

WPWACI Meeting

MINUTES

Telephone Link

Wednesday 16th January 2019 @ 7.30pm

Dial in number: (02) 80770530 and enter Access Code: 420597 (HOST PIN: 5820)

Meeting Open: 7.30pm

1. **Attendance:** Justin, Anouska, Ray, Rob, Scott, Kirsty
2. **Apologies:** Ben
3. **Minutes of previous meeting:** 10 Oct 2018 **Accepted:** Alice **Seconded:** Justin

4. **Outstanding Action items from last meeting:**
 - **Outstanding invoices and amounts from 2018 Rockhampton Aust Country Champs (Justin):** No further information received from Phil (2018 Men's Manager). Phil was asked to do a reconciliation of funds from Rockhampton. **Action: Ray to follow up again with Phil, Justin to forward latest email correspondence to Ray for follow up.**
 - **Sandra (2018 Women's Manager) still to deposit money for the sale of excess WA Country bathers.** Sandra advised all funds have been deposited, unable to sell remaining bathers. Sandra has left over stock and balls.
 - Payment of Country Development Grant from WPWAI (Scott): **Paid**
 - **Call from nominations for Managers/Coaches for Aust. Country Champs (Anouska):** Have been sent out via email and Facebook post (11 Jan 2019). Close date for nominations 1 Feb 2019. Committee to agree on appointments via email correspondence.
 - **Fundraising for travelling team – printing of tickets: Ray to action**

5. **Treasurers Report** (Scott)
(Refer to attached report)

6. **Proposal for WPWACI to become an advisory committee of WPWAI** (Justin)
 - **Life Member responses to proposal:** All life members responded and said that they agree with the intent of the proposal but wanted to ensure that Country Water Polo had a voice and was well represented now and into the future. An advisory group consisting of the current country representatives from all locations should be formed to provide guidance about Country Water Polo matters now and into the future.
 - **Current WPWACI to present a proposal at March AGM:** It was agreed that in the notice of AGM we advise all country associations about the current committees intention to dissolve and become an advisory group to WPWAI. It was also requested that the responses and the feedback received from Life Members should be circulated to WPWACI Committee. **Action: Anouska to issue notice of AGM and circulate Life Member feedback.**

7. **By-Law Amendments**

(All)

Refer to attached updated Version (7) of the WPWACI By-Laws

- **4.2 Player Eligibility**

There is ongoing confusion around player eligibility for State Country Champs. No decision reached on these amendments. Refer to attached email correspondence.

8. **Business Arising**

Karratha Water Polo Associations request to submit a second mens team (Justin):

There were some concerns raised around setting a precedent and if this inclusion will negatively impact the fixtures for Busselton. This inclusion also means that more games will need to be played on a Friday.

It was agreed that under WPWACI By-laws 4.1 General (b) the WPWACI Executive Committee can give its permission for a request for a second team nomination.

Outcome: Karratha's request was unanimously agreed to by all committee members

Learning Pool Training 'Competition Official' fee: Kirsty requested reimbursement for the completion of this online training. Anouska advised that this course is now free.

Australian Country Champs (Scott):

- All selected players **MUST** pay nomination fee by a set date otherwise the team shouldn't travel.
- There should also be no advance payments.
- It was suggested that we indicate a preference for the appointment of one Manager to look after both travelling teams.
- The Country WP Advisory Board for WPWAI should have the final say in whether or not the state country team travels or not.
- The Advisory Board should also get a say in the amount of capitation amount set aside for the travelling state country teams.

Financial Audit (Scott): It was agreed that should we dissolve a financial audit of our accounts must be arranged.

Next Meeting: AGM Busselton 2nd March 2019

Meeting Closed: 9.40pm