**WPWAI BOARD SUMMARY**

**MEETING:**  14th July 2016

**MANAGEMENT & GOVERNANCE**

CEO is to facilitate 2017-2020 Strategic Planning day.

Board considered and has decided not to proceed with Special Resolutions to alter current WPWAI Constitution in regards to;

* Member voting rights
* Minimum number of Directors reduced from six – four

Board will ask the membership to vote in favour of altering the WPWAI Constitution in regards to;

* Minimum number of board meetings required to be held annually reduced from ten to eight
* Life Member policy being reference for this rule in WPWAI Constitution
* Terms of Finance reduced fro three months to two
* Alter language and refer to Chairperson, not Chairman
* As per board Review, position of Deputy Chair to be included in WPWAI Constitution to assist with succession planning of WPWAI Board positions.
* Life Membership for Mr Gary Payne to be put as Special Resolution and presented to membership in accordance with WPWAI rules and policy.

It was noted that an office audit has not been conducted in 2015-16 and should be undertaken by members of the Governance Committee asap.

Champions of Change - Update given and draft “Building a Case for Change” document presented to Board

**FINANCE**

Finances are with the Auditors and indicative deficit of $2499 for 2015-16 Financial Year. This takes into account the investment in the additional, part-time office staff.

**SPORTS DEVELOPMENT**

Aquatic Sports Strategic Group

CEO gave verbal update on progress of the research and reporting project being undertaken. Project is currently running on schedule with Interviews and focus groups being completed during period 11-13 July 2016.

Department of Sport and Recreation

Organisational Sustainability Program (OSP) Funding Proposal.

DSR has been undertaking a review of the OSP funding and as part of the process held a forum on 12th July where the initial paper was presented to sporting organisations. WPWAI will need to liaise constantly with DSR Consultant between July and December 2016, when 2017-2020 triennial funding is agreed upon.

WA State Government Funding Policy -

Policy developed to ensure funding from DSR to SSO’s remains in WA, despite some SSO’s entering into Unified model of governance.

Competitions Committee

Board agreed that the CC needs to resolve the following three (3) issues and report back to the WPWAI Board prior to August meeting.

1. Define the purpose or vision of the Premier League (PL).
2. Once point one is agreed upon, determine the playing status of NWPL players within this competition.
3. Number of teams in the PL from any one club.

Oceania League Draft Proposal

CEO updated Board on proposal and will access the proposal in an electronic version. One immediate observation is the ability for our non-aligned NWPL to compete and be given preference from a state point of view.

Masters National Championships

Opportunity exists for WA to host a bi-annual National Masters Tournament in WA and CEO will be exploring this prospect with members of the WA Water Polo Community.

National Carnival in 2017

WA will host the 2017, 18 & Under National Club championships

Geraldton WPA

CEO to attend a planning and update workshop in Geraldton on weekend of 23rd and 24th July. Rick Smith will undertake core review with GWPA through DSR regional funding.

**Next WPWAI Board meeting to be held on Thursday 11th August 2016.**