

Meeting Start **10:07am**

Present : Andy Saxton, Paul Falconer, Jackie Stanesby, Rebecca Levine, Bam Castro, Matt Helstrip

Apologies : Ant Usmar

Abset: Alfern Afonso

## 1. Minutes of previous meeting dated : May 30th, 2021

Proposed : Matt Helstrip

Seconded : Jackie Stanesby

## 2. Ongoing business

- 2.1. Referee development - Nationals upgrade opportunities. Bec. **Ongoing**. Jay to email Ian Moir re **upgrade opportunities in Tasmania**. **Closed**
- 2.2. WWA pull up banners, obtained from Bradbury photos. Tara, Ollie, Tanaya, Dave, Sua. Order 4 or 5. Ask the sponsors if they wanted to be on the banner to share the cost. Photos were of lifters in club colours not WWA suits and therefore not appropriate. With 2021 Junior/23 nationals not going ahead face to face, the need is delayed. Bam to send Jay the details of company to produce them. **Ant to complete**. Jay to confirm with him. **Ongoing**.
- 2.3. WWA sponsorship of up & coming athletes based on sponsorship. Bam to create a basic "Athlete Incentive Plan." **Ongoing**. Completed in part - **Bam to update & send by November 20th**. And to create a new policy to cover it.
- 2.4. Jay to ask Bowen Stuart for an update on Club Module, to facilitate club affiliation. App in progress. **Ongoing**.
- 2.5. Matt to take on DLGSC application for funding for small SSA's. **Ongoing**. No date given to know when there will be an outcome. **Matt** to follow up 10/10/21
- 2.6. Policy updates, specifically **Referee Development Policy**, **Coach Selection Policy**, **Code of Conduct**. **Everyone** to look at the current policies on the website ready for the end of year review. Separate meeting for policies to be held **November 20th**. Clarity needed for "extenuating circumstances" Coach selection policy - adding in contingency for a chaperone for female lifters. **Ongoing**
- 2.7. Need new walkie-talkies for the competitions. Jackie to investigate. **Closed**.
- 2.8. Under 13's prizes. Certificates might just add to the admin on the day. **Jackie** - to organise chocolates for each time. Andy to look at a "Token" medal. All U13's to receive a 2021 Flex shirt. **Closed**.
- 2.9. Reward the athletes and volunteers. Look at hosting a Christmas party for council volunteers. December 18th. **Matt to look into a venue**. **Ongoing**.
- 2.10. WWA to post on instagram, email and competition flyers regarding lifting suits to be worn at comps, not to be WWA representative suits unless they were earned. **Closed**.
- 2.11. Too many people in the warm up room. Congestion needs to be addressed. Lifters to be given wristbands on weigh in; according to IWF ratios. Jay to advise club reps. Athletes to advise who their coaches are at weigh in time - coaches must be WWA members for insurance. ALL members must be WWA members. At each comp weigh in - Jay to print a list of current Members. Wristbands for coaches worked very well. This to be continued. **Closed**.
- 2.12. Matt. Coach Education Subsidy. Reopens in September; for rural/regional coaches, to attend education sessions. e.g. Unit VIII **Closed**.
- 2.13. Bam - 2022 national invitational run as a pre-nationals warm-up event with prize-money and sponsorship. Invitations based on AWF grading, based on Sinclair. Male/Female. Senior, Junior. Andy to speak with Nav for Flex Fitness sponsorship. **Suspended** until borders reopens.
- 2.14. State training sessions - coaches and athletes need to be given a more explicit structure e.g. athletes need to arrive with a training program and coaches need to coach other athletes than their own so that the team environment is developed. Head coach to brief the coaching staff of expectations and roles prior to the training session. WWA to host a squad for U17's, max 20 lifters. Jay to invite via the website comp selections if possible. Pizza to be provided for the next 2 squads **Closed**.
- 2.15. Andy to investigate whether SIA can present a talk at each training session. **Closed**
- 2.16. Transport for nationals. WWA to hire a minibus for unaccompanied lifters. **Closed**
- 2.17. Team dinner not possible due to the size of the team. WWA to cover the cost of pizzas for the whole team after the last session. **Closed**

## 3. New business

- 3.1. Prize money for End of Year Competition. 1st: \$500, 2nd: \$250, 3rd: \$150.
- 3.2. Best lifters awards: Stein for Masters, Seniors, Junior & Youth. Engraved Water bottles for U15 & U13. **Jay** to organise.

