

## WWCHA General Meeting Agenda

### Wednesday 24<sup>th</sup> June 2020



**Date:** Wednesday 24<sup>th</sup> June 2020

**Time:** 7pm – 8:30pm

**Location** Jubilee Park Club Rooms

**Chaired by:**

**Board Membership:** Ken Larkin (President), Amy Smart (Secretary), Karen Boyd (Treasurer), Melinda Chyb (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

## **Agenda**

### **Present (A-Z):**

**Board Members:**

**Club representatives:**

### **Apologies:**

### **Minutes of Previous Meeting**

**25<sup>th</sup> February 2020** (located on WWCHA website)

**Accepted:**

**Seconded:**

### **Actions arising from previous minutes**

<b>4.0 Actions arising from previous Minutes</b>		<b>Person Responsible</b>	<b>Timeframe</b>	<b>Progress</b>

# **Correspondence In**

## **New Business**

### **COVID-19**

- Club checklist – status
- Individual checklist – status
- Venue Protocols

### **Competition Structure**

- What does it look like?

## **Club Updates**

**Cavs/LACU**

**CSU**

**Harlequins**

**Lake Albert**

**Rosellas**

**Royals**

# **Board Reports - verbal update**

**President Report**

**Administration**

**Treasurer**

**Competitions**

**Officiating**

**Development**

**Representative**

**Events**

**Facilities**

**Next Meeting:** TBA

**Meeting closed:**