

**WA Underwater Hockey Commission Inc**

**AGM Minutes**

**Date/Time: 1710hrs, 5th August 2017**

**Location: Knights Inn Margaret River**

**Attendees:** Greg Biffin, Yvonne Biffin, Maggie Biffin, Claudia Marsh, Shaun Marsh, Blake Jendrezak, PJ McGovern, Clayton Jendrezak, Denise House, Sarah Walker, Josh Mackenzie, Dave Sutcliffe, Scott Mackenzie, Mike Gillespie

**Apologies:** Annabelle Biffin

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| **Item No.** | **Agenda Item** | **Who** | **Discussion/Actions** |
| 1 | Meeting opened |  | 1710hrs |
| 2 | Minutes from last meeting  True /Passed |  | Moved & Accepted.: Shaun Marsh  Seconded. Sarah Walker  In favour; All. |
| 3 | Business arising from last AGM |  | 1. Constitution changes to be accepted, executive positions (President, Treasurer, Secretary) to be elected for 2 years. 2. New constitution to be accepted and to be registered by WA UWH Comm.   .  Moved & Accepted; Yvonne Biffin,  Seconded; S Marsh.  All In Favour |
| 4 | President’s report |  | Jumpy gave a verbal report on how Australia competed at world, 2017 nationals and forward planning for Nationals 2018.  Moved & Accepted. Josh Mackenzie  Seconded. PJ McGovern  All In favour |
| 6 | Treasurer’s report |  | Shaun tendered Treasury report, As per Appendix 1.  Moved & Accepted. Yvonne Biffin  Seconded. Jumpy  All In favour |

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|  | Other Reports;  Junior Develop. |  | Annabelle tendered written report on Junior development during the last year and future plans. Appendix 2 |
|  | Election of Next year’s committee members |  | **President;**  Written Nominations, Jumpy  Moved & Accepted. PJ MacGovern, Seconded. Yvonne Biffin  All In favour.  **Secretary;**  Written Nominations, Greg Biffin  Moved & Accepted. PJ MacGovern, Seconded. Yvonne Biffin  All In favour.  **Treasurer;**  Written Nominations Shaun Marsh,  Moved & Accepted. David Sutcliffe, Seconded. Denise House  All In favour.  **Games Commissioner.**  Nominations from floor, Josh Mackenzie  Moved & Accepted David Sutcliffe, Seconded. Yvonne Biffin  All In favour.  **Junior development coordinators**  **Country**,  Written Nomination. Annabelle Biffin  Moved & Accepted. PJ MacGovern, Seconded. Yvonne Biffin  All In favour.  **Metro** .  Nominations from floor: Shaun to talk to Mike Dutoit  Moved & Accepted. Seconded.  All In favour.  **Chief referee**  Nominations from floor Mike Gillespie, declined.  Moved & Accepted. Seconded. All In favour.  **Communications**  Written Nominations: Zoe Canavan  Moved & Accepted. Greg Biffin, Seconded. Sarah Walker  All In favour.  **Women’s development**  Nominations from floor: Sarah Walker, Declined  Moved & Accepted. Seconded.  All In favour.  **Coaching coordinator/ Mentor**  Nominations from floor: David Sutcliffe, Declined  Moved & Accepted. Seconded.  All In favour. |
|  | L1 & 2 Umpire course |  | Annabelle has 2 umpires that are willing to travel to WA to conduct training for the teams going to nationals and anyone else. Planning for 4 & 5th Nov. |
|  | USFA Club |  | WAUWH advised by J Mackenzie that Perth clubs held a meeting and USFA has ceased to be a club. |
|  | Changes to committee & voting rights |  | As per Josh proposal to be read out as per Appendix 3.  Discussion around the proposal,  ,  New proposal to read.  Voting rights for Committee to be:  President, Secretary, treasurer, Games commissioner, and each financial club representative,.  Other positions on the committee have No Voting rights.  Motion Amendment moved by, G Biffin, Seconded, Jumpy.  All for motion, Nil against |
|  | New player mentor |  | Dave suggested that a register be set up of experienced player to mentor new players, this was discussed and put that it should be a club level thing and they should set up their own. |
|  | Plans for WAUWH Money.  To be discussed at next committee meeting |  | Denise proposed that each club be given a grant if they applied for it approx. $500,  Clare Glesson has a new player proposal for clubs to be able to access money from WAUWH.  S Marsh put forward idea that WAUWH may pay for lane hire on development days  Greg has an open day for all clubs proposed.  Annabelle has L1 umpire course which will require funding to get all players qualified as a L1 Umpire.  Bank Account monies needed to pay for 2018 nationals till accounts had been paid by other states. |
|  | WAUWH affiliation fees |  | Accounts to be sent to all clubs,. Fees set at $100.  Clubs to be finical to vote at committee meetings as per motion above. |

