



## **WPWAI BOARD SUMMARY**

**MEETING: Tuesday 21 September 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), John Hedges (JH), Michael Sturgeon (MS) Sue Gliddon (SG, GM)

Apologies: None

### **MEETING SUMMARY –**

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

- Updated Judiciary Policy approved
- Proposed new club and affiliation requirements
- Change of AGM date due to incompleteness of Audit. New date 30 October 2021

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

- WPWA Club Forum success
- Funding applications made
- Alternative State Teams/Squad events if required due to COVID

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

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

#### **GENERAL BUSINESS**

- No late items

**Next WPWAI Board Meeting to be held on Tuesday 19 October 2021**