



## GENERAL MEETING

14/09/2021

7:30pm

Video Link -: <https://meet.google.com/ugi-tjqs-hog>

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**Invited:** Executive Committee Sharyn, Neil, Mark, Will R, Jemma, Greg, Kimberley, Tim,  
General committee and WDHA members

**Apols:**

### ATTENDANCE

Mark, Tim, Greg, Neil, Callum, Michelle, Jemma, Mel,

Technique  Mariners  Submariners  Strikers  Portland

## MINUTES – UNOFFICIAL MEETING – NO QUORUM

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Documents located at - [Meeting Notes | Wdha2020 \(hockeywarrnambool.org.au\)](https://www.hockeywarrnambool.org.au/MeetingNotes/Wdha2020)

1. Welcome to Country.

2. Conflict of interest

3. Previous Minutes (August Minutes)

Moved: Mark 2<sup>nd</sup>: Neil Result: Carried

Actions:

1. Mark, new pitch brush. Ordered
2. Sharyn. Umpire headsets. Ordered.

4. Correspondence

a. In

- HV Regional Steering Committee meeting on 4<sup>th</sup> August
- Quote for new hockey goals from Nyflex Engineering.

b. Out

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5. Executive Reports

a. President

i. N/a

b. Treasurer – Financial report attached.

i. Report on website.

ii. 2021 team Fees

- Agreed that we take the costs for the year, divided by the number of registered members per club. Works out to \$30 for the year per person

iii. Still some umpires not yet provided payment details.

Moved: Neil 2<sup>nd</sup>: Michelle Result: Carries



# Warrnambool District Hockey Association

## 6. General business

### a. Season 2021 celebration day

- i. Agreed that we wait until we have confirmation of being allowed to play hockey before we do anything with this one.

### b. Facilities

#### i. Quote for new goals

- Current goals are rusting and leaving bits all over the pitch when moved. New goals will be aluminium and easier to move but stable enough not to move when placed down.
- Mark moved that we get 2 new goals made by Nyflex as per the quote. 2<sup>nd</sup> by Greg, All agreed and order to be placed.
- Jemma suggested we look at spares at Portland as they are just sitting there doing nothing. May be able to use them as spares.
- We should get 4 new goals as part of the rebuild whenever that may be.