



WPWAI BOARD SUMMARY

MEETING: Tuesday 16 June 2020

The main take-outs from the meeting included;

Attendance:

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

Apologies: Leanne Kelly (LK)

Meetings returned to Face to Face

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Draft budgets submitted for discussion and decision. Budgets have been approved pending outcome of funding confirmation from DLGSC
- SD provided an update on the competition review meeting. 2 Calendars have been drafted in the event a second wave of COVID takes place and comp begins in January.
- Terms of Reference for Competition Advisory Group discussed and the need to change members due to the 2 year cycle of the group ending.

STRATEGIC ITEMS FOR DISCUSSION

- A WPA constitution update was provided by TH. AGM for WPA scheduled for October 2020.
- PM provided verbal update on discussion with government officials.
- SD provided an update on the National Strategic Group and the Strategic Plan. The National Framework and focus of each State will be different to align with localized strategy.

ITEMS FOR NOTING - OPERATIONAL REPORTS

- Financial reports for May presented and reviewed
- GM report was presented

GENERAL BUSINESS

- North and South Conference MOU document discussed and GM to meet with clubs to ascertain updates required for 2020-21 season.
- TH thanked Pippa McIntosh for her many contributions to the Board and all Board members wished Pippa well for her new adventure in Ireland.

Next WPWAI Board Meeting to be held on Tuesday 21 July (postponed 1 week to allow for full 2019-20 financial presentation).