

WWCHA General Meeting Agenda Tuesday 25 February 2020



Date: Tuesday 25 February, 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), Vacant (Officiating), Craig Knowles (Representative), Phil Stone (Facilities), Vacant (Events).

Club Membership with Voting Privileges: Cavaliers, CSU, Harlequins, Lake Albert, Rosellas, Royals

Agenda

- **Present:**

Board Members: Ken Larkin (President) Melinda Chyb (Competitions), Craig Knowles (Representative), Karen Boyd (Treasurer), Amy Smart (Secretary), Phil Stone (Facilities), Patrick O'Donnell (Development)

- **Apologies:**

- **Minutes of Previous Meeting**

21 January 2019 (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**

- Working bee - Saturday 14th March
- Competitions update
- New playing rule, Southern Sports Academy - Vote
- Harlequins new uniform
- Goalkeeping clinic ALL AGES Friday 17th April 7-3pm
- Working with Children Checks
- Vacant Board Positions Update

All options explored by the Board. We need assistance from clubs to fill the vacant positions for the competition to run.

Vacant roles: Officiating

- **Board Reports - verbal update**

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

7.1 – President Report

7.2 – Administration

7.3 - Treasurer

7.4 – Competitions

7.5 – Officiating

7.6 – Development

7.7 – Representative

7.8 – Events (N/A)

7.9 – Facilities

● Club Reports

Cavaliers	No report
CSU	No report
Harlequins	No report
Lake Albert	No report
Mustangs	No report
Rosellas	No report
Royals	No report

Next Meeting: 25 February 2020

Meeting closed: