



## **WPWAI BOARD SUMMARY**

**MEETING: Tuesday 12 May 2020**

The main take-outs from the meeting included;

Attendance:

John Hedges, Tom Hoad, Paul Lilleyman, Leanne Kelly, Stuart Dart, Pippa McIntosh, Michael Sturgeon, Sue Gliddon (GM)

Apologies: Jonathan Shellabear, Caitlin Read, Rachael Grazis, Leanne Kelly (LK)

Meeting held via zoom due to COVID-19

### **MEETING SUMMARY –**

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

- AGM date – tentative date of 20 September
- State Steering Committee formed to review National Strategic Plan draft (Stuart Dart-Chair, Paul Lilleyman, Caitlin Read, Simon Young, Sue Gliddon). Meeting planned for 25 May.
- Staff hours will be reduced 20% for the month of May in response to COVID-19. Amended employment contracts arranged through independent HR firm.

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

- GM provided update on South Perth Aquatic and Recreation Centre
- GM noted revived framework within the aquatics steering group and further meetings.
- City of Stirling – all aquatic matters are on hold
- City of Wanneroo – no location for proposed Aquatic Centre has been determined.
- GM to facilitate relationship between North Coast Club and ECU

#### **ITEMS FOR NOTING - OPERATIONAL REPORTS**

- Financial reports presented and reviewed
- GM report was presented

#### **GENERAL BUSINESS**

- Action plan for Board members and staff noted
- No further business

**Next WPWAI Board Meeting to be held on Tuesday 16 June 2020 (delayed due to budget presentations for 2020-21)**