

Annual General Meeting MINUTES

Meeting:	AGM
Location:	Zoom
Date/Time:	13 February 2022
Attendees:	<p>2021 Committee members: Sarah Arnold, Emma Speight, Peter Miller, Nicky Burdon, Doug Davies, James Keating, Tristan Reynard, Nick Healy</p> <p>WUHA members: Abby Burdon, Angela Whiteman, Ben Paviour Smith, Anton Jewiss, Jack Whiterod, Finn Hollingworth, Nydia Salmon, Claire George, Josie Hunt, Clark Samuel, Leah Chamberlain-Gunn</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 28 February 2020.
2. 2020 WUHA Annual Report
 - a. **Noted** the WUHA Annual Report 2020
 - b. **Provided feedback** on the Annual Report
 - c. **Approved** the 2021 Chair's Report
 - d. **Approved** the 2021 Financial Report (including affiliation fees)
 - e. **Approved** the 2021 Portfolio Report
 - i. **Noted** that fundraising is a part of how we are looking to fund equipment and also leagues

- ii. **Noted** that there is an ongoing challenge with recruiting and retaining coaches for schools, to get one coach per team
- iii. **Noted** that SportNZ has a lot of online coaching resources that we can make available for all schools coaches (**Action**)
- iv. **Agreed** to look at options for getting a pool of support coaches to provide backup (**Action**)
- v. **Agreed** to provide an update on novice and social leagues once pool space is confirmed, including encouraging Year 11 players to go through the Social League to gain more experience before Clubs bring them through to Thursday nights (**Action**)
- vi. **Agreed** to work on a plan to connect Year 13 players with Clubs League at the end of the year to assist with retention, working with Angela Whiteman (**Action**)
- vii. **Noted** that the sign up form is being updated and will be put up on the website for sign ups for the next league

Affiliation Fees

- 3. Fee proposal (Doug Davies - Treasurer)
 - a. **Approved** the affiliation fees as set out below

Indicative costs for school teams are:

- \$500 per team + \$50 per team WUHA affiliation

Indicative costs for Clubs players are:

- WUHA affiliation only: \$20.00 (adult), \$15 (school children)
- Full year: \$170 per player + \$20/\$15 WUHA affiliation
- Half year: \$110 per player + \$20/\$15 WUHA affiliation
- League by league: \$5/night (for the total number of nights in the league) + \$20/\$15 WUHA affiliation (WUHA affiliation only paid once a year)

Social and novice league costs to be confirmed once pool availability is confirmed

Election of 2022 WUHA Committee Members

- 4. Summary of Committee portfolios and nominees (Emma Speight - Secretary)
 - a. **Noted** that the proposed 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. **Noted** the nominations as tabled at the AGM
 - i. Annette Jarvis (schools)
 - ii. Angela Whiteman (coaching), with handover and support from James and committee members
- d. **Agreed** the following 2022 WUHA Committee members

WUHA Committee members

Position	Current Committee member	Date appointed*
President	Sarah Arnold	28 Feb 2021
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	Peter Miller	28 Feb 2021
Schools League	Annette Jarvis	13 Feb 2022
Mini League	Nicky Burdon	28 Feb 2021
Referees	Sarah Arnold/ Tristan Reynard	28 Feb 2021
Coaches	Angela Whiteman	13 Feb 2022

*Note that these appointments are under the new Constitution, and some members have held WUHA Committee roles prior to the Constitution being adopted.

Other business

5. Other business

- Concussion - concern about the impact of concussion on players and retention, can we look at options:
 - Referee courses: teach referees how to do a concussion test and stop games
 - Talk to uni/school/experts about concussion and what we can do about it
 - Investigate headgear options to protect players
 - Sarah will raise with UWHNZ (action)
- Can we raise with UWHNZ making U18s shift to U19s for this year (because of Covid impact last year)
- Investigating options to cut down old goal bins (Andrew Gaskill)
- Poolside observer at WRAC
- Travel equalisation - Finn and Nick have been preparing a remit for UWHNZ and will circulate to WUHA (action)

ACTIONS

Section	Action	Lead portfolio
Annual Report	SportNZ has a lot of online coaching resources that we can make available for all schools coaches	Coaching
	look at options for getting a pool of support coaches to provide backup	Coaching
	Provide an update on novice and social leagues once pool space is confirmed, including encouraging Year 11 players to go through the Social League to gain more experience before Clubs bring them through to Thursday nights	Novice/Social League & Club Captains
	Work on a plan to connect Year 13 players with Clubs League at the end of the year to assist with retention, working with Angela Whiteman	Clubs League & Schools
Other business	Further work on concussion, and options to support safe play and protect players' heads	Chair
	Travel equalisation - Finn and Nick to circulate draft remit for UWHNZ to WUHA for feedback	Nick & Finn