

# WWCHA General Meeting Agenda

## Tuesday 29th January 2019



**Date:** Tuesday 29 January, 2019

**Time:** 7.30pm – 9.00pm

**Location** Jubilee Park Club Rooms

**Chaired by:** President

**Board Membership:** Ken Larkin (President), Emily Paul (Secretary), Karen Boyd (Treasurer), Melinda Chyb (Competitions), Thomas Belling (Development), Sam Arnold (Officiating), Brittany O'Donnell (Representative), Vacant (Facilities), Vacant (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 November 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

CSU – Tuesday 22 January, 2019

On the 13th of January we had a change of name in our club. We are now the CSU Hockey Ducks. Rivcoll our previous namesake, has been rebranded as WaggaSRC and we have chosen not to take on their new name. Formal correspondence to Wagga Hockey to be provided.

### 6.0 New Business

6.1 2018 Competition Survey Results/Outcomes

- Board to outline key findings

## 6.2 Junior Survey Results

- Development Manager to outline key findings/actions

## 6.3 Competition Structure 2019

- Framework for discussion and voting:
  - Women not to be allowed to play in Men's competition
  - Entire competition to be held on a Saturday-no vote required just continuance
  - Game start times to be addressed to reduce cost of lighting on Paul field
  - Game times to be in Division order, that is Div 3 followed by Div 2 then Div 1

## 6.4 2019 Playing Fees

- Turf fee cost incentive
- Hockey NSW component
- WWCHA Hockey component

## 6.5 Canteen for 2019

## 6.6 Vacant Board Positions – Update

## 6.7 Facilities – Update and Working Bee

## 6.8 CSU Change of Name and Uniform

# 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:** Monday 25 February, 2019