



Meeting Open at: 3:44pm

1. Welcome

Sharyn read welcome to nation

2. Present

Corangamite <ul style="list-style-type: none">• Will Rundle•	Mariners <ul style="list-style-type: none">• Tim Tutt• Tomas Tate	Strikers <ul style="list-style-type: none">• Will Jane• Frith Morrow
Sub Mariners <ul style="list-style-type: none">•	Technique <ul style="list-style-type: none">• Callum Bridge• Greg Pickett• Dwayne Drakey	Portland <ul style="list-style-type: none">• Jemma Atkinson• Alan
Executive <ul style="list-style-type: none">• Sharyn• Mark• Neil		

3. Apologies

- Mel Healey
- Callum Cooper

4. Previous Minutes

Previous minutes were tabled as provided prior to the meeting

Motion "that the 2019 minutes be ratified and accepted"

Moved: Sharyn

Seconded: Neil

Result: CARRIED

5. Presidents Report

Sharyn read her report as tabled.

- Thank you to Dan & Dwayne for their work on the new shed which will be used for each club to store their equipment so we can use the pavilion areas for their intended purpose
-

Motion "that the presidents report be accepted"

Moved: Sharyn

Seconded: Greg

Result: CARRIED

6. Treasurers Report

Tabling of auditor's report for the Financial Year ending 30 September 2018

- Key points
 - 24K cost for the shed which was to be covered by team fees in 2020 but with COVID-19 we did not get that cash. As such we had to take some from the pitch replacement fund. Original estimate for shed was \$25k. Still have some internal work to do before clubs can access their section.
 - Major costs for the year have been on maintenance with the fence, rubber behind goals & the shed

Motion "that Treasurers report and Auditors report be accepted"

Moved: Neil

Seconded: Dwayne

Result: CARRIED

7. Special Resolution

That "Section 6 constitution be amended to change the structure of the Committee of Management" noting the following changes:

- Removal of Vice President from the executive framework
- Executive Committee quorum for meeting reduced from 7 to 6 to allow for one member of the executive committee to be absent
- Removal of requirement for clubs to provide 2 members for the committee
- Allowing for formal attendance and recognition of such attendance via electronic means, i.e. phone or video conference
- Clubs required to have 1 member as a part of the executive

See attached diagram of proposed changes and structure of WDHA Committee of Management

Motion "that Section 6 constitution be amended to change the structure of the Committee of Management"

Moved: Mark

Seconded: Sharyn

Result: CARRIED

8. Election of Executive Committee Positions

Election of the following Executive Members

1. President
 - a. Nominate Sharyn, by Mark, Accepted, CARRIED
2. Treasurer
 - a. Written Nomination from Neil, 2nd Sharyn CARRIED
3. Secretary
 - a. Nominated Mark, by Sharyn, Accepted, CARRIED
4. Registrar
 - a. Written Nomination by Kimberley, 2nd Sharyn, CARRIED
5. Junior Coordinator
 - a. Nomination by Tim Tutt, 2nd Mark, CARRIED
6. Senior Coordinator
 - a. Vacant Role, Will Jane to follow up with Callum who may be prepared to take on the role. Sharyn will send some details to Will about the role.
7. Umpire Coordinator
 - a. Vacant Role, to be advertised. Tom Davis was identified as a possibility for the role. Sharyn will follow up with Tom.

WDHA primary roles.

- Child Safety Officer – Greg Pickett
- Publicity & media - Jemma Atkinson
- Grants - Will Rundle? Sharyn to follow up and confirm
- Facilities - Justin Allen
- Schools Roadshow – Tahli Crabmor was mentioned, Tim to follow up
- Hook in2 Hockey - TBC
- Social Coordinator – Frith to consider and get back to Sharyn
- Canteen - TBC

9. Next AGM

2021 AGM 24th November, 7:30pm

10. Close

Meeting closed at: 4:35pm