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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:

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| 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 |

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| 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.
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| **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
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| **4.3** | **Venues*** Split on the volleyball is unfortunate but unavoidable.
* All venues have been good to work with
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| **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.
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| **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 GrammarNominated: Great Southern Grammar Seconded: Albany**Eastern** – Matt Lovejoy - EsperanceSHSNominated: Esperance Seconded: Bunbury Cathedral Grammar School**Central** - Leith Woods - Northam SHSNominated: Northam Seconded : Esperance SHS**Northern** – Kununurra James CastlesNominated: Kununurra Seconded: Northam**South West**- Jason Reid – Bunbury Cathedral Grammar SchoolNominated: 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 – sponsorshipA 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.
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| **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 |