



WPWAI BOARD SUMMARY

MEETING: Tuesday 19 October 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), Michael Sturgeon (MS) Sue Gliddon (SG, GM)

Apologies: John Hedges

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Board Planning Day set for 1 December
- Update on proposed new club
- Nomination to WPA Board of Directors
- WPWA Nomination Committee presentation/report

STRATEGIC ITEMS FOR DISCUSSION

- Team Nomination numbers for 21-22 season tabled
- Australian Masters Games
- Current funding from DLGSC for 21-22
- State Teams/Squads update

ITEMS FOR NOTING - OPERATIONAL REPORTS

- Financial reports submitted for voting
- Action Item List was reviewed

GENERAL BUSINESS

- No late items

Next WPWAI Board Meeting to be held on Tuesday 16 November 2021 with newly formed Board