

WWCHA Annual General Meeting Minutes

26th November 2018



Date: Monday 26th November 2018
Time: 7.30pm – 9.00pm
Location: Jubilee Park Club Rooms
Chaired by: K. Larkin

Attending Board: Carla Bailey, Karen Boyd, Sam Arnold, Sharon Smith, Brittany O'Donnell, Cameron Tokley

Attending Members: Pat O'Donnell, Bernie Howard, Emily Paul, Sharyn Wellham, Paula McEwan, Alicia Rose, Melinda Chyb, Aaron Crump, Dennis Girling, Chris Skillen, Asumi Willis, Maddi Smith, Mykael Franklin.

Apologies:

Kate Wickson, Phil Stone,

Confirmation of previous AGM meeting Minutes 28th November 2017

Moved: Aaron Crump

Seconded: Karen Boyd

A maximum of three (3) patrons are to be elected at the annual general meeting.

Traditionally:

Mayor of Wagga Wagga
State Member for Wagga Wagga
Federal Member for Riverina

Councillor Greg Conkey
Joe McGirr, MP
Michael McCormack, MP

Board Reports

Ken thanked those board members who are standing for positions for their contributions over the years they have served on the board.

Board reports were noted. Additional report added to minutes for representative portfolio.

Representative Report

2018 saw U13, U15, U18, Open Women, O45 Women & O35 Men compete at the Hockey NSW State Championships. I would like to congratulate all players on your selections for the teams with players representing from Wagga, Griffith & Tumut plus other areas. Special thanks to all of the coaches and managers for all of the time you put into these teams so they could attend the championships, without your support none of these teams would have been able to attend.

Having selection days for representative teams did not work very well this year due to it being hot and straight after the COD training and despite numerous publications people still commented they didn't know about it.

Congratulations to all players who have been selected into NSW Squads and Teams (these have been mentioned in the Presidents Report).

Dates & Locations for 2019 State Championships

EVENT	DATE	HOST ASSOCIATION	LOCATION
Regional Challenge	22 nd – 24 th February	Moorebank Hockey Club	Junction Road, Moorebank
Overs 55s Mens Masters	29th – 31st March	Bathurst Hockey Association	Bathurst Complex Complex Lions Drive, Bathurst
Over 35s/65s Mens Masters	3rd - 5th May	Newcastle Hockey Association	Newcastle International Hockey Centre Turton Road, Broadmeadow
U18 Girls	10th - 12th May	Manning Valley Hockey Association	Taree Recreation Centre, Recreation Lane, Taree
U18 Boys	17th - 19th May	Far North Coast Hockey Association	Goonellabah Turf Complex & Ballina Hockey & Turf Complex
U15 Boys	24th - 26th May	Metropolitan South West Hockey Association	Macarthur Regional Hockey Complex
Over 50s Mens Masters	31 st May – 2 nd June	Illawarra South Coast Hockey Association	Illawarra Hockey Centre Waples Road, Unanderra
Open Men	8th - 10th June	Metropolitan South West Hockey Association	Junction Road, Moorebank
Open Women	8th - 10th June	Bathurst Hockey Association	Bathurst Complex Complex Lions Drive, Bathurst
U15 Girls	21st – 23rd June	Wagga Wagga Hockey Association	Jubilee Park, Wagga Wagga
Over40/45s Mens Masters	28 th – 30 th June	Metropolitan South West Hockey Association	Junction Road, Moorebank
U13 Boys	4th - 7th July	Grafton Hockey Association	Grafton Hockey Centre Fisher Park, Oliver Street, Grafton
U13 Girls	11th - 14th July	Parkes Hockey Association	McGlynn Sporting Complex Cnr Baker and Station Street, Parkes
Full State Women's Masters	25th - 28th July	Bathurst Hockey Association	Bathurst Complex Complex Lions Drive, Bathurst

Coaches have been selected for 2019. If there is anyone who would like to nominate for managers for 2019 go to WWCHA website to nominate.

