



## WPWAI BOARD SUMMARY

**MEETING: Thursday 9<sup>th</sup> August 2018**

The main take-outs from the meeting included;

**ATTENDANCE** - Brianna Mercer (BM), Lorraine Donachie (LD), David Liddle (DL), John Hedges (JH), Ben Haywood (BH), Pippa McIntosh (PM), Caitlin Reed (Guest)

**APOLOGIES** - Rod Brown (RB), Tom Hoad (TH), Sean Rose (SR)

### **MEETING SUMMARY –**

#### **STRATEGIC ITEMS FOR DECISION**

- July finances were presented and accepted by the Board. Audit currently being worked on and will be circulated once complete.
- Final Budget presented and the 2018/19 Budget was approved by the Board.
- The Board had significant discussion on Masters Way Forward documentation and approved that a masters advisory group is to be established.
- Proposed constitutional change was discussed, agreeing that a narrowing of the definition is required and any Board approved changes to be put to Members at the AGM. The Board also to hold directors to account in conflicts of interest.

#### **STRATEGIC ITEMS FOR DISCUSSION**

- The Marketing and Business development committee was discussed with the Board to review the TOR and implemented once the new Board is appointed in September. Key is to establish our products to offer and benefits to partners and work hand in hand with clubs.
- New Board Directors was discussed with one nomination received and Board application packs sent out.
- Board discussed new strategic plan focusing on talent. Plan to be circulated to members for feedback and also at AGM.



### ITEMS FOR NOTING - OPERATIONAL REPORTS

- GM report was presented. Club funding yet to be published and looking to work with bigger sports in Pilbara for club development.
- Working with all aquatic sports and triathlon to do a road show end of August in goldfields.
- The outcomes from the referee meeting were discussed with key emphasis on the need to change club culture and behavior. Grants potential as a means to retain referees also discussed as well as a payment proposal.  
Rugby to be invited to speak at AGM on respect towards referees.
- AN update on Rottnest was given with efforts for cross promotion with Perth Fashion Festival and AWL Players to be made. Also Drone footage and photography to be explored.

### GENERAL BUSINESS

- A new pool in Cottesloe was discussed and the Board will complete a survey and circulate throughout network.

**Next WPWAI meeting is the AGM to be held on Sunday 16<sup>th</sup> September 2018**