

WWCHA General Meeting Agenda

Monday 26th April 2021



Date: Monday 26th April 2021

Time: 7.30pm – 8:30pm

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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The Chairperson opened the meeting at 7:33pm and requested all attendees sign the attendance register located at the entrance if they have not already completed.

Present (A-Z):

Board Members:

Club representatives:

Refer to the attendance register attached as Annexure A for Club delegates and Club representatives in attendance.

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

[March 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

- Education Week recordings and other webinars are available on the Hockey NSW Website.
 - <https://www.hockeynsw.com.au/info-hub/education-week-hub/>
- WWCHA Officials – What are clubs doing to encourage their players to become accredited umpires?:

New Business

Revolutionise Training, Fees and Active Kids

Update from the clubs re: fees and active kids registration.

Club	Fees	Active Kids
Royals	Completed	In progress
Rosellas	Completed	In progress
Harlequins	To follow up	Registered
CSU	Completed	Not required
Cavaliers	Completed	Registered
Lake Albert	Not required	Registered

Women's Masters - Update

Canteen Operation

Update from Canteen Manager, Amy Smart.

Feedback – 2021 HNSW Presidents Forum

HNSW Inclusion and Diversity

- Multicultural Come and Try Day
- HNSW – Inclusion Forum – Feedback from Forum
- [More information](#)

Facilities Report

Secretary Report

Fact Sheets – all Clubs have completed their Fact Sheets. Their club information has been updated on the Clubs page on the WWCHA website.

Treasurer Report

Competitions Update

Representative Report

Officiating Report

Other Business

Meeting closed:

Next Meeting: Monday, 24th May 2021, 7:30pm

Annexure A: Attendance Register

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

Ken Larkin (President / Chairperson)

Amy Smart (Secretary / Minute Taker)