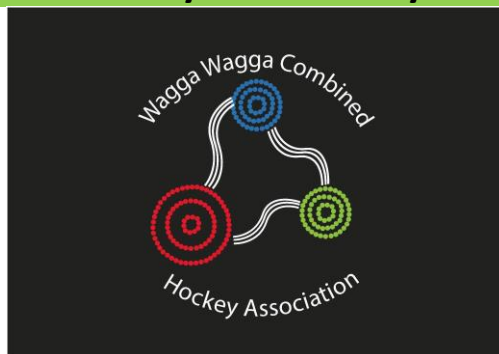


WWCHA General Meeting Agenda

Wednesday 27th January 2021



Date: Wednesday 27th January 2021

Time: 7pm – 8pm

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, Lake Albert, Rosellas, Royals

Note: Harlequins are unfinancial and do not have voting privileges.

Present (A-Z):	2
Apologies:	2
Acknowledgement of Country	2
Minutes of Previous Meeting	2
Actions arising from previous minutes	2
New Business	3
WWCHA Financial Accounts	3
NSW Touch Southern State – Junior Cup	3
New Rule – Attendance at meeting	3
Umpires	3
Fees 2021	3
Competitions Update	3
Women's Masters	3
Appendix A:	4
Appendix B:	4
Appendix C:	4

Agenda

Present (A-Z):

Board Members:

Club representatives:

Apologies:

ABSENT:

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

23rd November 2020 ([located on WWCHA website](#))

Accepted:

Seconded:

Actions arising from previous minutes

4.0 Actions arising from previous Minutes	Person Responsible	Timeframe	Progress
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New Business

WWCHA Financial Accounts

- Approval of Signatories

NSW Touch Southern State – Junior Cup

- We will be unable to use the fields during these dates: 25-28th Feb 2021

New Rule – Attendance at meeting

- See Appendix A
- Discussion required around how to enforce the rule

Umpires

- Minimum Accreditation Requirements
- See Appendix B

Fees 2021

- See Appendix C
- Amy to discuss 2021 Fees
- EOI for Hockey NSW Visit in March 2021

Competitions Update

- Summer Competition
- Winter Competition

Women's Masters

Next Meeting: 22nd February 2021 7PM

Meeting closed:

Appendix A:

[Attendance at Meetings – Proposed Rule Change](#)

Appendix B:

[Officials Development Pathway](#)

Appendix C:

[2021 Fees Breakdown](#)