



## **WPWAI BOARD SUMMARY**

**MEETING: Tuesday 20 July 2021**

The main take-outs from the meeting included;

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

Apologies: None

### **MEETING SUMMARY –**

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

- WPWA Competition Calendar presented by Stuart Dart. A Grade to be locked in following AWL confirmation.
- AGM date of 16 October set
- Budget for 2021-22 tabled

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

- City of South Perth aquatic facility update required
- General discussion on Government Affairs

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

- GM report was presented
- Financial reports submitted for noting
- AYC Host Agreement tabled for discussion.
- WWCC Audit via Department of Communities report received. Processed in place fulfil requirements under the legislation.
- Action Item List was reviewed
- Results of the WPA Learning & Development Survey were tabled

#### **GENERAL BUSINESS**

- Late item: Club Affiliation update

**Next WPWAI Board Meeting to be held on Tuesday 17 August 2021**