**Appendix 1**



**Appendix 2**

The junior Development Day earlier this year was a big success. With so many keen juniors to develop their skills and abilities or newbies just wanting to jump in for a trial. The day would not have gotten off the ground without the support of the committee or the Presidents of the UWH clubs sending out the event information. There were a much larger number of juniors turn out for this event then expected and a big thank you is due to all that helped throughout the day. The day ran quite smoothly and the feedback I got from the players and parents was very positive with a few comments on how to improve for the next one.

Due to the amount of numbers we received I am currently planning another one on the Saturday the 4th of November but this one I will be doing RSVP to determine the number of juniors to expect. As well as an Umpiring session for the juniors going to Nationals and any others interested in learning the rules on the 5th November. A Umpiring Session, for the Adult players heading to Nationals will be held on the 4th of November.

**Junior Development Day 4th November 2017 @ South West Sport Centre Bunbury.**

It will be a Under 16s event helping the next wave, of up and coming players for our National and International Teams, improve their skills and abilities. I would want to work on skills like, sprint work, breathe holds, swerving and clean tackling. I believe having another junior development day would greatly benefit the level of our Junior Hockey at both Club and National level. I will also be doing a free Sausage Sizzle Lunch.

**Adult Level One Umpiring Course 4th November 2017 @ South West Sport Centre Bunbury.**

I am also holding a Level One Umpiring Course, for the Adult players, on the Saturday the 4th of November 2017, for anyone heading to Nationals or just wanting to learn the Rules. This is a basic course and very helpful when it comes to understanding calls and signals that the umpires will be making at Nationals. Also have a free Sausage Sizzle Lunch.

**Junior Level One Umpiring Course 5th November 2017 @ South West Sport Centre Bunbury.**

I am also holding a Level One Umpiring Course for the Juniors on the Sunday the 5th of November 2017, for anyone heading to Nationals or just wanting to learn the Rules. This is a basic course and very helpful when it comes to understanding calls and signals that the umpires will be making at Nationals. Also have a free Sausage Sizzle Lunch.

**Appendix 3**

Hi all,

Have been having a think about how our committee works and how it could be improved.

I feel we have too many voting positions which can make it difficult to A) get everyone together at once B) inhibit discussion within the committee.

Therefore i think it would be best to have the following

An executive committee made up of:

1 president

2 secretary

3 treasurer

4 games commissioner

5/6 general committee members.

These positions would be voted in by the club reps and be in place for 2 years (alternating each year as discussed at last meeting).

The general members have no other responsibility other than participating in meetings and would be people that clubs reps feel could help the committee. As an example it may be a past member or part of the extended committee.

An extended (non-voting) committee consisting of:

Social media coordinator

Junior and womens development

Chief ref

Coaching coordinator

These roles would focus on specifically their intended duties and not have anything to do with the nitty gritty of the executive committee.

The executive committee would vote the extended committee in.

The club reps would just be responsible for voting on executive committee members and also and changes to the constitution (so only at the AGM). The executive committee can send ideas/proposals (eg calendar of events) to the club reps for comment)

Will discuss at AGM on saturday.

Cheers,

Josh