

## Annual General Meeting AGENDA

<b>Meeting:</b>	AGM
<b>Location:</b>	tbc
<b>Date/Time:</b>	5.00-6.30pm day date 2023
<b>Attendees:</b>	<p>Committee members:</p> <p>Sarah Arnold, Emma Speight, Peter Miller, Nicky Burdon, Doug Davies, Nick Healy, Angela Whiteman, Tristan Reynard, Annette Jarvis</p> <p>WUHA members:</p> <p>Proxies (by email/in writing):</p>
<b>Apologies:</b>	

### Agenda Items

1. Confirm previous minutes

### 2022 WUHA Annual Report

2. 2022 WUHA Annual Report
  - a. 2022 WUHA Annual Report Overview (Sarah Arnold - Chair)
  - b. 2022 WUHA Financial Report (Doug Davies - Treasurer)
  - c. 2022 WUHA Portfolio Reports
    - i. Secretary's Report
    - ii. Portfolio Reports
      1. Equipment
      2. Coaching
      3. Refereeing

4. Wellington Mini Underwater Hockey League
5. Wellington Secondary Schools League
6. Social/Novice League
7. Clubs League
8. Competitions

### **Election of 2023 WUHA Committee Members**

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

### **Other business**

4. Other business