

Annual General Meeting MINUTES

Meeting:	AGM
Location:	By Zoom
Date/Time:	1 March 2023
Attendees:	<p>2022 Committee members: Emma Speight, Nicky Burdon, Doug Davies, Angela Whiteman, Tristan Reynard, Nick Healy, Annette Jarvis</p> <p>WUHA members: Abigail Burdon, James Keating, Fergus Griffin-George, Nydia Salmon, Kathryn Davies, Anton Jewiss, Maddie Diack</p> <p>Proxies (by email/in writing):</p> <ul style="list-style-type: none">• Kate Diack
Apologies:	

Decisions

The WUHA AGM:

1. **Confirmed** the minutes from the previous AGM held on 13 February 2022.

Moved: Nick Healy

Seconded: Angela Whiteman

2. 2022 WUHA Annual Report
 - a. **Noted** the WUHA Annual Report 2022
 - b. **Provided feedback** on the Annual Report
 - c. **Approved** the 2022 Chair's Report

Moved: Angela Whiteman

Seconded: Doug Davies

d. **Approved** the 2022 Financial Report (including affiliation fees)

i. **Noted** 2022 Financial Report

ii. **Noted** 2023 Budget

iii. **Approved** the fees

Indicative costs for school teams are:

- \$515 per team

Indicative costs for Clubs players are:

- WUHA affiliation only: \$20.00 (adult)
- Full year: \$140 per player + \$20/\$15 WUHA affiliation
- Half year: \$80 per player + \$20/\$15 WUHA affiliation
- League by league: \$5/night (for the total number of nights in the league)
- Social and novice league costs to be confirmed once pool availability is confirmed

iv. **Noted** need to develop a Financial Balance Sheet

Moved: Doug Davies

Seconded Tristan Reynard

e. **Approved** the 2022 Portfolio Report

i. **Noted** membership trending back at Clubs level, **acknowledged** the work of Nick Healy coordinating Clubs and reporting on performance

ii. **Noted** that Fixed Asset Register has been developed and updated, work is ongoing on updating barriers and replacing goals

iii. **Noted** ongoing challenges with recruiting and training coaches at both schools and regional levels

iv. **Noted** Level 1 referee courses are going well, and opportunities to develop at Level 2 and Level 3 with international tournaments back on

v. **Noted** excellent growth in mini league in 2022, **acknowledged** the work of Nicky Burdon to grow numbers and build our future player base

vi. **Noted** focus on rebuilding schools numbers post-covid and the referee squads are working well, **acknowledged** the work of Annette Jarvis and support from Tristan Reynard and Angela Whiteman

vii. **Noted** the increase in player base by 15%, and aiming to grow by a similar amount next year, if this growth is sustained at 90+ players Clubs will be able to offer 3 competition grades, **acknowledged** the work of Nick Healy in coordinating Clubs nights and providing a range of competition types for different age and skill levels

viii. **Agreed**

Moved: Emma Speight

Seconded: Doug Davies

Election of 2023 WUHA Committee Members

3. Summary of Committee portfolios and nominees (Emma Speight - Secretary)
- a. **Noted** that the Constitution states that:
 - i. The Committee will include:
 - a Chair/President,
 - a Deputy Chair/Vice President,
 - a Secretary and a Treasurer, who may not be the same person, and not fewer than 4 or more than 7 other Committee Members.
 - b. **Noted** that there are 11 portfolios, and that Committee members may hold more than one portfolio
 - c. **Agreed** to acknowledge the service of Sarah Arnold to WUHA
 - d. **Deferred** the appointment of new WUHA Committee members
 - e. **Noted** the 2023 WUHA Committee members as set out below:

Moved: Emma Speight

Seconded: Angela Whiteman

WUHA Committee members

Position	Current Committee member	Date appointed*
President		
Vice-President	Tristan Reynard	28 Feb 2021
Secretary	Emma Speight	28 Feb 2021
Treasurer	Doug Davies	28 Feb 2021
Competitions and Equipment	vacant [proposed to be covered by Committee]	13 Feb 2022
Clubs League	Nick Healy	5 Aug 2021
Social and Novice League		
Schools League	Annette Jarvis	13 Feb 2022
Mini League	Nicky Burdon	28 Feb 2021
Referees	Tristan Reynard	28 Feb 2021
Coaches	Angela Whiteman	13 Feb 2022