

	<h1 style="text-align: center;">GENERAL MEETING</h1> <h2 style="text-align: center; background-color: green; color: white;">Minutes</h2>
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Date: Monday 27 November 2017

Time: 7.30pm-9.00pm

Location: WWCHA Club Rooms, Jubilee Park

Chaired by: Ken Larkin (President)

1 Attendees:

Board: Carla Bailey (Secretary), Karen Boyd (Treasurer) Sharon Smith (Representative), Cameron Tokley (Officiating), Phillip Stone (Facilities), Brittany O'Donnell (Events).

Voting Members: Phil Bradley (Cavaliers), Sharyn Wellham (Rosellas), Richard Engelbrecht (Royals), Ben Speirs (LAHC), Thomas Belling (CSU), Denis Girling (Harlequins)

Members: Pat O'Donnell (RCC), Aaron Crump, Shannon Curtis, Mark Stephens, Larry Rich,

2 Apologies: Sam Arnold, Kate Wickson

3 Confirmation of Minutes

The minutes for meeting held 28 August 2017 were endorsed.

Confirmed: Thomas Belling

Seconded: Denis Girling

Amendment to previous minutes: Nil

4 Actions Arising

Nil

5 Correspondence In

5.1 Rosellas Hockey Club

Rosellas hockey club will be celebrating its 75th Diamond Jubilee Year in 2018. The club is hoping to have a celebration in recognition on the weekend of the 21st April 2018.

6 New Business

6.1 Canteen Outsourcing

- The board would like to propose that the running of the canteen for the 2018 season will be a paid role. This model is something other associations have in place or are working towards.
- The likely cost will be \$3500 for the season with the position being responsible for stock ordering, canteen roster, food safety and handling.
- Clubs will still be rostered to work in the canteen.
- An EOI will be put out for the position to be recruited to and a recruitment process will be undertaken. A position description is under development.

- The board are seeking a vote from clubs to move forward with this proposal.

Clubs	Vote	Board	Vote
CSU/Rivcoll	Y	President	Y
Cavaliers	Y	Admin	Y
Royals	Y	Treasurer	Y
Harlequins	Y	Competitions	-
Lake Albert	Y	Officiating	Y
Rosellas	Y	Development	-
		Representative	Y
		Facilities	Y
		Events	Y

Motion: Passed

6.2 Facilities

- Sensor lights have been fitted in equipment container
- Spotlights on ground grandstands now in place
- 2 external power points have been installed on the containers
- Grant applications in at the moment covering 3 specific areas, these being container lights, repair to the fences on both fields and cementing the drainage behind Paul turf. The outcome of these grants should be available by 17 December 2017.

6.3 Competition Structure 2018

- Clubs have been asked to provide feedback on the 2017 competition including suggestions for the 2018 competition.
- At this stage only 2 clubs have provided feedback, thank you to CSU and Rosellas.
- We would like all feedback by 18 January 2018 to allow time to consider the competition structure and consultation with clubs prior to the commencement of the season.

6.4 Thank you

- Thank you to Pat for his work in the RCC role. It is pleasing to see an increase in numbers for the COD program this year and also Griffith being able to host its own COD program for the first time.
- Thank you to the board for their work and commitment in 2017.

7.0 Board Reports

President

Nil

Secretary

Nil

Treasurer

Nil

Competitions

Nil

Officiating

Nil

Development

Nil

Representative

Nil

Events

Nil

Facilities

Nil further updates

RCC**7.1 Club Reports**

Cavaliers

CSU

Nil

Harlequins

Nil

LAHC

Nil

Mustangs

Nil

Rosellas

Nil

Royals

Nil

Other Items

- Discussions are continuing with the Southern Sports Academy through potential models.

9.0 Urgent Business

Nil

10 Next Meeting

22nd January 2018

WWCHA Club Rooms, Jubilee Park.

11 Close of Meeting

The meeting concluded at 8.18pm.