

WHSPAA Management Group Meeting 2pm 10 September

Council offices at Campus East (Chestnut Board Room)

Agenda

1. Present and Apologies Lead: SS
2. Minutes of previous Management Meeting and AGM Lead: SS
3. Changes to the Constitution Lead: SS
See accompanying draft
 1. Review and amend the draft for suitability for the future.
 2. Membership and format of Partners Forum (how to encourage, GLL, Schools, etc)?
 3. Frequency of meetings
 4. Any other changes?
4. Ambassadors Lead: SS
5. Treasurer's Report Lead: LE
Current status
Authorisations
Funding: what do we need and where can we look for it?
6. Activate Forum: Richard to Report Lead RH
And how can the rest of WHSPAA help?
7. Members Reports
Any members reports.
8. Organise Club Forum and Partners Forum Lead: All
Topics, speakers?
9. Review all projects and think of new ones Lead: SS
 1. The promotion of our clubs, organisations and physical activity in general at the 16 partners' local events. Lead DB
 2. Hatfield Healthwalks Lead: SS
 3. The WGC Centenary 2020 Celebrations via the Sports Group Lead DB
 4. Monks Walk Families Day Lead: SS
 5. WHSPAA communication media: website, FaceBook, etc. Lead: DB
 6. Other? Lead: All
10. AOB Lead: All

Date of Next Meeting:

See Notes to the Agenda below: comments from members will be collated below or can be submitted as a separate paper.

Notes to the Agenda – comments from members will be added below (or can be submitted as a separate paper)

2 Minutes (see accompanying documents) Lead: SS

3 Changes to the Constitution Lead: SS

Current version available on WHSPAA website:

www.welhatsports.org.uk/customer_images/files/WHSPAA_Constitution_2016.pdf

A draft accompanies this document.

We need new members as a way to move forward. Thoughts as to additional member are:

Vice-chair (not currently in Constitution and therefore unable to take meetings if chair is absent)

A Fund Raiser, someone who is either experienced in writing bids or would be keen to learn, Ideally someone who has the time and energy into looking into opportunities where pots of money might be found.

A Social Media expert, we need someone who understands instagram, twitter etc

A Family Co-ordinator, clubs have mentioned that more family involvement would be key to more members, - I am keen as an approach try and raise PA levels

A Club Liaison person. A person who is happy to visit clubs and have chats as to how we might be able to help. Ie to work with the galleria to offer slots for clubs to showcase. Look for other opportunities where this might be possible

Project Manager - Ideally to source ideas for new projects, and to take the lead on Events.

Other general roles:

Video and photography students or interested parties who would like to support clubs at events and sessions

4 Ambassadors Lead: SS

Sarah would like to see if we could get one or two top local sports men or ladies to be ambassadors and be happy to talk and make a presence for the clubs. This will help in terms of motivation and healthy changes that would be great if took place.

5 Treasurer's Report Lead: LE

Current status

Authorisations: current and future need

Funding: what do we need and where can we look for it?

We currently have a bid into WH BC for a funding for the Monks Walk Families Day.

6 Activate Forum Lead RH

No response from an appeal to clubs for any interest. What is the way forward?

7 Members Reports

8 Organise Club Forum and Partners Forum Lead: All

Topics, speakers? Review all projects and think of new ones Lead: SS

9 Review all projects and think of new ones Lead: SS

Current projects include:

1. the promotion of our clubs, organisations and physical activity in general at the 16 partners' local events. Lead DB

2. Hatfield Healthwalks Lead: SS

	3. The WGC Centenary 2020 Celebrations via the Sports Group	Lead DB
	4. Monks Walk Families Day	Lead: SS
	5. WHSPAA communication media: website, FaceBook, etc.	Lead: DB
	6. Other?	Lead: All
10	AOB	Lead: All