



WPWAI BOARD SUMMARY

MEETING: 14th May 2018

The main take-outs from the meeting included;

ATTENDANCE - Pippa McIntosh, Brianna Mercer, Ben Haywood, Sean Rose, Rod Brown, John Hedges, Lorraine Donachie, Tom Hoad, David Liddle

MEETING SUMMARY –

FINANCE

- April finances were presented and accepted by the Board.
- New capitation fees presented to the Board and accepted
- Establishment of new Business Revenue Committee to occur in the coming months.

STRATEGIC ITEMS FOR DECISION

- New staffing structure presented and accepted by the Board.
- Competition Advisory Group Chair role to be filled after September AGM

STRATEGIC ITEMS FOR DISCUSSION

- Work continued on the strategic plan
- Lorraine Donachie presented on the new working with children check legislation and how we work with clubs to comply.
- Directors undertook 360 degree feedback on each other.

ITEMS FOR NOTING-OPERATIONAL REPORTS

- GM Report presented and highlighted all the season reviews taking place.
- Provided an update on Rottnest Island promotion

GENERAL BUSINESS

- John Hedges presented on succession planning for directors and highlighted some names to fill current vacancies.
- Sport and Rec Awards discussed
- Further information requested from Water Polo Australia about the selection of Australian Junior teams

UPCOMING EVENTS

Next WPWAI Board meeting to be held in 14th June