

## WPWAI BOARD SUMMARY

**MEETING: Tuesday 15 October 2019**

The main take-outs from the meeting included;

Attendance:

John Hedges, Pippa McIntosh, Caitlin Read, Tom Hoad, Stuart Dart, Leanne Kelly, Paul Lilleyman, Michael Sturgeon

Apologies:

Chris Beech

### **MEETING SUMMARY –**

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

- Finances were presented and approved by the Board for September.
- Tom Hoad was elected as Chair for 12 months and as point of contact to Water Polo Australia.
- Caitlin Read was elected as Deputy Chair to fill in for Tom during any absences and run the board meetings.
- Jonathan Shellabear was appointed as a Directors for 12 months. The Board will seek to confirm another appointment in the coming month with a potential new Director.
- Subcommittee and advisory group representatives were confirmed for upcoming year.

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

- The Board discussed upcoming Water Polo Australia AGM.



#### ITEMS FOR NOTING - OPERATIONAL REPORTS

- No operational report presented for October

#### GENERAL BUSINESS

- The Board welcomed Damian Kelly to provide a member perspective regarding the state team proposal for feedback from Water Polo Australia. A response was recently provided requesting further information with consideration to member feedback at the WPWAI AGM.

**Next WPWAI Board Meeting to be held on Tuesday 12<sup>th</sup> November 2019.**