



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 11 June via Zoom

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

Mid-Year Membership Form

- (a) CEO presented mid-year membership form and analysis of fees per membership category.

IT WAS UNANIMOUSLY RESOLVED to accept mid-year membership form

Policy Review - Thunderstorm and Lightning

- (a) CEO discussed prior correspondence during the month surrounding the Thunderstorm and Lightning Policy.
- (b) AD raised whether CEO should confirm with RWVA that they are happy for us to continue to use their policy around Thunder and Lightning.
- (c) CEO to check with RWVA.

Dressage Committee Members – Casual Vacancy

- (a) CEO presented two nominations for two casual vacancy positions on the Dressage WA committee.

- (b) Nominations presented were from Liz Wakely Dawes and Katherine Sturges.

WAS UNANIMOUSLY RESOLVED to accept nominations for the casual vacancies

Equine Welfare Working Group

RH and CEO provided update from first working group meeting of Equine Welfare Working Group

Strategic / Operational Plan Review

CEO presented tracker included in board pack.

Board Meetings

Chair raised moving to bi-monthly board meetings. Robust conversation ensued.

Board agreed to bi-monthly meetings trial: remaining meetings for 2024 July, September and November

State Equestrian Centre

- (a) CEO provided an update regarding the State Equestrian Centre (SEC) as outlined in the CEO report in the Board Pack.

Equestrian Australia

- (a) Chair advised that there still had been no follow up from letter sent from State Chairs to EA Chair.
- (b) Robust discussion ensued surrounding EA reform and current processes and frustrations at EA.

Financials

- (a) ROH noted that Year on Year EWA are up; due mainly to an increase in sponsorship revenue, however stated that this could be due to invoice timings. ROH also stated we were also up on other incomes and some expenses but largely consistent with last year.

OSH/Risk Management

nil

Correspondence

In:

Out:

EWA Committee Minutes

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