

# WWCHA General Meeting Agenda

## Monday 24 June 2019



**Date:** Monday 24 June, 2019  
**Time:** 7.30pm – 9.00pm  
**Location:** Jubilee Park Club Rooms  
**Chaired by:** President  
**Board Membership:** Ken Larkin (President), Emily Paul (Secretary), Karen Boyd (Treasurer), Melinda Chyb (Competitions), Thomas Belling (Development), Sam Arnold (Officiating), Brittany O'Donnell (Representative), Vacant (Facilities), Vacant (Events).  
**Club Membership with Voting Privileges:** Cavaliers, CSU, Harlequins, Lake Albert, Rosellas, Royals, Mustangs

## Agenda

### 1.0 Present

### 2.0 Apologies:

### 3.0 Minutes of Previous Meeting

27 May 2019 (located on WWCHA website)

### 4.0 Actions arising from previous minutes

4.0 Actions arising from previous Minutes		Person Responsible	Timeframe	Progress
4.1	Nil			
4.2	Nil			

### 5.0 Correspondence In

### 6.0 New Business

- 6.1 Take the Pledge Update
- 6.2 Red Card – Automatic Penalties – Vote Required
- 6.3 Umpire/Code of Conduct Meetings

6.4 Turf Cost Incentive – Who qualifies?

6.5 Club Showcase – Royals

## 7.0 Board Reports

7.1 President	Submitted
7.2 Administration	No report
7.3 Treasurer	No report
7.4 Competitions	No report
7.5 Officiating	No report
7.6 Development	No report
7.7 Representative	No report
7.8 Events	No report
7.9 Facilities	Incl. in President Report

### 7.1 – President Report

We are almost reaching the halfway point of our competition, and despite the mixed weather conditions, the competition appears to be running without too many hiccups.

We have further work to do on our tech bench process, and this can only be improved with the strong commitment of all clubs and of those members that are chosen to do the role.

We have had a busy representative period since our last meeting with:

- . Under 15 boys having a successful NSW championships being very competitive in all matches.
- . The Open men winning Division 3 at their respective championships over the recent long weekend in Sydney and now find themselves elevated to Div 2 for next years championships.
- . Our Under 11 boys and girls and Under 15 girls braving the cold of Canberra and competing in the Canberra carnival over the long weekend. They had a ball and represented Wagga in a fantastic and sportsmanlike way.

From a facilities perspective the storage units are now complete and we have begun the process of cleaning out the clubrooms and moving everything down to the new unit. A big thank you to city of Wagga Wagga and Community Partnerships (NSW Government) for their financial assistance .

We have also installed added seating by way of benches near both turfs. This should provide a lot easier seating particularly for our elderly supports.

## **7.2 – Administration**

## **7.3 – Treasurer**

## **7.4 – Competitions**

## **7.5 – Officiating**

## **7.6 – Development**

## **7.7 – Representative**

## **7.8 – Events (N/A)**

## **7.9 – Facilities**

# **8.0 Club Reports**

Cavaliers	No report
CSU	No report
Harlequins	No report
Lake Albert	No report
Mustangs	No report
Rosellas	No report
Royals	No report

**Next Meeting:** Monday July 29, 2019 – 7.30pm