

Meeting Start **11:04am**

Present : Andy Saxton, Paul Falconer, Craig Burrows, Marie Dawson, Matt Helstrip, Jay Saxton

Apologies : Monica Cook, Lucy LaCunza, Nick Pezzaniti

1. Minutes of previous meeting dated : April 7th, 2019

Proposed : Paul Falconer

Seconded : Craig Burrows

2. Ongoing business

- 2.1. - Christine - Strategic plan - 30/09/2018. Marie to work with Jay & Andy(12/7/19 11:00)
Ongoing
- 2.2. - Meeting to determine a correct version of the Depreciation schedule - 7/01/2019.
Ongoing.
- 2.3. - Coach Selections for 2019 - Jay. J/23 Ant -Head Coach, Dani -Coach, Adrian assistant Coach. 15/17 Andy -Head Coach, Jay -Team Manager and Assistant Coach/es depending on numbers; Senior : Brendan -Head Coach & Jay -Team Manager. Andy - Coach selection policy needs updating to reflect volunteers to gain selection points for future years. **Ongoing**
- 2.4. -State Venue Accreditation system. Gold, Silver, Bronze. Bronze as minimum standard for IWF sanction competition. Jay to share with council again in coming weeks.
- 2.5. - Securing Competition Venues for 2020/2021- Andy. Athletic Rev secured and MOU signed.
Closed.
- 2.6. - Budget for the 4th quarter - Christine. **Ongoing**
- 2.7. - Referee development - Christine. Need to raise awareness of requirements of upgrade, incentives for traveling to national competition. Andy to talk to Dani as highest credentialed ref to organise a formal session for those who are interested. **Ongoing.**
- 2.8. - 2019 T-shirts. **Closed.**
- 2.9. - Constitution. **Closed**

3. New business

- 3.1. Welcome to new council members - Andy
- 3.2. Treasurer handover - Marie.
- 3.3. Changes to competition registration process - Jay. Up & running. Possible to add a view for all members to view who has registered like the QWA site.
- 3.4. Council members info required for webpage - Jay. - Marie, Nick & Matt to email info through.
- 3.5. Referee shirts - new sponsorship opportunity - Jay to email EOI for new opportunities.
- 3.6. Lifters not able to compete on Sundays - Marie. A lifter is looking for an exemption so she doesn't have to lift on Sundays to qualify for Nationals. We already have "extenuating circumstances" for exemptions. She needs to consider if she may be required to lift on a Sunday at the Nationals. She should request in writing to the council for an exemption. She should also keep in mind that the team would want to see her support the team at the nationals even on a Sunday.
- 3.7. School Sport Power Pentathlon - Andy. Currently we have insurance which covers our lifters for the 2 competition lifts - Jay to check with Ian Moir whether we are still covered if they do other events e.g. 40m sprint, slam ball & jumps. Andy to invite Brendan & Dani for talks to start. Jay to try & contact Athletics WA.

4. WWA Office Correspondence & Executive decisions (Jay)

Presented and accepted by council.

5. Financial report. (Christine)

Marie to complete the handover with Christine.

6. AOB

- 6.1. Matt : Sponsorship. Flex Fitness - are they open to more - what do they want in return?
Matt to take on the sponsorship portfolio.
- 6.2. Sponsorship - what is it for? Power Pentathlon could be a great potential avenue for spending.
- 6.3. Jay to send the list of policies to council for updates. (WA focused)
- 6.4. Matt to take on WA instagram account for competition updates & biographies.
- 6.5. Marie - no hot food at venues. Pereira Catering invited & EOI to members. Confirm with Ant Usmar for restrictions at venue. Coffee van as a member. Phil Gallen's wife may have an interest.
- 6.6. Craig - growth in masters. Masters rep especially, needs to be someone with a high level of passion for Masters involvement. Craig to join Monica in that portfolio.
- 6.7. Paul - none
- 6.8. Andy- communication - encourages all council to respond asap & Reply All.
- 6.9. Andy - WAIS/University connections need to be enhanced. Andy to ask G.Haff for recommendations
- 6.10. Jay - none

Close of Meeting. 12:30pm

Next Meeting : Oct 6th