



WPWAI BOARD SUMMARY

MEETING: Tuesday 13 August 2019

The main take-outs from the meeting included;

Attendance:

John Hedges, Pippa McIntosh, Rod Brown, Tom Hoad, Sean Rose, Stuart Dart, Jonathan Sehlbear, Michael Sturgeon.

Apologies:

Caitlin Read

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Finances were presented and approved by the Board for July.
- Audit noted in progress to close out FY results.
- Revisions to A grade competition structure for 2019/2020 endorsed in consideration to potential Olympic year impacts to AWL implementing a short season followed by a challenge cup model in the new year.

STRATEGIC ITEMS FOR DISCUSSION

- Board discussed strategy for lobbying support for water and pool access to support sport growth and development across WA

ITEMS FOR NOTING - OPERATIONAL REPORTS

- No operational report was presented, GM role vacant.
- New general manager appointment accepted, commencing early September.
- Board discussed Annual General Meeting to be scheduled for 22 September 2019 pending availability and new General Manager onboarded.

GENERAL BUSINESS

- Board discussed current governance reform and correspondence from Sports Australia to states for response.
- Board discussed membership groups of Aquatic Sports Strategic Group (ASSG) and opportunities for sport collaborations.
- Board representatives met with Minister of Sport and Recreation to discuss current reform process and impact to sport in WA.



- Rod Brown advised of resignation effective immediately – Rod was thanked for his contributions.

Next WPWAI Board Meeting to be held on Tuesday 10th September 2019.