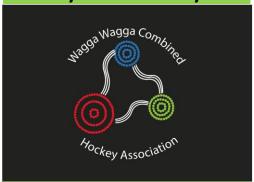
# **WWCHA General Meeting Agenda Monday 22<sup>nd</sup> February 2021**



Date: Monday 22<sup>nd</sup> February 2021

**Time**: 7.30pm – 8:30pm

**Location** Jubilee Park Club Rooms

Chaired by: Ken Larkin

Board Membership: Ken Larkin (President), Amy Smart (Secretary), Brad Ristivojevic (Treasurer),

John Marshall (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):
Apologies:
Acknowledgement of Country
Minutes of Previous Meeting
Actions arising from previous minutes
New Business
Rule Addition
WWCHA Officials – Accreditation Report
Reminder: NSW Touch Southern State – Junior Cup
Attendance at meeting
Revolutionise Training
Women's Masters
Board Updates
Competitions Update
President/Facilities Report
Secretary Report

Treasurer Report  Development Report	<del>-</del>
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Representative Report	
Club Updates	
Cavaliers	
CSU	
Harlequins	5
Lake Albert	5
Rosellas	5
Royals	6
Appendix A:	7
Appendix B:	7
Appendix C:	7
Present (A-Z):	
Board Members:	
Board Members:  Club representatives:	

**Acknowledgement of Country** 

'I would like to begin by acknowledging the Wiradjuri people, Traditional Custodians of the land on which we meet today and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.'

# **Minutes of Previous Meeting**

January 2021 (located on WWCHA website)

Accepted: Seconded:

# **Actions arising from previous minutes**

4.0 Actions arising from previous Minutes	Person Responsible	Timeframe	Progress

## **New Business**

### Attendance at meeting

- First Checkpoint on attendance
- Can we offer a Zoom option?

#### **Education Week**

- First week of March 2021, Hockey NSW is launching "Education Week"
  - o Safe Hockey will be part of this week of presentations, we encourage all clubs to attend this.
  - An email with details was sent to all clubs on 13/02/2021.

#### **Rule Addition**

- Spitting and Nose Blowing
- See Appendix A

## WWCHA Officials - Accreditation Report

- See Appendix B

- Clubs – please review the report and identify where accreditations are missing.

#### **Revolutionise Training**

- See Appendix C Fees updated
- Hockey NSW Zoom Meeting with each club to set up their Fees for 2021 Terms

#### Women's Masters

Update

#### Reminder: NSW Touch Southern State – Junior Cup

- We will be unable to use the fields during these dates: 25-28<sup>th</sup> Feb 2021
- Ken will seek a copy of the COVID Safety plan so we can use it as a reference for Masters.

# **Board Updates**

**Competitions Update** 

**President/Facilities Report** 

## **Secretary Report**

Fact Sheets

**Treasurer Report** 

**Development Report** 

**Representative Report** 

# **Club Updates**

#### **Cavaliers**

- AGM
- Outlook for 2021
- Player Numbers for 2021
- Challenges for 2021
- Revolutionise training attendance

#### **CSU**

- AGM
- Outlook for 2021
- Player Numbers for 2021
- Challenges for 2021
- Revolutionise training attendance

# **Harlequins**

- AGM
- Outlook for 2021
- Player Numbers for 2021
- Challenges for 2021
- Revolutionise training attendance

#### Lake Albert

- AGM
- Outlook for 2021
- Player Numbers for 2021
- Challenges for 2021
- Revolutionise training attendance

#### Rosellas

- AGM
- Outlook for 2021
- Player Numbers for 2021
- Challenges for 2021

- Revolutionise training attendance

# Royals

- AGM
- Outlook for 2021
- Player Numbers for 2021
- Challenges for 2021
- Revolutionise training attendance

Next Meeting: 22<sup>nd</sup> March 2021 7:30PM

Meeting closed:

# **Appendix A:**

Spitting and Nose Blowing – Proposed Rule Addition

# **Appendix B:**

Officiating Accreditations List

# **Appendix C:**

2021 Fees Breakdown