

# WWCHA General Meeting Agenda

## Wednesday 24<sup>th</sup> August 2020



**Date:** Wednesday 24<sup>th</sup> August 2020

**Time:** 7pm – 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

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## Agenda

### Present (A-Z):

Board Members:

Club representatives:

### Apologies:

### 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

24<sup>th</sup> June 2020 ([located on WWCHA website](#))

Accepted:

Seconded:

### Actions arising from previous minutes

4.0 Actions arising from previous Minutes	Person Responsible	Timeframe	Progress
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## **Correspondence In**

### **Incident Reports**

Christopher Hutchinson – Red card report – Kira McBeath (Rosellas Div 1)

Charmain Gay – Incident Report – Kira McBeath (Rosellas Div 1)

Kira McBeath – Incident Report – Kira McBeath (Rosellas Div 1)

Carla Bailey – Incident Report – Kira McBeath (Rosellas Div 1)

Phillip Stone – Incident Report – Harlequins vs Lake Albert Div 1

Melinda Chyb – Incident Report – Harlequins vs Lake Albert Div 1

Gary Smith – Incident Report – Harlequins vs Lake Albert Div 1

Marcus Manning – Incident Report – Harlequins vs Lake Albert Div 1

## **New Business**

### **Presentation Polytan (Replacement of Paul)**

### **COVID-19**

### **Competitions Update**

### **Umpires-D1**

### **Hockey NSW Board/Association Presidents Meeting**

### **Revolutionise**

- Hockey NSW announced the new fees for 2020 on 15<sup>th</sup> July. Amy sent out an email to all Clubs on the 15<sup>th</sup> advising of the upcoming changes and their responsibilities. Amy updated their payment classes at the association level, and Juniors, on 19<sup>th</sup> July and advised all clubs that they now must do the same.
  - Only Cavaliers and CSU have updated their fees.
- All clubs were advised at the start of year that they need to add Active Kids Voucher field to their registration pages if they want to give their juniors the opportunity to use their vouchers for playing in seniors as well.
  - Only Cavaliers, Lake Albert and Harlequins have done this.

## **Working with Children Check**

**Next Meeting:** TBA

**Meeting closed:**