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| **SSWA LOGO Transparent 3cm** | **SHS COUNTRY WEEK**  **SCHOOL DELEGATES MEETING**  **DATE:** Thursday 4 July 2019  **TIME:** 7.00am  **PLACE:** Ellis Room, Bendat Basketball Stadium | **SSWA LOGO Transparent 3cm** |

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| **ITEM** |  |
| **1.** | Attendance:   |  |  |  |  | | --- | --- | --- | --- | | Albany SHS | Andrew McWhirter | Harvey SHS | Di Clayton | | Australind SHS | Ben Lagana | Hedland SHS | Mathew Boreland | | Bethel Christian School | Kathryn Mutton | Kalgoorlie-Boulder CHS | Stacey Harper | | Bunbury CGS | Jason Reid | Karratha SHS | Marco Haag | | Bunbury SHS | Cameron Allan | Katanning SSHS | Graham Treloar | | Busselton SHS | Simon Cockburn | Kearnan College | Aaron Pedlar | | Cape Naturaliste Coll | Greg Hopkins | Kununurra DHS | James Castles | | Central Midlands SHS | Rohan Mather | Manea Senior College | Rick Charles | | Christmas Island DHS | Sharon Francis | Manjimup SHS | Josh Rayson | | Collie SHS | Greg Varis | Margaret River SHS | Shane Joyce | | Dalyellup College | Blake Kampen | Mount Barker CC | Dwayne Sobey | | Denmark SHS | Jennifer Findlay | Newton Moore ESC | Emma Jones | | Derby DHS | Michael Harris | Newton Moore SHS | Amber Boyd | | Eastern Goldfields Coll | Adrian Abbott | North Albany SHS | Kylie Rennie | | Eaton CC | Shirley Oosting | Northam SHS | Leith Woods | | Esperance ACS | Blair Castelli | Pinjarra SHS | Paul Galloway | | Esperance SHS | Matt Lovejoy | Tom Price SHS | Annette Wilson | | Geraldton GS | Rachel Opalinski | WACOA - Cunderdin | Laura McCart | | Geraldton SHS | Hendrix Stone | WACOA - Denmark | Brad Woodruff | | Great Southern Gram | Nathan Symonds | WACOA - Harvey | Jennie Stringer | | Halls Head College | Mark Hunter | WACOA - Narrogin | Mitchell Wray | |
| Apologies: nil |
| **2.** | Minutes 2018 Delegates Meeting (included in Officials Handbook)  Minutes are a true and accurate record  **Moved**: Bunbury Cathedral Grammar School **Seconded**: Newton Moore. **Carried** |
| **3.** | **Business arising:** Nil |
| **4.** | **Coordinators Report -** Peter Smith |
| **4.1** | **Tiered System**   * Allocated sports were circulated for checking and schools confirmed they were allocated to the correct tier. |
| **4.2** | **RACWA Sponsorship**   * Acknowledged the continued support of the RAC * Reported that costs are on increase, have already received a cleaning bill in advance from Venues West, sponsorship assists with these increased cost, also acknowledged Campus Perth and their sponsorship |
| **4.3** | **Venues**   * Split on the volleyball is unfortunate but unavoidable. * All venues have been good to work with |
| **4.4** | **Student Referees**   * Student refs are welcome, Peter Smith reminded schools that Student refs cannot be paid to referee. There is currently some inconsistency with this. |
| **4.5** | **Fixtures [promotion and relegation]**   * Peter Smith advised that although schools are able to nominate which grade they would like to play in there does need to be some forced movement to adjust pool sizes. * It was noted that schools from Touch Football playing regions should be nominating for higher grades. * Permission was sought for a stricter approach on the allocation of grades, based on previous year’s results   **Action:** Referred back to the Regional reps |
| **4.6** | **Active Achievers**   * Message of Road Safety introduced this year, the responses may be followed up with interviews of students by the RAC * Numbers have declined - feedback was sought from the delegates.   + Was mentioned that the importance has been lost   + Comment that although it has no competitive element it is still worth acknowledgment   + More about just recognising the leaders rather than the accolades of winning   + Suggestion to make the process simpler without a written application, purely school nomination of students, as per DHS Country Week.   **Action:** Referred back to the Regional reps |
| **4.7** | **Leadership Forum**   * Timing - finals day is difficult for planning * Wednesday may be a better option. * Add a specific survey question   **Action:** Referred back to the Regional reps |
| **4.8** | **Online Scoring**  An online App based scoring system is being trialled at DHS Country week this year. If successful will most likely be implemented next year. |
| **5.** | **Delegates Election**  **Great Southern** - Nathan Symonds – Great Southern Grammar  Nominated: Great Southern Grammar Seconded: Albany  **Eastern** – Matt Lovejoy - EsperanceSHS  Nominated: Esperance Seconded: Bunbury Cathedral Grammar School  **Central** - Leith Woods - Northam SHS  Nominated: Northam Seconded : Esperance SHS  **Northern** – Kununurra James Castles  Nominated: Kununurra Seconded: Northam  **South West**- Jason Reid – Bunbury Cathedral Grammar School  Nominated: Bunbury Cathedral Grammar School Seconded: Manea **Carried** |
| **6.** | **General Business** |
| **6.1** | **Australian Olympic Committee** - Lisa Lilleyman, State Manager – Pierre de Coubertin Awards.  A presentation on the new structure of the Awards was presented to all staff and student leaders. Information was circulated |
| **6.2** | **Campus Perth** – Alaine Bailey, Sales Executive – sponsorship  A presentation about Campus Perth and the accommodation opportunities was presents to all staff and student leaders. Information was circulated |
| **6.3** | **Sport Rules/Specifics**   * **Touch Football** – Changes to sport specific rules were provided to Peter Smith to bring them in line with changes made by the NSO. * **Hockey –** consider quarters. Query regarding travel subsidy for regional teams to attend the finals * **Volleyball –** consider ways to avoid draws,   + Duty **–** recommendations to do duty within own grades, duty is working well * **Soccer –** some duties not being covered, schools were advised to report non-attendance of teams to the sport coordinator * **AFL**- playing on larger fields could have allowed for larger team sizes. |
| **6.4** | **Closing Ceremony -** Details in the Handbook Anthem there will be 1st verse only |
| **6.5** | **Transport –** Feedback was that the transport plan for this year worked well. Schools have their own exit transport plans. |
| **6.6** | **Strategic Discussion-** Introduction of Indoor Cricket and Badminton  **Indoor Cricke**t - proposal was presented - general approval for introduction in 2020  **Badminton –**  proposal from Badminton WA, was limited support from schools, refer back to Badminton WA  **Netball –** A request was put forward for the electronic scoreboards to be used. This request will be passed onto the sport coordinator. |
|  | Meeting closed 8.55am Next meeting: Regional Delegates 20 September 2019 |