



## WPWAI BOARD SUMMARY

**MEETING:** 14<sup>th</sup> MAY 2015

### **MANAGEMENT & GOVERNANCE**

Board positions

- WPWAI Board members have been asked to consider their intent for 2015-16 and forward indication of intent to CEO.
- Invitations for elections to vacated positions will be sent to members with the AGM information.

### **CLUB AFFILIATION**

WPWAI Board agreed on the action to be taken by WPWAI in regards to clubs/associations who have not signed the 2014-15 Affiliation Agreement.

All affected clubs/associations have been contacted to advise of the proposed action.

### **AQUATIC SPORTS REVIEW**

The WPWAI Board have agreed that it is in the best interest of WPWAI to be on the planned Aquatic Sports Committee. The committee will be set up to investigate the potential for a long-term structure involving high level strategic planning for the Aquatics industry. Board member Brienna Mercer will accompany the CEO on the inaugural committee.

### **COMPETITIONS**

A Board sub-committee has been formed to investigate the best model for the structure of the Metropolitan Senior and Junior competitions. This sub-committee will engage with club Presidents and other key stakeholders as required and ultimately produce a recommendation for Board endorsement at the end of the process.

### **GENERAL BUSINESS**

#### **Annual General Meeting**

WPWAI will hold the AGM on Saturday 8th August 2015.

Melville WPC - Bicton Pool – Function Area (TBC)

9.00 – 11.30 Club/Association Summit (Further details to be provided on structure and topics of discussion)

11.30-12.30 2015 WPWAI AGM

12.30 -1pm Light Lunch & Refreshments

**Next WPWAI Board meeting to be held on Thursday 11<sup>th</sup> June 2015.**