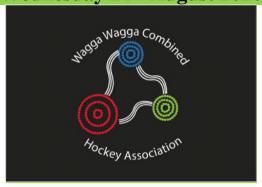
WWCHA General Meeting Agenda Wednesday 24th August 2020



Date: Wednesday 24th 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

Present (A-Z):	3
Apologies:	
Acknowledgement of Country	
Minutes of Previous Meeting	
Actions arising from previous minutes	
Correspondence In	
New Business	
Presentation Polytan (Replacement of Paul)	
COVID-19	
Competitions Update	
Umpires-D1	
•	
Hockey NSW Board/Association Presidents Meeting	
Revolutionise	
Working with Children Check	-

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

Actions arising from previous minutes

Accepted:

24th June 2020 (located on WWCHA website)

4.0 Actions arising from previous	Person Responsible	Timeframe	Progress
Minutes	-		

Seconded:

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 15th July. Amy sent out an email to all Clubs on the 15th advising of the upcoming changes and their responsibilities. Amy updated their payment classes at the association level, and Juniors, on 19th July and advised all clubs that they now must do the same.
 - o 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.
 - o Only Cavaliers, Lake Albert and Harlequins have done this.

Working with Children Check

Next Meeting: TBA

Meeting closed: