

WWCHA General Meeting Agenda

29th October 2018



Date: Monday 29th October 2018

Time: 7.30pm – 9.00pm

Location Jubilee Park Club Rooms

Chaired by: President

Board Membership: Ken Larkin (President), Carla Bailey (Secretary), Karen Boyd (Treasurer), Sam Arnold (Competitions), Kate Wickson (Development), Cameron Tokley (Officiating), Sharon Smith (Representative), Phillip Stone (Facilities), Brittany O'Donnell (Events).

Club Membership with Voting Privileges: Cavaliers, CSU, Harlequins, Lake Albert, Rosellas, Royals

Agenda

1.0 Present

2.0 Apologies:

3.0 Minutes of Previous Meeting

3.1 August 27th, 2018 General Meeting Minutes (located on WWCHA website)

4.0 Actions arising from previous minutes

4.0 Actions arising from previous Minutes		Person Responsible	Timeframe	Progress
4.1	Nil			
4.2	Nil			

5.0 Correspondence In

Nil

6.0 New Business

6.1 2018 Season Review- what went well, what could we do better

6.2 Board 2019- Critical Discussion

6.3 AGM 18/19

6.4 Upcoming events

7.0 Board Reports

7.1 President	No report
7.2 Administration	No report
7.3 Treasurer	No report
7.4 Competitions	No report
7.5 Officiating	No report
7.6 Development	No report
7.7 Representative	No report
7.8 Events	No report
7.9 Facilities	No report

8.0 Club Reports

Not required for this meeting

Cavaliers	No report
CSU	No report
Harlequins	No report
Lake Albert	No report
Mustangs	No report
Rosellas	No report
Royals	No report

Next Meeting: November 26th, 2018

