

Annual General Meeting AGENDA

Meeting:	AGM
Location:	Huia Pool/Zoom
Date/Time:	5.00-6.30pm Sunday 13 February 2021
Attendees:	<p>Committee members:</p> <p>Sarah Arnold, Emma Speight, Peter Miller, Nicky Burdon, Doug Davies, Nick Healy, James Keating, Tristan Reynard</p> <p>WUHA members:</p> <p>Proxies (by email/in writing):</p>
Apologies:	

Agenda Items

1. Confirm previous minutes

2021 WUHA Annual Report

2. 2021 WUHA Annual Report
 - a. 2021 WUHA Annual Report Overview (Sarah Arnold - Chair)
 - b. 2021 WUHA Financial Report (Doug Davies - Treasurer)
 - c. 2021 WUHA Portfolio Reports
 - i. Membership (Emma Speight)
 - ii. Fundraising (Tristan Reynard)
 - iii. Equipment (Peter Miller)
 - iv. Coaching (James Keating)
 - v. Referees (Tristan/Sarah)

- vi. Mini League (Nicky Burdon)
- vii. Schools League (Committee)
- viii. Social & Novice Leagues (Peter Miller)
- ix. Clubs (Nick Healy)
- x. Competitions (Peter Miller)
- xi. NZ Team Selections (Sarah Arnold)

2022 AGM Business Decisions

- 3. WUHA Affiliation fees (Doug Davies - Treasurer)

Election of 2022 WUHA Committee Members

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

Other business

- 5. Other business