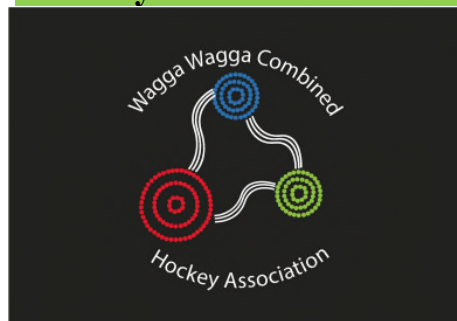


## WWCHA General Meeting Agenda

### Monday 26<sup>th</sup> October 2020



**Date:** Monday 26<sup>th</sup> October 2020

**Time:** 7:30pm – 8:30pm

**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
Safe Hockey.....	3
2020 Competition Senior and Junior Review .....	3
AGM.....	3
Revolutionise .....	3

## **Agenda**

### **Present (A-Z):**

**Board Members:**

**Club representatives:**

### **Apologies:**

### **Minutes of Previous Meeting**

**24<sup>th</sup> August 2020** (located on WWCHA website)

**Accepted:**

**Seconded:**

### **Actions arising from previous minutes**

<b>4.0 Actions arising from previous Minutes</b>		<b>Person Responsible</b>	<b>Timeframe</b>	<b>Progress</b>

## **Correspondence In**

## **New Business**

### **Safe Hockey**

- 

### **2020 Competition Senior and Junior Review**

- What went well?
- What didn't work and what do we need to do differently?

### **AGM**

- November 2020
- Board Nominations

### **Revolutionise**

- Hockey NSW have changed their fees to Term 4
- Please hide or deactivate your fees for the 2020 season
  - We will not have a Term 4 season due to the turf replacement.
  - Potential Term 1 season (summer comp)
- New fee structure

**Next Meeting:** 23<sup>rd</sup> November 2020 7.30pm

**Meeting closed:**