

Annual General Meeting AGENDA

Meeting:	AGM
Location:	Zoom
Date/Time:	28 February 2021
Attendees:	Committee members: Sarah Arnold, Emma Speight, Peter Miller, Nicky Burdon, Doug Davies, Odette Fordbrierley, Sarah Daly, Sian van Dyk, Mathew Webster, Kathryn Davies WUHA members: Proxies (by email/in writing):
Apologies:	

Agenda Items

1. Confirm previous minutes

2020 WUHA Annual Report

2. 2020 WUHA Annual Report
 - a. 2020 WUHA Annual Report Overview (Sarah Arnold - Chair)
 - b. 2020 WUHA Financial Report (Emma Speight - Secretary/Acting Treasurer)
 - c. 2020 WUHA Portfolio Reports
 - i. Membership (Emma Speight)
 - ii. Equipment (Peter Miller)
 - iii. Coaching (Sian van Dyk)
 - iv. Referees (Doug Davies/Kathryn Davies)
 - v. Mini League (Nicky Burdon)
 - vi. Schools League (Sarah Daly)

- vii. Social & Novice Leagues (Peter Miller)
- viii. Clubs (Odette Fordbrierley)
- ix. Competitions (Peter Miller/Sarah Arnold)
- x. NZ Team Selections (Sarah Arnold)

2020 AGM Business Decisions

- 3. WUHA Constitution (Emma Speight - Secretary)
- 4. WUHA Finance Policy (Emma Speight - Acting Treasurer)

Election of 2021 WUHA Committee Members

- 5. Summary of Committee portfolios and nominees (Emma Speight - Secretary)

Other business

- 6. Other business