

AGENDA

COMMISSION MEETING TO BE HELD AT 5.00PM ON WEDNESDAY 6 NOVEMBER 2019 IN THE [TBC] BOARDROOM, [TBC]

ATTENDEES: tbc

Chair
Deputy Chair
Commissioner
Commissioner
Commissioner
Commissioner
Commissioner
Commissioner
CEO

Minute Secretary

IN ATTENDANCE:

Executive Manager WAFL & Talent (*Part meeting*)
Executive Manager Junior, Youth and Community Football (*Part meeting*)
Executive Manager Commercial Operations (*Part meeting*)
Executive Manager Country Football, Affiliates & Facilities (*Part meeting*)

APOLOGIES: tbc

WELCOME, ACKNOWLEDGEMENT, APOLOGIES AND QUORUM

Welcome. I would like to acknowledge that we are meeting here today at [venue tbc] which is on the traditional lands of the Noongar people. On behalf of the WA Football Family and all WAFC Commissioners I pay our respects to the elders past, present and emerging and thank them for their contribution to our great game.

1. STRATEGIC PRESENTATIONS

- 1.1 [tba]
- 1.2 [tba]

2. PROCEDURAL REQUIREMENTS

- 2.1 Disclosure of interests (*For discussion*)
- 2.2 Minutes of previous Commission Meeting – 4 September 2019 (*For endorsement*)
- 2.3 Circular Resolutions (*For ratification*)
 - 2.3.1 [tba]
 - 2.3.2
- 2.4 Matters Arising (*For noting*)



FOOTBALL COMMISSION INC.

3. ITEMS FOR DECISION

- 3.1
- 3.2
- 3.3
- 3.4
- 3.5

4. ITEMS FOR DISCUSSION / UPDATE

- 4.1 CEO Report
- 4.2 Strategic Plan Report
- 4.3
- 4.4

5. ITEMS FOR NOTING

5.1 MINUTES OF COMMITTEE MEETINGS

- 5.1.1 Finance, Funding & Commercial
- 5.1.2 Risk & Governance

5.2 EXECUTIVE BOARD REPORTS

- 5.2.1
- 5.2.2

5.3 FOR INFORMATION

- 5.3.1 [tba]

6. ANY OTHER BUSINESS

**Next Meeting – 10 December 2019 (Board)
(Venue WAFC Boardroom, Tuart Hill)**

CLOSE