Final Placings from 2018

MENS	OPEN MENS		U18 BOYS		U15 BOYS		U13 BOYS*	
	1	North West Sydney 1	1	Newcastle 1	1	Illawarra South Coast 1	1	Newcastle 1
	2	Metro South West 1	2	North West Sydney 1	2	Tamworth 1	2	Parkes 1
	3	Illawarra South Coast 1	3	Metro South West 1	3	Newcastle 1	3	Metro South West 1
	4	Newcastle 1	4	Hockey New England	4	Grafton	4	Grafton 1
	5	Tamworth 1	5	Sydney East 1	5	Metro South West 1	5	Goulburn 1
	6	Northern Sydney & Beaches	6	Illawarra South Coast 1	6	Central Coast 1	6	Far North Coast
	7	Central Coast	7	Far North Coast	7	Sydney South	7	Canberra 1
	8	Sydney East 1	8	Tamworth 1	8	North West Sydney 1	8	North West Sydney 1
	9	Lithgow	9	Central Coast 1	9	Far North Coast	9	Illawarra South Coast 1
	10	Grafton	10	Manning Valley	10	Hockey New England	10	Central Coast 1
	11	Nepean 1	11	Sydney South	11	Parkes 1	11	Tamworth
	12	Illawarra South Coast 2	12	Grafton	12	Bathurst	12	Hockey New England
	13	Southern Highlands	13	Newcastle 2	13	Canberra 1	13	Manning Valley
	14	Tamworth 2	14	Orange	14	Sydney East	14	Sydney East 1
	15	Metro South West 2	15	North West Sydney 2	15	Orange	15	Sydney South
	16	Newcastle 2	16	Parkes	16	Port Macquarie Hastings 1	16	Orange
	17	Orange	17	Canberra	17	Manning Valley	17	Bathurst
	18	Nepean 2	18	Bathurst	18	Illawarra South Coast 2	18	Southern Highlands
	19	Sydney South	19	Tamworth 2	19	North West Sydney 2	19	Newcastle 2
	20	Manning Valley	20	Illawarra South Coast 2	20	Newcastle 2	20	Grafton 2
	21	Sydney East 2	21	Port Macquarie Hastings	21	Goulburn	21	Northern Sydney & Beaches
	22	Hockey Coffs Coast	22	Sydney East 2	22	Southern Highlands	22	Canberra 2
	23	Wagga Wagga 3	23	Wagga Wagga	23	Parkes 2	23	North West Sydney 2
	24	Metro South West	24	Southern Highlands	24	Northern Sydney & Beaches	24	Parkes 2
	25	Far South Coast	25	Newcastle 3	25	Wagga Wagga	25	Illawarra South Coast 2
	26	Northern Inland	26	Metro South West 2	26	Metro South West 2	26	Wagga Wagga
			27	Lithgow	27	Hunter	27	Metro South West 2
			28	North West Sydney	28	Tamworth 2	28	Central Coast 2
			29	Central Coast 2	29	Central Coast 2	29	Nepean
							30	Lithgow
							31	Hunter
							32	Sydney East
							33	Goulburn 2
							34	Canberra 3

P = team will be Promoted 1 position R = team will be Relegated 1 position

I will not be standing for the board in 2019 and I would like to thank everyone for their help and support over the last 2 years while in the representative role. We have teams competing at state championships in each age division except for 2018 open men who could not get a team, as well as younger players participating in the Canberra Carnival over the long weekend in June. We have new young coaches who are very enthusiastic taking on coaching roles for our representative teams which is promising for Wagga Hockey.

Election of Committee for 2019

Election of committee members

(1) Nominations of candidates for election as committee members of the association:

(a) must be made in writing, nominating the committee position they wish to stand for. and

(b) must be delivered to the secretary of the association at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.

(2) If insufficient nominations are received to fill a position on the committee, The chairperson may seek nominations from the floor for the position.

(3) If insufficient nominations are received, any vacant positions remaining on the committee are taken to be casual vacancies.

(4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.

(5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.

(6) The ballot for the election of committee members of the committee is to be conducted at the annual general meeting in such usual and proper manner as the committee may direct.

(7) A person nominated as a candidate for election as a committee member of the association must be a member of the association.

As per WWCHA constitution *clause 4* only one nomination has been received for each of the positions (President, Secretary, Treasurer, and Development Manager) those people who nominated for these positions are taken to be elected.

There were 2 nominations received for the positions of representative manager and competitions manager. Brittany O'Donnell received the majority vote for Representative Manager and has been elected to this position for 2019. Melinda Chyb received the majority vote for competitions manager and has been elected to this position for 2019.

Position	2018 Member	Nomination 1	Nomination 2	Nomination 3	2019 Member
President	Ken Larkin	Ken Larkin			Ken Larkin
Secretary	Carla Bailey	Emily Paul			Emily Paul
Treasurer	Karen Boyd	Karen Boyd			Karen Boyd
Facilities Manager	Phil Stone	Nil			Vacant
Competitions Manager	Sam Arnold	Sam Arnold	Melinda Chyb		Melinda Chyb
Officiating Manager	Cameron Tokley	Nil			Vacant
Representative Manager	Sharon Smith	Brittany O'Donnell	Melinda Chyb		Brittany O'Donnell
Development Manager	Kate Wickson	Thomas Belling			Thomas Belling
Events Manager	Brittany O'Donnell	Nil			Vacant

Due to a change in board members the following will be financial signatories on behalf of WWCHA for the 2019 season: Ken Larkin, Karen Boyd and Emily Paul.

Meeting Closed: 7.50pm
Next AGM: 25 November 2019