## 4. WWA Office Correspondence & Council decisions (Jay)

- 4.1. March - Annual General Meeting, voting online
  1. Results attached below.
- 4.2. 4/4/21 - Forge Strength Chiropractic, sponsorship request
- 4.3. U15/17 National Championships online
- 4.4. 5/4/21 (multiple) - Australian, Oceania & Commonwealth Masters online
- 4.5. 22/4/21 - AWF Technical Official Theory online course now up and running
- 4.6. 27/4/21 - WAOC & CGWA AGM 2021 online
- 4.7. 5/5/21 - OWLCMS conversion available for results file upload
- 4.8. 8/5/21 - CJ Ferguson requests exemption for Dan Kraljevich again
- 4.9. 13/7/21 - Sport Integrity Australia certification requirements now for U23 and Senior States.
- 4.10. 19/7/21 - Qantas credit for U15/17, Andy, Jay, Ant, Bam and Brendan.
- 4.11. 20/7/21 - Australian Open cancelled
- 4.12. 29/7/21 - Commonwealth Championships announced. Seniors David James, Sua Nanai. Junior: Ollie Saxton. Youth: Tanaya Quinsee
- 4.13. 10/8/21 - DLGSC. Funding approval for 2021-2022
  1. Women in Leadership targets of 50% in governance by 30 Mune 2022. Jay & Andy to meet with Brett Rogers, our DLGSC rep on Thursday 14/10/21
- 4.14. 23/8/21 - DLGSC free WWC check training
- 4.15. 25/8/21 - DLGSC - Support for a development of world class integrated Hub for sport and culture.
- 4.16. 6/9/21 - WWA President to SIA education. Regarding an education session for athletes at senior squad training session. Booked for 30th October
- 4.17. 9/9/21 - DLGSC, Brett Rogers introduction.
- 4.18. 14/9/21 - Wally Foremen scholarship
- 4.19. 14/9/21 - WAIS individual scholarship application for Sua Nanai and David James
- 4.20. 15/9/21 - Ian Moir, Oceania schedule
- 4.21. 17/9/21 - Ian Moir, World Masters info

## 5. Financial report. (Alfern)

Report accepted :

Seconded :

## 6. AOB

Policies to be updated. Meeting November 20th.

Athlete incentive - Bam

Code of Conduct - Andy

Technical Development - Bec. (2.6)

Andy - (1) 2 years Extension of Memorandum of Understanding with The Rev, The Centre of Excellence. EOI to be sent to our affiliated clubs. Jay to send that this week with closing date of November 19th.

(2) Coach selection for Seniors. EOI for coaches, Jay to send out this week.

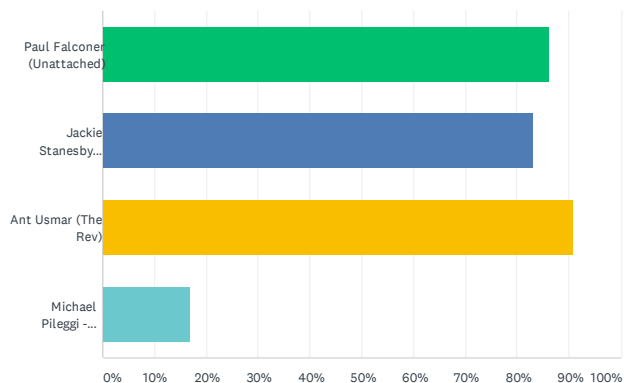
(3) Online seniors nationals, venue host payment to be the remuneration received from AWF from entry fees. Minimum \$600 over the three (3) days.

2021 Annual General Meeting

**Close of Meeting. 11:35am**  
**Next Meeting : January 23rd.**

Q1 Choose three (3) Ordinary Council Members.

Answered: 65 Skipped: 0



ANSWER CHOICES	RESPONSES	
Paul Falconer (Unattached)	86.15%	56
Jackie Stanesby (Unattached)	83.08%	54
Ant Usmar (The Rev)	90.77%	59
Michael Pileggi - (Origins)	16.92%	11
Total Respondents: 65		

### 4.1.1 Election results from 2021 AGM.