



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 11 September July at State Equestrian Centre

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

Apologies:

In attendance: Z Acott CEO

Disclosure of Interest

Anne Wilkins 2024-2026	President, Moora & Districts Horsemans Assoc
Rory Hovell 2024-2026	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 2024	nil
Geoff Edwards 2022-2024	Daughter is a Jumping competitor and a members 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

Business Plan – Club Development Manager

CEO presented Business Plan included in Board Pack.

IT WAS UNANIMOUSLY RESOLVED to approve position of a new full-time Sports Development Manager Position.

2025-2028 Strategic Plan

CEO presented draft 2025-28 Strategic Plan.

CEO to circulate to State Disciplines Chairs for feedback and discussion at the State Chairs and EWA Board Meeting in October.

Regional Advisory Working Group (RAWG)

CEO advised the board that we have four (4) nominations across two different regions for the RAWG.

CEO recommended that nominations deadline be extended until early November, prior to the next board meeting. The board agreed.

Strategic / Operational Plan Review

CEO presented tracker included in board pack.

CEO added not much has changed over the past month or so, still working through some priorities.

State Equestrian Centre

Provided update as per CEO Report.

PAH and RH to represent the EWA Board in discussions with Bella Robson and Graeme Dick regarding the International Surface upgrade.

CEO provided board update on Tender process regarding SEC Business Case. Consultant Advisory Group to meet early October.

Equestrian Australia

Board had robust conversations regarding the proposed EA Reform.

Discussion ensued regarding preferred communication to promote EWA's views and concerns

Financials

ROH discussed financial accounts for July/August, ROH commented that the team are going well, and the financials are healthy; especially in comparison to previous years.

Board expressed they were happy with the new-look presentation of the financials.

OSH/Risk Management

nil

Correspondence

In:

Out:

EWA Committee Minutes

Dressage – June minutes

Jumping – July minutes

Dressage – July minutes

Eventing – August minutes

Show Horse – July minutes

Show Horse - August minutes