



WPWAI BOARD SUMMARY

MEETING: Tuesday 23 September 2020

The main take-outs from the meeting included;

Attendance:

John Hedges, Tom Hoad, Paul Lilleyman, Leanne Kelly, Jonathan Shellabear, Caitlin Read (via zoom)
Rachael Grazis, Leanne Kelly, Sue Gliddon (GM)

Apologies: Stuart Dart, Michael Sturgeon

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Formation of the Nominations Committee in accordance with the constitution in preparation of the AGM.
- Updated the Affiliation Policy to align with the WPWAI Constitution and updated the Affiliation Agreement. Both to be distributed to clubs and placed on the website.
- Sub Committee formed to review and recommend to the Board stricter controls around player transfers, particularly juniors.

STRATEGIC ITEMS FOR DISCUSSION

- Positive discussions with City of Stirling regarding the Terry Tyzack Centre Refurbishment continue.
- Women in Leadership targets discussed and plan for achieving the gender balance on Boards as required by State Government in progress.

ITEMS FOR NOTING - OPERATIONAL REPORTS

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

GENERAL BUSINESS

- Under 12's competition discussed and clubs to be approached about entering teams.

Next WPWAI Board Meeting to be determined as a result of Audited Financials in progress.