

WWCHA Annual General Meeting Minutes

Monday 22nd November 2021



Date: Monday 22nd November 2021

Time: 7.30pm

Location: Zoom

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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Present (A-Z):

Board Members: , Craig Knowles, Ken Larkin, Pat O'Donnell, Brad Ristivojevic, Amy Smart, Phil Stone

Apologies: John Marshall

Club representatives: Aaron Crump (Lake Albert), Charmain Gay (Rosellas), Jason Hill (Royals), Helen Lansdown (Royals), Emma Lynch (CSU Hockey Ducks), Alicia Rose (Cavs/LACU), Chris Skillen (Harlequins), Greg Smart (CSU Hockey Ducks), Sharon Smith (Rosellas), Jarrod Thorne (Royals), Sharyn Wellham (Rosellas), Tamika White (LACU)

Apologies: Sam Arnold, Karen Boyd, Mel Chyb

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

[July 2021](#) (located on WWCHA website)

Accepted: Ken Larkin

Seconded: Alicia Rose

Business Arising from previous meeting

Nil

Reports

President's Report – Ken Larkin

[Click here for full report](#)

Last 2 years have been difficult for both boards (2020-2021) through the pandemic. Ken would like to thank everyone that participated and worked through it.

Treasurer's Report – Brad Ristivojevic

[Click here for full report](#)

Clarification around the write off a few debtors. Two invoices to Harlequins for 2019 and 2020 where the money was paid but was recorded against a canteen income instead of the invoice, so it was showing as being reconciled correctly. The remaining money that was outstanding was outside of the reporting year. All clubs are financial as of today.

Secretary's Report – Amy Smart

[Click here for full report](#)

Competition Report – John Marshall

[Click here for full report](#)

Officiating Report – Marcus Manning

[Click here for full report](#)

Representative Report – Craig Knowles

[Click here for full report](#)

Development Report – Pat O'Donnell

[Click here for full report](#)

Note added: Academy women's trial game beginning of next year

Facilities Report – Ken Larkin and Phil Stone

[Click here for full report](#)

Proposal for dual role. Development and Maintenance split.

All Positions declared open

Nominations

| Position | 2021 Member | Nomination 1 | Nomination 2 | 2022 Member |
|---------------------------------|-------------------|------------------|--------------|------------------|
| President | Ken Larkin | Ken Larkin | | Ken Larkin |
| Secretary | Amy Smart | Amy Smart | | Amy Smart |
| Treasurer | Brad Ristivojevic | | | VACANT |
| Competitions | John Marshall | Sam Arnold | Mel Chyb | Mel Chyb |
| Development | Pat O'Donnell | Nathan Szymanski | | Nathan Szymanski |
| Representative | Craig Knowles | Craig Knowles | | Craig Knowles |
| Events | VACANT | Jason Hill | | Jason Hill |
| Officiating | Marcus Manning | Tamika White | | Tamika White |
| Facilities (Maintenance) | Phil Stone | Phil Stone | | Phil Stone |
| Facilities (Development) | Ken Larkin | | | VACANT |
| Canteen Manager | Amy Smart | | | VACANT |

President notes:

- 7th Year. Last year. Need fresh ideas and fresh eyes. We would like to have a deputy chair or vice president role. No other nominations. Everyone agreed yes.

Treasurer notes:

- No nominations received.
- It is an essential role that we cannot start the competition without.

Competitions notes:

- Two nominations received, Sam Arnold and Mel Chyb, both after the cut-off date for written submissions. Both were treated as floor nominations and went to a vote.

Facilities notes:

- More formal discussion about splitting these roles in the January meeting.
- Development – Council, grant applications, field bookings, light bookings, training bookings, etc.
- Maintenance – Keeping the grounds in a good condition throughout the season.
- Canteen Manager also needs to be separated into its own role.

General Business

No December meeting. Pick up again in January.

Meeting closed: 8:06PM

Next Meeting: TBA

Ken Larkin (President / Chairperson)

Amy Smart (Secretary / Minute Taker)