



## WPWAI BOARD SUMMARY

**MEETING:** 9<sup>th</sup> June 2016.

### **MANAGEMENT & GOVERNANCE**

#### **2015-16 WPWAI AGM**

To be held on Sunday 14<sup>th</sup> August 2016 at RLSSWA, commencing at 9am.

Life Membership Nomination of Mr Gary Payne received by Board in accordance with WPWAI Constitution guidelines and approved unanimously.

#### **WPWAI CONSITUTION UPDATE**

CEO presented a re-formatted Constitution, which follows the format of the model rules for incorporations produced by DOCEP. The WPWAI constitution has provision for new Associations Incorporations Act 2015 rules to be included.

#### **2017-20 Strategic Plan**

Day to be held on Sunday 14<sup>th</sup> August 2016 at RLSSWA, commencing at 10.30am. Mambers and key stakeholders will be invited to attend.

**WPAL Participation Manager visit-** Holly Davis visited Perth on 8<sup>th</sup> June to conduct two focus groups as part of participation research being conducted by WPAL.

### **FINANCE**

#### **WPWAI Budget for 2016-17**

Board approved the 2016-17 Budget and this will be presented to members at the Presidents meeting in June (Metro) and via email to Regional members in June as well.

### **SPORTS DEVELOPMENT**

#### **2016-17 WPWAI COMPETITION STRUCTURE - proposal**

A discussion on the paper was robust and in general, supported the recommendation that the Competition Committee need to seriously consider the changes highlighted in the report. The WPWAI Board will consider any changes which come from the CC with a view to endorsing and implementing them for the 2016-17 WPWAI season.



Rob Neesham will be stepping down from the WPWAI Board and will pass on the Chairperson of the Competition Committee to Mark Oberman.

### **RULES & JUDICIARY UPDATE**

C & DM has been working with Brian Sierakowski on developing a new match report sheet, updating the judiciary rules and procedures to ensure consistency and remove ambiguity which has previously existed.

**Healthway Club of the Year-** The WPWAI Club/Association of the Year for 2015-16 will win the Healthway sponsored and named award. A suite of prizes will be put together with Healthway and presented at WPWAI AGM on 14<sup>th</sup> August 2016.

**Next WPWAI Board meeting to be held on Thursday 14<sup>th</sup> July 2016**