

MINUTES | Water Polo ACT Board Meeting

Date	Wednesday, 13 th September 2023
Time	6:30pm-8:00pm
Venue	WPACT Office (new Board Room) @ AIS
Invited	Matt Turnbull Alexandra Spark Liam Shepherd
Apologies	Tim Bennett
Absent	N/A

Agenda Item		Minutes
1	Welcome and Acknowledgement of Country	An acknowledgement of country was given.
2	Apologies	An apology was received from Tim Bennett. All four directors agreed that the meeting should proceed in Tim's absence, at his written agreement.
3	Approval of previous board minutes <ul style="list-style-type: none"> 12th July 2023 	Minutes for 12 July 2023 were approved .
4	Board composition <ul style="list-style-type: none"> President of WPACT Vice President of WPACT 2 year term directors 1 year term directors Appointed directors 	The board appointed Matt Turnbull to the role of President of Water Polo ACT (WPACT). The board appointed Tim Bennett to the role of Vice President of WPACT. The board appointed Liam Shepherd and Matt Turnbull for two year terms on the board of WPACT. The board appointed Alexandra Spark and Tim Bennett for one year terms on the board of WPACT. The board appointed Viviana Torres as a director of the WPACT Board.
5	Wagga Water Polo <ul style="list-style-type: none"> Approval of MoU Approval of Regional membership fees Approval of membership application/s 	The board discussed the application of Wagga Wagga Water Polo Association (WWWP), Dolphins Water Polo Club, Octopuses Water Polo Club and Raiders Water Polo Club for membership to WPACT. The board discussed the risks involved with accepting the membership applications and mitigations for these risks. The following actions would be undertaken to mitigate these risks:

		<ul style="list-style-type: none"> - Contributions to Wagga monitored and aligned to MoU. - Workload on WPACT staff <p>Action item: RM to model remuneration and working hours for the next board meeting.</p> <p>The board approved the Memorandum of Understanding between WPACT and WWWP.</p> <p>The board approved the regional membership fees for 2023/24.</p> <p>The board approved the membership application of WWWP as a club member.</p> <p>The board approved the membership applications of Dolphins Water Polo Club, Octopuses Water Polo Club and Raiders Water Polo Club as associate members.</p>
<p>6</p>	<p>Representative Program</p> <ul style="list-style-type: none"> ● Response to financial support letter 	<p>The Board discussed the proposal for financial support submitted by the 15&U and 17&U ACT representative teams.</p> <p>The board acknowledged the requirement to work with Water Polo Australia on future application of the National Cost Equalisation Policy to ensure WPACT members are not financially disadvantaged.</p> <p>The requested financial support was not supported.</p> <p>Action item: MT to request for an undertaking from WPA for reimbursement if equalisation policy is cancelled.</p> <p>Action item: MT to place equalisation policy on the WPA AGM agenda.</p> <p>Action item: RM to request details on future dates and locations of the NSC.</p> <p>Action item: RM to respond to letter.</p>
<p>7</p>	<p>Community Water Polo Committee Update</p>	<p>The meeting minutes of the September Community Water Polo Committee meeting were noted.</p>



Water Polo
ACT

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8	Other Business <ul style="list-style-type: none">• Board operations discussion	The board discussed specific details regarding the operations of the board.
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Meeting closed at 8:45pm. Next meeting: Wednesday 11th October 2023.