



## Summary of Business

### Excerpts from the Minutes of the EWA Board of Directors meeting

held at 7pm on 12 March

**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 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**

##### EWA Welfare Working Group

- (a) CEO presented nominations for the board to consider appointing on the Welfare Working Group
- (b) Board agreed to accept Debbie King, Lucy Atty's and Warwick Vale's nomination to join the Working Group.
- (c) CEO to send email to those nominations advising them of the outcome.

##### EWA Sports Fund

- (a) CEO presented EWA Sports Fund for 2024, with official and coaches' development the continental focus and objective of the Fund.
- (b) CEO explained that some committees didn't utilise their 2023 funding. Board agreed that those committees must submit a thorough plan of how this will be spent in addition to their 2024 instalment.

### Integrity

- (a) CEO presented answers to boards queries regarding the EA Business Integrity Unit (BIU) proposal.
- (b) After discussion, the Board agreed to opt into the BIU in principle; however, would like to see KPI's for the 9-month trial and project plan in place for the 9-months prior to any money transferred to EA.

### Strategic / Operational Plan Review

CEO presented tracker included in board pack.

### **State Equestrian Centre**

- (a) CEO provided an update regarding the State Equestrian Centre as outlined in the CEO report in the Board Pack.
- (b) CEO noted no update from SEC Working Group. Working Group relatively on hold with DLGSC business case being currently undertaken.

### **Equestrian Australia**

Chair update:

- Nothing to report

EA nomination committee/audit and fees committee:

- Nothing to report

### **Financials**

ROH briefed the board that Liesl has commenced as Bookkeeper at EWA after Michelle provided over two (2) weeks handover.

ROH stated that January financials were tracking as expected.

ROH requested committees provide their committee's budgets for 2024 as soon as practical.

### **OSH/Risk Management**

EWA Risk and Audit Committee to meet in the coming weeks to go through 2023 financial accounts.

### **Correspondence**

In:

Out:

### **EWA Committee Minutes**

Nil