

## Annual General Meeting MINUTES

<b>Meeting:</b>	Annual General Meeting
<b>Location:</b>	WRAC
<b>Date/Time:</b>	6.00-7.00pm Thursday 27 February 2020
<b>Attendees:</b>	Odette Fordbrierley, Emma Speight, Peter Miller, Nicky Burdon, Doug Davies, Mathew Webster, Sian van Dyk, Tristan Reynard, Nick Healy, Kathryn Davies, Harriet Whitmore, Josie Hunt, Nydia Salmon, Abby Burdon, James Keating
<b>Apologies/Proxies:</b>	Sarah Arnold, Andrew Harris, Kate Diack, Maddie Diack, Sheena Hunt, Steve Hunt

### Agenda Items

1. Chair's Report

The AGM **accepted** the Chair's Report

2. Treasurer's Report

Summary:

- 2019 was a challenging year, with WRAC increasing the cost of pool hire by 43% and Naenae Pool closing
- Revenue was down as a result of the drop in mini tournaments
- Costs were up as a result of U18s being held in Auckland
- Referee course costs have not been paid by a number of schools - a current deficit of \$3-4,000 (however, the Committee will seek to recover this)
- Operating deficit for the year of \$5,645.43

The AGM **accepted** the Treasurer's Report

#### 4. Appointment of Committee Members

The AGM **accepted nominations** and **appointed** the following members:

- a. WUHA President/Chair (Sarah Arnold)
- b. WUHA Secretary (Emma Speight)
- c. WUHA Treasurer (Mathew Webster)
- d. Coaching (Sian van Dyk)
- e. Referees (Doug Davies/Kathryn Davies)
- f. Competitions & Equipment (Peter Miller)
- g. Clubs (Odette Fordbrierley)
- h. Schools (Vacant)
- i. Mini (Nicky Burdon)

#### 5. Discussion

Topics raised included:

- The WUHA Constitution needs to be updated
- It would be desirable to have Committee roles with a two year term
- Committee roles should be reviewed and updated if necessary
- The setting of fees for club memberships and tournaments need to be reviewed and transparent to all members
- The budget and reporting needs to be clearer
- UWH promotion (and sponsorship) is an important part of WUHA's role, and there is an opportunity to establish a Deputy Chair role to take responsibility for this
- Financial reports need to be audited

The AGM **agreed** that the new WUHA Committee will consider and act on the topics raised