

# WWCHA General Meeting Agenda

Monday 2<sup>nd</sup> August 2021



**Date: Monday 2<sup>nd</sup> August 2021**

**Time: 7.30pm**

**Location: Zoom**

**Chaired by:** Ken Larkin

## **Board Membership:**

Ken Larkin (President), Amy Smart (Secretary), Brad Ristivojevic (Treasurer), John Marshall (Competitions), Pat O'Donnell (Development), Marcus Manning (Officiating), Craig Knowles (Representative), Phil Stone (Facilities), Vacant (Events).

**Club Membership with Voting Privileges:** Cavaliers, CSU, Harlequins, Lake Albert, Rosellas, Royals

## Contents

Present (A-Z): .....	3
Acknowledgement of Country .....	3
Minutes of Previous Meeting.....	3
Actions arising from previous minutes .....	3
Correspondence In.....	3
New Business .....	4
Div 2 Men's Competition – Vote – <i>John Marshall</i> .....	4
Finals – Exemption Process – <i>John Marshall</i> .....	4
Packham Cup.....	4
Suspension Rule Change – <i>Vote</i> .....	4
Representative – Indoor Teams – <i>Craig Knowles</i> .....	4
Refunds Update – <i>Amy Smart</i> .....	4
Canteen – <i>Amy Smart</i> .....	4

Replacement Scoreboards – <i>Ken Larkin</i> .....	4
Coaching workshop – <i>Pat O'Donnell</i> .....	4
Facilities Report.....	4
Secretary Report .....	5
Development Report.....	5
Treasurer Report.....	5
Representative Report .....	5
Officiating Report.....	5

## Present (A-Z):

### Board Members:

Apologies:

### Club representatives:

Apologies:

### Meeting opened:

## Acknowledgement of Country

I would like to begin by acknowledging the Wiradjuri people, Traditional Custodians of the land on which we meet today and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

## Minutes of Previous Meeting

[May 2021](#) (located on WWCHA website)

Accepted:

Seconded:

### Actions arising from previous minutes

Actions arising from previous meeting minutes	Person Responsible	Timeframe	Progress
Paying Juniors for Umpiring	Marcus Manning / Brad Ristivojevic	2 months	In Progress

## Correspondence In

Correspondence	Club/Person	Format	Date	Action
<a href="#">Div 2 Mens Exemption Request</a>	Royals / Kylie Cowell	Email	29/06/2021	Board review: Partial Approval
<a href="#">Re: the agenda for the cancelled meeting of 28<sup>th</sup> June: Suspension Rule Change</a>	Rosellas / Sharyn Wellham	Email	05/07/2021	Include in discussion of current meeting
<a href="#">Player nomination clarification</a>	Rosellas / Sharyn Wellham	Email	05/07/2021	Board reviewed and actioned
<a href="#">Div 1 Mens Exemption Request</a>	CSU / Emma Lynch	Email	14/07/2021	Club votes: Denied
<a href="#">Insurance Process for Injuries</a>	Royals / Kylie Cowell	Email	15/07/2021	Response provided

Exemption Forms	Lake Albert / Aaron Crump	Email	16/07/2021	Include in discussion of current meeting
<a href="#">Junior BBQ / Canteen Duties</a>	Rosellas / Sharyn Wellham	Email	27/07/2021	Include in discussion of current meeting

## New Business

Div 2 Men's Competition – Vote – *John Marshall*

Finals – Exemption Process – *John Marshall*

Packham Cup

- Club views on proceeding with the dinner/competition

Suspension Rule Change – *Vote*

- [Annexure B](#)
- Changes made to the document:
  - o Added section for players right to appeal a decision
  - o Allow flexibility based on the severity of the offense
- Further changes raised by clubs:
  - o Add a time limit on the judiciary – must be convened before the next round
    - What if it can't be due to unforeseen circumstances?
  - o If a player is suspended from *playing*, are they still able to Coach / Umpire / Tech Bench?

Representative – Indoor Teams – *Craig Knowles*

Refunds Update – *Amy Smart*

Canteen – *Amy Smart*

- Most regional associations are still opening their canteen. Vote on whether to continue with the canteen / club days?
- Proceed with club days only since they are in the open-air spaces?

Replacement Scoreboards – *Ken Larkin*

Coaching workshop – *Pat O'Donnell*

Facilities Report

- First aid kits replenished

Secretary Report  
Development Report  
Treasurer Report  
Representative Report  
Officiating Report

**Meeting closed:**

**Next Meeting:** Monday, 23<sup>rd</sup> August 2021, 7:30pm

**Annexure A:** Attendance Register

**Annexure B:** [Proposed Rule Change – Red Card Suspensions](#)

---

Ken Larkin (President / Chairperson)

---

Amy Smart (Secretary / Minute Taker)