

WWCHA General Meeting Agenda

Monday 6th September 2021



Date: Monday 6th September 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:

Apologies:

Club representatives:

Apologies:

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:

Seconded:

Actions arising from previous minutes

Actions arising from previous meeting minutes	Person Responsible	Timeframe	Progress
Paying Juniors for Umpiring	Marcus Manning / Brad Ristivojevic	2 months	HOLD
Refunds	Amy Smart	1 month	Some are processed. Working with Revolutionise Support.

Correspondence In

Correspondence	Club/Person	Format	Date	Action
Suspension Rule Change	Rosellas / Sharyn Wellham	Email	26/08/2021	Include in discussion of current meeting
July Meeting Minutes	Rosellas / Sharyn Wellham	Email	30/08/2021	Board reviewed and actioned

New Business

Competition Post Lockdown – *John Marshall*

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Club	Vote
Cavaliers	
CSU Hockey Ducks	
Harlequins	
Lake Albert	
Rosellas	
Royals	

Suspension Rule Change – *Amy Smart*

Club	Vote
Cavaliers	
CSU Hockey Ducks	
Harlequins	
Lake Albert	
Rosellas	
Royals	

Refunds Update – *Amy Smart*

Meeting closed:

Next Meeting: TBA

Ken Larkin (President / Chairperson)

Amy Smart (Secretary / Minute Taker)