



WPWAI BOARD SUMMARY

MEETING: Tuesday 14th May

The main take-outs from the meeting included;

Attendance:

John Hedges, Ben Haywood, Pippa McIntosh, Caitlin Read (Dial In), Tom Hoad, Sean Rose, Michael Sturgeon, Rod Brown, Jonathan Shellabear

Apologies: Stu Dart

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Finances were presented and approved by the Board for April
- Water Polo WA Costs for running World League to be invoice to WPA

STRATEGIC ITEMS FOR DISCUSSION

- Board discussed constitutional voting reform, with discussion paper to be circulated for comments and feedback from members
- Board discussed sustainability and viability of smaller clubs, with new initiatives to be rolled out in 19/20 season
- Board discussed WPA High Performance strategy with feedback provided to WPA.

ITEMS FOR NOTING - OPERATIONAL REPORTS

- GM report was presented
- GM provided an update to the Board from the WPA Executive Officer meeting, held in Sydney.

GENERAL BUSINESS

- Update was provided on the National governance reform being undertaken by the sport.
- Feedback on WPA registration policy was discussed at provided to WPA

Next WPWAI Board Meeting to be held on Tuesday 11th June