



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 13 November at State Equestrian Centre

ATTENDANCE: A Wilkins (Chair), R O'Halloran (Finance Director), G Edwards, PA Huntington, K Kent

Apologies: R Hovell (Vice-Chair), A Daniels

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 2025	nil
Geoff Edwards appointed 2025	Daughter is a Jumping competitor and a members of WASJA and Swan River Showjumping Club
PollyAnn Huntington 2025-2027	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 2025-2027	Son is a 1* Rider ARCA member, Wallangarra Adult Riders - social media, website and committee member

General Business

Equestrian Western Australia

Appointment of Chair and Vice- Chair

IT WAS UNANIMOUSLY RESOLVED to approve Anne Wilkins as Chair and Rory Hovell as Vice-Chair.

IT WAS UNANIMOUSLY RESOLVED to approve Geoff Edwards and Roslyn O'Halloran as appointed members for 2025.

2025 EWA/SEC Budget

CEO presented membership costings and analysis and state membership comparison and SEC costings analysis

Robust discussion ensued

CEO to review costings and present comparison for estimated financials, CEO to circulate to board

2025-2028 Strategic Plan

CEO tabled updated 2025-2028 Strategic Plan.

IT WAS UNANIMOUSLY RESOLVED to endorse 2025-2028 Strategic Plan

Regional Advisory Working Group (RAWG)

CEO presented the applications received for the regional advisory working group.

CEO advised that nominations were not received from all the regions, only four regions. Board agreed to appoint two positions (instead of one) from each region from those who had numerous nominations received.

CEO to advise those who were successful and those who were unsuccessful.

IT WAS UNANIMOUSLY RESOLVED to appoint Lucinda McAlpine, Linda Page, Heike Witt, Lucia Lowe, Jessie Davis and Emily Pagen representing the four (4) regions of Great Southern, South-West, Mid-West and Wheatbelt onto this working group.

Carriage Driving

CEO presented the applications received for the carriage driving working group.

CEO to advise those who were successful and those who were unsuccessful

IT WAS UNANIMOUSLY RESOLVED to appoint Wendy Dunstan, Kim Linday, Oliver Tester, Sandra Elliott, Vera Sulc and Di Hunter.

State Equestrian Centre

Provided update as per CEO Report.

CEO provided board update on SEC Business Case, specifically the meetings after conducted and consultation beginning in late November with disciplines, home clubs, tenants, regular users, etc.

Equestrian Australia

nil

Financials

Tracking well with two months left of 2024. CEO noted however that in 2023 the last two months we incurred a loss of \$130k. This loss may have been due to timings however, so we will see what Nov 2024 financials look like.

ROH to review Depreciation rates to make sure they are an accurate representation prior to year-end.

OSH/Risk Management

CEO presented Risk Management Plan that had been developed and endorsed by the Risk and Audit Committee.

IT WAS UNANIMOUSLY RESOLVED to endorse the EWA/SEC Risk Management Plan.

Correspondence

In: Para Equestrian Working Group: Club Award

Out:

EWA Committee Minutes

August – Dressage

October #1 – Eventing

October #2 – Jumping

October – Para Equestrian