



## WPWAI BOARD SUMMARY

**MEETING:** 9<sup>th</sup> June

The main take-outs from the meeting included;

**ATTENDANCE** Mark Oberman, Lorraine Campbell, Tom Hoad, David Liddle, Pippa McIntosh, Brianna Mercer, John Hedges, Ben Haywood

**APOLOGIES** Sean Rose, Fiona Pixley

### **WELCOME**

- New board member John Hedges, who is a lawyer and from Melville WPC has joined board.

### **FINANCE**

- Reconcile of accounts to be done by new General Manger.
- General Manager to review financials from national event held in Perth in April

Finances moved Lorraine Campbell seconded Pippa McIntosh.

### **STRATEGIC ITEMS FOR DECISION**

- National Water Polo League Advisory Committee Terms of Reference discussed and response provided to Water Polo Australia.
- Match fixing allegation discussed. Those with conflict of interest asked to leave room.
- Annual grant from DSR discussed and way forward agreed upon.

### **STRATEGIC ITEMS FOR DISCUSSION**

- Youth Festival proposal by Water Polo Australia discussed in details and state view provided to Water Polo Australia
- Competition Review update- Consultant at a stage of providing feedback to WPWAI board and clubs at the end of June.

### **UPCOMING EVENTS**

WPWAI State Masters Championships 9 -11 June 2017 – Bunbury

World Masters Championships in Budapest Hungary in August. Teams competing from the WA Masters community

**Next WPWAI Board meeting to be held on Thursday 20<sup>th</sup> July**