



WPWAI BOARD SUMMARY

MEETING: Tuesday 11 February 2020

The main take-outs from the meeting included;

Attendance:

John Hedges, Pippa McIntosh, Caitlin Read, Tom Hoad, Leanne Kelly, Stuart Dart, Paul Lilleyman (via telephone) Michael Sturgeon, Jonathan Shellabear, Rachael Grazis

Apologies: None

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Board determined that Finances no longer require ratification monthly but will be ratified every 6 months
- Reports will be continue to be presented monthly for review
- GM to follow up debtors register
- The Board made the decision to support State Teams but nominations to come via clubs to WPWA and parents being aware of cost to participate
- Budget of costs for State Team participation to be compiled

STRATEGIC ITEMS FOR DISCUSSION

- Government Affairs update provided by Pippa Morgan and update provided by Paul Lilleyman on contact with City of Stirling

ITEMS FOR NOTING - OPERATIONAL REPORTS

- GM report was presented

GENERAL BUSINESS

- GM provided update on WPA visit and National Strategic Planning session
- Action plan for Board members and staff implemented and noted
- Request for information from WPWA club for Minutes of advisory groups

Next WPWAI Board Meeting to be held on Tuesday 10 March 2020