



WPWAI BOARD SUMMARY

MEETING: Tuesday 15 June 2021

The main take-outs from the meeting included;

Attendance:

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

Apologies: Donna Barwood (DB)

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Membership proposal from WPA tabled for discussion and review

STRATEGIC ITEMS FOR DISCUSSION

- Water polo Australia Life Member nomination recommendations
- Process for State Teams and Squads. The Board concurred that WA will be sending the best two teams in each age group divisions where permitted by WPA

ITEMS FOR NOTING - OPERATIONAL REPORTS

- GM report was presented
- Financial reports submitted for noting
- Action Item list reviewed
- AICD course offered to Board members via DLGSC. Paul Lilleyman to attend

GENERAL BUSINESS

- No general business

Next WPWAI Board Meeting to be held on Tuesday 20 July 2021