

WWCHA General Meeting Agenda

Monday 16th March 2020



Date: Monday 16th March, 2020

Time: 7.30pm – 9.00pm

Location Jubilee Park Club Rooms

Chaired by:

Board Membership: Ken Larkin (President), Amy Smart (Secretary), Karen Boyd (Treasurer), Melinda Chyb (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

Present (A-Z):	2
Apologies:	2
Minutes of Previous Meeting	2
Actions arising from previous minutes	2
Correspondence In.....	3
New Business	3
Div 1 Women's Competition.....	3
Competitions Update	3
Working Bee	3
Club Roster 2020	3
Lake Albert Div 2 Uniform - Vote.....	3
Field Access	3
WIFI for the Club Rooms / Canteen	3
Club Updates.....	4
Board Reports - verbal update	5

Agenda

Present (A-Z):

Apologies:

Minutes of Previous Meeting

25th February 2020 (located on WWCHA website)

Accepted:

Seconded:

Actions arising from previous minutes

4.0 Actions arising from previous Minutes		Person Responsible	Timeframe	Progress

Correspondence In

Nil

New Business

Div 1 Women's Competition

- Meeting held before the start of the committee meeting

Competitions Update

- Update to be provided by Mel

Working Bee

- Update from the weekend

Club Roster 2020

Lake Albert Div 2 Uniform - Vote

Field Access

- NSW Touch – Junior State Cup – why no access to the fields

WIFI for the Club Rooms / Canteen

Club Updates

Cavs/LACU

CSU

Harlequins

Lake Albert

Rosellas

Royals

Board Reports - verbal update

President Report

Administration

Treasurer

Competitions

Officiating

Development

Representative

Events

Facilities

Next Meeting: 28th April 2020

Meeting closed: