

WWCHA General Meeting Agenda

Monday 2nd August 2021



Date: Monday 2nd 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

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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
Div 2 Mens Exemption Request	Royals / Kylie Cowell	Email	29/06/2021	Board review: Partial Approval
Re: the agenda for the cancelled meeting of 28th June: Suspension Rule Change	Rosellas / Sharyn Wellham	Email	05/07/2021	Include in discussion of current meeting
Player nomination clarification	Rosellas / Sharyn Wellham	Email	05/07/2021	Board reviewed and actioned
Div 1 Mens Exemption Request	CSU / Emma Lynch	Email	14/07/2021	Club votes: Denied
Insurance Process for Injuries	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
Junior BBQ / Canteen Duties	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, 23rd 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)