

Masters Womens Competition

Annual Committee Meeting

12/2/2023 6pm-6.45pm

Present: Joanne Duffy (Coordinator) (Magpies), Cayte Campbell (Wombats), Gay Harvey & Beth Simpson (Norths), Marg Brown (Wodonga), Kay Lumby (United), Carli Notman (Wangaratta)

Apologies: Katie Hawkins,

No Rep: Falcons

1. **Minutes** of the previous annual meeting were accepted MOVED: Marg Brown Seconded: Joanne Duffy.

2. **Actions from Previous Minutes:** All completed.

3. **Committee Roles confirmed for 2024 Season.**

Executive Positions on Committee were vacated, and nominees were elected unopposed by quorum.

Coordinator: Jo Duffy & Marg Brown to do jointly

Secretary: Cayte Campbell

Draws, Umpires: Joanne Duffy

ACTION: Cayte to confirm/request Club Coordinators from clubs and send list including contact details to all once all confirmed.

4. **Competition Details**

At this stage it appears that we will have either 5 or 6 teams with United joining this year Games Mondays at 6.45 if 5 teams and 6.30 & 7.45 if 6 teams.

Start date and draw will depend on final team numbers but GF will be the Monday after the HAW GFs. Come & Try for the first week – noting that anyone can come and try at any time. They must register before they play 6 matches.

Charity week will be a normal competition round as experience has shown us a very poor attendance if not a “proper” round.

At this stage Falcons, Norths, Magpies and United have full teams.

ACTION: Jo will organise fixture draw and give to Deb to promote on RevSport

ACTION: Cayte will publish and update draw as required

ACTION: Cayte to request Narelle Hamilton do a pre-season attraction campaign.

ACTION: Wodonga, Wangaratta and Wombats to determine numbers and advise Joanne.

5. Umpiring -

Noted that this year no money will change hands as umpires will be billed to the clubs, and they will be paid via HAW.

ACTION: Joanne will organise and coordinate Umpire appointments with Georgie HAW Umpire Coordinator

6. Rules review

Current Rules were reviewed.

Rules for the 2023 season worked well and all played in the spirit of the game. No changes required.

ACTION: Cayte to publish Rules as current and include a link to these when sending Coordinator contact details around.

7. 2023 Season Review

General positive. Attitude of players has developed as a cohesive group.

Umpires were good this year. It works well to have one senior and one junior umpire working together – and cartwheels were appreciated by all.

8. General Business

Team manager to ensure they send a list of all players with DOB to the coordinator.

Men are not to play in the Womens Master competition unless rule 3.14 is adhered to.

3.14 If any player fills in for another team, both captains must agree prior to the person taking the field, and these players are to be marked as asterisk players on the match sheet and are not eligible for best and fairest votes in that game. Additional players from other teams are only allowed to the extent that the teams are evened up.

ACTION: Team manager to send a list of all players and DOB to the Coordinator.

9. Meeting Closed 6.45pm