

State Equestrian Centre

- (a) CEO provided an update regarding the State Equestrian Centre (SEC) as outlined in the CEO report in the Board Pack.
- (b) CEO noted no update from SEC Working Group.
- (c) Chair noted that herself and CEO met with Stephen Cain, CEO of City of Swan (CoS) for an update around SEC lease.

Equestrian Australia

- (a) Chair advised that State Chairs and EA Chair/CEO had a meeting three weeks ago and EA have only just started looking at the reform; forming two working groups looking at both discipline structure and another looking at fee structures. Chair noted there were other discussions around Shared Services, South Australia MOU with Equestrian Australia, and EA CEO areas of focus.
- (b) Robust discussion ensued surrounding EA reform and current processes and frustrations at EA.

EA nomination committee/audit and fees committee:

- GE noted that there has been discussion around the Fees and Levies this year

Financials

- (a) ROH discussed financials and highlighted new reports provided for individual discipline Profit and Loss Statements.
- (b) CEO added further analysis from Liesl in the financial report indicating that EWA currently has a higher operating April this year compared to 2023.

OSH/Risk Management

nil

Correspondence

In:

Out:

EWA Committee Minutes

- a) Dressage – March minutes
- (b) Eventing – March minutes
- (c) Dressage – April minutes
- (d) Show Horse – April minutes