

WWCHA General Meeting Agenda

27th November 2017



Date: Monday 27th November 2017

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 September 24th, 2017 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 | | | | |
| 4.2 | | | | |

5.0 Correspondence In

Nil

6.0 New Business

6.1 Canteen Supervisor Outsourcing

6.2 Competition Structure 2018

6.3 Facilities 2018

6.4 Strategy session 2018

7.0 Board Reports

Not required new Board following AGM.

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|---------------------------|--|
| 7.1 President | |
| 7.2 Administration | |
| 7.3 Treasurer | |
| 7.4 Competitions | |
| 7.5 Officiating | |
| 7.6 Development | |
| 7.7 Representative | |
| 7.8 Events | |
| 7.9 Facilities | |

8.0 Club Reports

Not required for this meeting

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|-------------|--|
| Cavaliers | |
| CSU | |
| Harlequins | |
| Lake Albert | |
| Mustangs | |
| Rosellas | |
| Royals | |

Next Meeting: January 22nd 2018