



Meeting Minutes

Date	Tue 17 Aug 2021 18:30
Type	Board Meeting
Location	Majella School

Attendees

Barns, David Butler, Chris May, Erica
Samios, Chris

Apologies

Carlize Jankowitz Tanuwibawa, Dyota

Meeting items

Item #1. Actions (raised by Erica May)

David Barns[] offer Peet \$4000 for mats[x] liaise with WAL re: Youth Nationals[] ask Rick Smith to review AMG indemnity form[] ask Rick Smith when he's available to meet with board to review Board Governance Charter[] organise meeting with Brett Rogers from DLGSCI re ongoing funding Erica May and Carlize Jankowitz[x] Send email to coaches re: volunteers for George Samios Cup[] liaise with Exclusive Trophies re: Individual High Performance Trophies Chris Samios[] Contact clubs and other combat sports re: attendance at AMGDyota Tanuwibawa[] Arrange with David to keep Neil Gregory file somewhere accessible[] Draft up potential sites for holding tournaments, ask coaches for suggestions on where to hold tournaments other than Herb Graham[] Hold meeting with board to discuss Governance Charter

Item #2. Meeting Opened and Previous Minutes (raised by Erica May)

Meeting Opened: 7.15pm

Previous meeting agenda is [here](#).

The board agrees the minutes are an accurate representation of the meeting held on 20 July 2021.

Item #3. Matters for Decision (raised by Erica May)

Item #4. Matters for Discussion (raised by Erica May)

4.1 Number for AMG

Currently 15 people registered, 30 minimum.

Promote at George Samios Cup. Allow 7 days to register and make a call by Monday 30 August.

Contact all members over 30 and coaches and encourage to join.

Contact other combat sports.

4.2 Volunteers for next tournament

Erica to send email.

4.3 School age nationals

Decide if we will send a team.

David to liaise with Wrestling Australia to find out if they are still planning to go ahead with Youth Nationals. Board believe it is unlikely so will reserve their decision until the discussion with WAL.

4.4 WAL Freestyle wrestling camp

A Freestyle wrestling camp will be conducted at the Australian Institute of Sport, Canberra from the 23rd to the 26th of September. Please return the relevant application form to admin@wrestling.com.au by the 5th of September.

4.5 High performance trophies for individuals

This item was missed in the last meeting.

Perpetual or annual? Annual only as concerns about Perpetual ones which have gone missing in the past.

Budget - \$100 per trophy.

4.6 Australian Masters Games indemnity form

Draft [here](#). Board satisfied. David will ask Rick Smith to review it before we provide it to relevant competitors.

4.7 Board Governance Charter

Meeting held and comments collected. David to ask Rick when he's available to review with the board.

4.8 Warriors Mat

David to offer Peet \$4000.

Item #5. Matters for Noting (raised by Erica May)

Matters for noting

5.1 Industry Investment Program Funding

The Department of Local Government, Sport and Cultural Industries (DLGSC) is pleased to advise that Wrestling Western Australia has been approved funding through the Industry Investment Program (IIP) in 2021/22.

Wrestling Western Australia will receive a grant of \$10,000 for the funding period of 2021/22.

Contact and Details form due for submission to grant.admin@dlgsc.wa.gov.au by Friday 20 August 2021.

The original letter is [here](#).

David to organise a meeting with Brett Rogers from DLGSCI to discuss ongoing funding.

5.2 WAL Freestyle wrestling camp

A Freestyle wrestling camp will be conducted at the Australian Institute of Sport from the 23rd to the 26th of September.

Please return the relevant application form to admin@wrestling.com.au by the 5th of September.

AIS is in Canberra.

5.3 Collin Kerr stepping down

Collin was handling the following duties for WWA: website administration, social media posts, and graphic design.

Handover to Dyota was done. Notes were taken on graphic design and stored [here](#).

General notes were distributed to the board (available to view [here](#)).

5.4 New Medal Provider

Epic Medals. Generic Medals for George Samios Cup received. Very happy with quality of medal and service received.

Item #6. Next meeting (raised by David Barns)

The next meeting will be on Tuesday, 14th September, 7pm at Majella School.

Please note change of time.

Meeting closed 8.01pm

Item #7. Signature (raised by Dyota Tanuwibawa)