

02 September 2024, 6pm

MINUTES

Agenda Item	Notes	Action
1 Attendance & Apologies	<p>Attendance <u>Chairperson:</u> Darren Beltman (VWA Board Member & Local government Representative) <u>VWA Board of Management Representative:</u> Robyn Kuhl (VWA CEO) <u>Deputy Chairperson & VWA Staff Representative:</u> Leah Clayton (VWA Marketing and Communications Manager) <u>Executive Officer:</u> Sean Andrews (VWA Community & Stakeholder Engagement Coordinator) <u>Local/State Government Representative:</u> Chris Crosby (DLGSC)</p> <p>Apologies <u>Club/Association Representative:</u> Evan Robinson (Regional – Bunbury VA) <u>Club/Association Representative:</u> Shaun Barnett (Metro – Perth Scorpions VC) <u>Local/State Government Representative:</u> Matthew Andrews (Development WA)</p>	
2 Welcome new Appointment	<p>Chris Crosby – DLGSC (Senior Project Officer Community Engagement)</p> <ul style="list-style-type: none"> - Appointment completed 	
3 Removal of Representative	<p><u>Club/Association Representative:</u> Evan Robinson (Regional – Bunbury VA)</p> <ul style="list-style-type: none"> - Removal of representative to be recommended to the board due to consistent nonattendance 	Present at next Board Meeting
4 Association Model DRAFT & Example DRAFT	<p>Conversation around the Association Model DRAFT & Example Association Model DRAFT:</p> <ul style="list-style-type: none"> - DB: Is 8 Greater Perth Associations to many? This may be the 20-year vision. - RK: Focused on Greater Perth but needs WA model? - SA: Feel WA falls into place easily when strategy for Greater Perth is established. - SA: Model encourages growth in undersupplied areas through opportunity. - SA: Promotes Club cooperation to form Associations and unlock opportunities. 	SA to complete Board docs (underlined points)

VWA [INSERT COMMITTEE'S NAME] Meeting Minutes
 [INSERT DATE]

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		<ul style="list-style-type: none"> - CC: Could track Membership and travel time - RK: Create whole WA model of Association Model DRAFT - CC: Have supporting evidence from ActiveXchange to support strategy (eg. Demand/CALD heat maps) - DB: Map out current Club locations to show high and low concentration zones - DB: Are the ramifications to the future of SL being considered? - RK: Provide Board powers to deny new Affiliates in saturated locations - <u>RK: multiple documents to present to the Board.</u> <ul style="list-style-type: none"> o <u>Long term vision</u> o <u>first phase</u> o <u>supporting evidence pieces (demand, Club heat map, other sports)</u> o <u>community consultation piece (association example, survey)</u> - <u>DB: Next PTPWG meeting to be set prior to December Board meeting. Documents can be reviewed and potentially approved with consultation piece to be release early 2025.</u> - <u>SA to complete Board documentation prior to next meeting</u> - CC: We must bring people along from the start through consultation - DB: Form a VWA wide survey (not just President's) 	
5	Closure	Meeting Closed	