

Annual General Meeting AGENDA

Meeting:	AGM
Location:	
Date/Time:	6.00-7.00pm Wednesday 13 March 2024
Attendees:	Committee members: Doug Davies, Emma Speight, Nicky Burdon, Nick Healy, Angela Whiteman, Tristan Reynard, Annette Jarvis WUHA members: Proxies (by email/in writing):
Apologies:	

Agenda Items

1. Confirm previous minutes

2023 WUHA Annual Report

2. 2023 WUHA Annual Report
 - a. 2023 WUHA Annual Report Overview (Doug Davies - Chair)
 - b. 2023 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

3. 2023 WUHA Financial Report & 2024 WUHA Budget

Election of 2024 WUHA Committee Members

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

Other business

5. Other business