



## Summary of Business

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

held at 6pm on 9 April

**ATTENDANCE:** A Wilkins (Chair), R Hovell (Vice-Chair) via Zoom, R O'Halloran (Finance Director) via Zoom, 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

- (a) CEO presented Para Working Group Terms of reference with feedback obtained from current Para Panel.
- (b) Board agreed to approve the Para Working Group Terms of reference and look to push and seek nominations.

###### Volunteer Recruitment, Retention and Recognition Strategy

- (a) CEO presented the final draft of the Volunteer Recruitment, Retention and Recognition Strategy
- (b) Board agreed to endorse Volunteer Recruitment, Retention and Recognition Strategy

###### Difficult Conversation and Conflict Handling Training

- (a) CEO presented feedback from a committee regarding training opportunities for officials, coaches, and committees.

- (b) Board happy to proceed with Difficult Conversation and Conflict Handling Training instead of an overarching 'Governance' course.

#### 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.

#### **Equestrian Australia**

CEO provided updates regarding discussions with fellow State CEO's.

Chair provided update in regarding Chair meetings planned in the coming week.

EA nomination committee/audit and fees committee:

- Nothing to report

#### **Financials**

ROH discussed financials and highlighted that provisions have reduced due to staff turnover and payout of AL and LSL.

ROH added we do currently have a high cash balance due to the DLGSC CAP EX grants, these are roughly \$400,000.

#### **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