



## WPWAI BOARD SUMMARY

**MEETING: 17 November 2016**

The main take-outs from the meeting included;

- WPAL AGM – Sat 26<sup>th</sup> Nov 2016. Unanimous agreement on order of preferences from WA perspective for Board elections
- WPWAI Strategic Plan document for use 2017-2020 finalised
- Cockburn Water Polo Club application for affiliation accepted

### **MANAGEMENT & GOVERNANCE**

#### **WPAL AGM**

Discussion for potential candidates who would be nominated for Election by the WPAL Nominations Committee. Unanimous agreement on order of preferences from WA perspective for Board elections.

Audited Finances presented and noted. CEO to send update to WPAL CEO prior to AGM to enable queries by WPWAI to be covered in the finance report at AGM.

### **POTENTIAL NEW BOARD MEMBER**

A skills matrix to be prepared for December meeting, prior to any approaches being made to potential Board Members for vacancies which arise or exist.

### **FINANCE**

October finances were presented and accepted by the Board

### **WPWAI STRATEGIC PLAN FINALISATION**

Discussion on finalised document for use over the next four year period 2017-2020 after a thorough process was undertaken with key stakeholders input sought and gained.

### **COCKBURN WATER POLO CLUB**

Unanimous Board agreement that the application from Cockburn Water Polo Club for affiliation be accepted.

**Next WPWAI Board meeting to be held on Thursday 8<sup>th</sup> December 2016.**

**WPWAI Office Xmas Closure – 24<sup>th</sup> Dec 2016 to 8<sup>th</sup> Jan 2017**