

Wellington Underwater Hockey Association (WUHA)

Annual General Meeting

Group Fitness Room, WRAC
15th May 2014
19:40

Chairperson: Jess Freeland
Secretary: Brendan Maxwell
Attendees: Jess Freeland, Brendan Maxwell, Pat Thorn, Richard Maxwell, Jake Hocking, Nicole Baker, Benson Taylor, Nicole Privett, Daryl Walsh, Abby Vorstermans, Abigail Freeland, Tristan O'Neale, Jeremy Webster, Ollie van Rooyen, Andrew Harris, Jane Nevin, Angela Whiteman, Matt Trevelyan, Claire George, Mackenzie Edwards, Richard Kay, Thomas Brokenshire, Jack Whiterod, Matthew Sisson, Edward Firth, Ben Paviour-Smith, Ryan Cherry, Chris O'Neale
Attendees (u16): Joshua Michael, Jesse Park, Hannah Taylor
Apologies: Tristan Reynard, Nicola Douthett

Apologies

- Tristan Reynard is attending a NZU Board meeting, the NZU AGM is on the 20th of June at Wellington Airport

Knights of McGinley (KoM) Membership Numbers

- Section 6 of the WUHA constitution requires that clubs have at least 15 members
- According to the WUHA membership database at 12:00 on the 15th of May, KoM only have 11 members
- Andrew Harris stated that KoM has since signed up the required number of members

Minutes of the Last AGM

- Taken as read
- Moved by: Angela Whiteman
- Seconded by: Nicole Baker
- Vote: Unanimous, all in favour

Chairperson's Reports (Jess Freeland)

- Past year has been quite successful for WUHA
- Highlights include winning both the senior open and senior girls grades at the secondary school nationals, the elite men won the open grade at the regionals competition, had a large number of people representing New Zealand at the World Champs and the new barriers
- Clubs league is facing problems, we have dwindling numbers and minimal structure, we need to focus on this over the next 12 months
- We had 9 articles in local papers last year but we need to keep working on communications
- Hope to start producing a newsletter
- Thanks to everyone who has helped out over the year

Treasurer's Report (Pat Thorn)

- Have quite a few assets, but the budget is set to be neutral so we don't dip into them
- Made a small profit last year
- Last year was good for school teams, we had 33, but we only have 26 this year which means we will be taking a little bit of a hit, hopefully will be balanced out by an increase in mini-league teams
- Changed from ANZ to Kiwi bank, two out of three people required to sign off on spending

- Accounts currently unaudited, proposed that we don't audit the accounts this year
- Probably Pat's last year as treasurer, will attempt to get the accounts audited next year
- Moved by: Angela Whiteman
- Seconded by: Daryl Walsh
- Vote: Unanimous, all in favour

Equipment Report (Jake Hocking)

- New barriers here, old barriers have been removed
- Barriers paid for by the council
- Modifications planned for competitions: sails or similar to make higher, and something to hold them down
- Need to keep council and pool/lifeguards happy, handle gear "nicely"

Mini-League Report (Nicole Baker)

- Going well
- Playing out at Naenae Pool which is a bigger complex than Huia Pool
- Barriers causing an issue, will be looked at once WRAC barriers have been sorted
- Usually have around 11 out of 12 teams each session, more schools joining/coming back
- Thanks to high school students for helping out, need around 22 helpers (2 per team) at each session
- Kids playing really enjoy it and are grateful to the people helping out

Election of Officers and the Executive

The following people were elected to these WUHA positions:

Position	Person	Moved	Seconded	Vote
Chairperson	Jess Freeland	Jane Nevin	Angela Whiteman	Unopposed, unanimous
Secretary	Brendan Maxwell	Nicole Baker	Angela Whiteman	Unopposed, unanimous
Treasurer	Pat Thorn	Jake Hocking	Benson Taylor	Unopposed, unanimous
Equipment	Jake Hocking	Pat Thorn	Mackenzie Edwards	Unopposed, unanimous
Schools	Nicola Douthett	Angela Whiteman	Jane Nevin	Unopposed, unanimous
Mini-league	Nicole Baker	Angela Whiteman	Abigail Freeland	Unopposed, unanimous
Referees	Daryl Walsh	Nicole Baker	Jeremy Webster	Unopposed, unanimous
Coaching	Tristan O'Neale	Nicole Baker	Ollie van Rooyen	Unopposed, unanimous
Clubs	Jeremy Webster	Angela Whiteman	Matt Trevelyan	Unopposed, unanimous
Competitions	Ben Paviour-Smith	Nicole Baker	Abigail Freeland	Unopposed, unanimous

General Matters

- Mini-league – set-up a Facebook page purely for mini-league
- WUHA monthly meetings – post agenda on Facebook beforehand so people can see what is being discussed
- Coaches needed for Scots College juniors – Tristan to organise
- Club representatives sub-committee – Jeremy to organise
- Schools – work with schools on orientation days, get senior players to talk in front of assemblies, etc, to try and increase school player numbers
- University players – try to get in touch with other regions to pick up students who come to Wellington in order to keep them playing hockey
- Try to increase adult numbers, i.e. parents of school students who play
- Tristan Reynard (NZU) wants to start tracking everybody who plays underwater hockey and mini-league in Wellington to help with funding

Fin

- 20:35