



Summary of Business

Excerpts from the Minutes of the EWA Board of Directors meeting

held at 6.30pm on 6 February
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 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 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

Para Working Group Terms of Reference

CEO provided a brief summary of the Terms of Reference for the Para Working Group provided in the Board pack. It was noted the terms were consistent with the terms used for the other sporting committees. The Board discussed the terms briefly and agreed that the document should be provided to the current Para Panel members for consultation. Feedback to be obtained and discussed during March Board meeting.

Committee Nominations Appointed Board Member

IT WAS UNANIMOUSLY RESOLVED to approve relevant nominations put forward by the Sport Committees.

AGM Date

It was proposed to hold the AGM on 24 May 2024 as the Brigadoon event is being held over that weekend which may boost attendance with members staying on site for the weekend's event.

The Board queried whether a change to the auditors was required from a legislative perspective. The Board discussed the current auditors and were happy to continue engaging them if they were interested in continuing.

Strategic Tracker

CEO presented strategic tracker noting not much has changed since December.

Horse Welfare Working Group

CEO noted the Horse Welfare Working Group had previously been endorsed by the Board in September 2023.

RH appointed as the Board representative on the Welfare Working Group.

CEO to advertise and promote nominations for specialist roles on the working group. CEO to send advert to Board for comment prior to release.

State Equestrian Centre

CEO presented the insurance recommendations outlined in the Board Pack.

CEO also provided an overview of the DLGSC business case project brief.

Equestrian Australia

Chair update:

- Chair noted the email from EA Chair Christie Freeman dated 29 January 2024.
- The Chair added that Christie has also requested commencing bi-monthly Chair meetings.
- Robust discussion ensued with the Board regarding the EA reform and key issues that needed addressing from a State perspective.

EA nomination committee/audit and fees committee:

- Nothing to report

Financials

ROH noted the new Bookkeeper was due to commence on 12 February. Michelle will continue with EWA until the end of February.

CEO to look to present end of year draft financials at the next board meeting or circulated prior to the next meeting.

OSH/Risk Management

nil

Correspondence

In:

Out:

EWA Committee Minutes

- (a) Coaching – November
- (b) Dressage – November
- (c) Dressage – January
- (d) Evening – January
- (e) Jumping – December
- (f) Jumping – January
- (g) Show Horse – December
- (h) Show Horse – January