



WPWAI BOARD SUMMARY

MEETING: Tuesday 17 August 2021

The main take-outs from the meeting included;

Attendance: Leanne Kelly (LK, Chair) Donna Barwood (DB), Paul Lilleyman (PL), Anthony Rowbottam (AR), Dani Woodhouse (DW) Stuart Dart (SD) Julie Harrison (JH), Sue Gliddon (SG, GM)

Apologies: John Hedges (JH), Michael Sturgeon (MS)

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- AYC Host Agreement. WPWA will not be placed in any financial risk according to WPA
- Board Nominations Committee formed
- Sponsor Agreements discussed
- Competition Rules Update
- Performance Pathway Review after 1st year required and will be undertaken

STRATEGIC ITEMS FOR DISCUSSION

- General discussion on Government Affairs
- State Team Policy required updating
- Updating of Judiciary Policy

ITEMS FOR NOTING - OPERATIONAL REPORTS

- Financial reports submitted for noting
- WPWA Capitation fees tabled and endorsed.
- General Manager Report tabled
- Action Item List was reviewed
- Referee payment level discussed
- Letter of complaint from member addressed

GENERAL BUSINESS

- No late items

Next WPWAI Board Meeting to be held on Tuesday 21 September 2021