



WPWAI BOARD SUMMARY

MEETING: 11th June 2015

FINANCE

2nd draft of the 2015-16 Budget has been provided to the Board. The budget will be finalised at the July Board meeting. The relevant budget items will be distributed to clubs/associations after this meeting.

SPORTS DEVELOPMENT

WPWAI to liaise with DSR to engage an independent facilitator to lead round table discussions on the future competition structure for WPWAI. The aim is to have an open pathway for all athletes to access all levels of competition offered in WA. Clubs to be advised when discussions will take place. It was strongly communicated that this matter has a sense of urgency involved.

Referee recruitment, retention and communication strategies have been put together by a representative group at a workshop held in early June 2015. These outcomes will be further developed at the WPWAI competition committee meeting held in June 2015.

Clubs and other key stakeholders will be able to provide further input post the competition committee meeting held in June.

Annual General Meeting

WPWAI will hold the AGM on Saturday 8th August 2015.

Melville WPC - Bicton Pool – Function Area (TBC)

9.00 – 11.30	Club/Association Summit (Further details to be provided on structure and topics of discussion)
11.30-12.30	2015 WPWAI AGM
12.30 -1pm	Light Lunch & Refreshments

Next WPWAI Board meeting to be held on Thursday 16th July 2015.