

WWCHA General Meeting Agenda

Monday 24th May 2021



Date: Monday 24th May 2021

Time: 7.30pm

Location: Jubilee Park Club Rooms

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:

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

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

Accepted:

Seconded:

Actions arising from previous minutes

Actions arising from previous meeting minutes	Person Responsible	Timeframe	Progress
WWCHA Officials – Accreditation Report. Update from Clubs	Delegate from each club	1 month	Refer notes below
Zoom Video Conferencing – explore options and cost	Ken Larkin/Brad Ristivojevic/Amy Smart	2 months	In Progress
Change Rooms	Amy Smart	1 month	In Progress
Paying Juniors for Umpiring	Marcus Manning / Brad Ristivojevic	2 months	In Progress

- WWCHA Officials – What are clubs doing to encourage their players to become accredited umpires?:
- Change Rooms
 - o COVID-19 restrictions are currently 1 person per 2.5m² in enclosed spaces. Signs have been put up on the change rooms for 8 people maximum at any one time. Since the toilets must be cleaned by WWCHA and would be part of the facilities responsibilities of the club that is rostered on each weekend, we ask that players use the Council-managed toilets as their first preference and use the Change Rooms for showers/changing ONLY.

New Business

Replacement Scoreboards

National Redress Scheme

Inclusion Workshop

Women's Masters

Pre-Packham Cup Ball

Umpire's Forum – 22nd May – Alicia Rose

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Coaching workshop – Pat O'Donnell

Wagga Touch Carnival 26th-27th May – Canteen

Competitions Report

- COVID-19 Protocols Reminder

Facilities Report

Secretary Report

Development Report

Treasurer Report

Representative Report

Officiating Report

Meeting closed:

Next Meeting: Monday, 28th June 2021, 7:30pm

Annexure A: Attendance Register

Annexure B: [WWCHA Officiating Accreditations List](#)

Ken Larkin (President / Chairperson)

Amy Smart (Secretary / Minute Taker)