



WPWAI BOARD SUMMARY

MEETING: Tuesday 10 September 2019

The main take-outs from the meeting included;

Attendance:

John Hedges, Pippa McIntosh, Caitlin Read, Tom Hoad, Sean Rose, Stuart Dart, Chris Beech, Jonathan Sehlbear,

Apologies:

Michael Sturgeon, Rod Brown.

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Finances were presented and approved by the Board for August.
- Competition costs were noted for review following adjusted cost and structure for A grade competition.
- Nominations committee was established for upcoming AGM elections including Caitlin Read, Stuart Dart, Jonathan Shellbear and Chris Beech.

STRATEGIC ITEMS FOR DISCUSSION

- Board discussed constitutional voting reform for special resolution at AGM.

ITEMS FOR NOTING - OPERATIONAL REPORTS

- GM report was presented
- WPWAI confirmed unsuccessful in EOI to host the WPA 2020 Country Championships

GENERAL BUSINESS

- The Board discussed the proposal for comment from Governance Reform Committee on behalf of Water Polo Australia.
- Board discussed affiliation requirements between SSO and NSO bodies
- The upcoming AGM was discussed to confirm agenda.
- Board discussed reduced funding to Men's Olympic preparation impacting WA athletes

Next WPWAI Board Meeting to be held on Tuesday 8th October 2019.