



WPWAI BOARD SUMMARY

MEETING: Tuesday 10 March 2020

The main take-outs from the meeting included;

Attendance:

John Hedges, Pippa McIntosh, Caitlin Read, Tom Hoad, Paul Lilleyman, Michael Sturgeon, Jonathan Shellabear, Rachael Grazis, Sue Gliddon

Apologies: Leanne Kelly, Stuart Dart

Visitor: Jacqui Jashari, Senior Consultant Department Local Government, Sport and Cultural Industries. Ms Jashari presented on the Annual Performance Assessment for Water Polo WA and demonstrated areas of focus to raise funding level.

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Appointment of State Team Coaches was discussed and the full outcome will be dependent on the selection of coaches in WA to National roles
- Financial reports submitted for review and discussion

STRATEGIC ITEMS FOR DISCUSSION

- Government Affairs update provided by Pippa Morgan.
- Paul Lilleyman and Sue Gliddon met with representatives from City of Stirling regarding upgrades to Terry Tyzack Centre
- Letter of support received from Minister Mick Murray

ITEMS FOR NOTING - OPERATIONAL REPORTS

- GM report was presented
- Electronic voting decisions confirmed and tabled
- Request from WPQ regarding EOI for Nationals in underage groups for September

GENERAL BUSINESS

- Member Protection issues discussed and Dispute Resolution Panel formed to meet with all parties.
- Action plan for Board members and staff noted

Next WPWAI Board Meeting to be held on Tuesday 10 March 2020