



WPWAI BOARD SUMMARY

MEETING: 24th August

The main take-outs from the meeting included;

ATTENDANCE Mark Oberman, Tom Hoad, Pippa McIntosh, Brianna Mercer, John Hedges, Ben Haywood, Sean Rose, Fiona Pixley, David Little

APOLOGIES Lorraine Campbell

FINANCE

- July financials approved and Audit for 2016/2017 finalised

STRATEGIC ITEMS FOR DECISION

- Rick Smith presented final report to the Board on the Competition Review
- Outcomes of the Competition Development Manager's performance review was tabled with the Board for comment.
- Developing Champions program for talent athletes approved to run for 2017/2018.
- New definition of player registration discussed and approved for circulation
- Annual Board Review discussed and agreed to take place at Board meetings after the AGM.

STRATEGIC ITEMS FOR DISCUSSION

- Letter drafted to Venue West to arrange meeting to discuss increased Water space and new facilities.
- 2017/2018 KRA for government discussed and feedback given to DSR.
- Aquatic Sport Steering Group meeting update provided by General Manager
- Beaurepair Memorial Trophy- Nominations asked from clubs

UPCOMING EVENTS

World Masters Championships in Budapest Hungary in August. Teams competing from the WA Masters community

Next WPWAI Board meeting to be held on Thursday 24th August