



## WAIKATO HOCKEY ASSN BOARD MEETING

**Date: Wednesday 10 December 2013 7.30am**

**Venue: GHC**

**Present:** Owen Embling (Chair), Truman Wee, Mike Ward, Trish McBride, Doug Sommerville, Gregg Brown  
Declan Wyndham-Smith (CEO), Denise Hill (minute secretary)

**Apologies:** Nil

**Opened meeting at 8.15am**

**Conflicts of Interest declared:**

Owen/Mike – Charitable Trust , Doug – NZ Hockey Masters Council

**Ratification of Minutes**

*The minutes from the previous meeting are a true and accurate record*

*The minutes are to be released for the website.*

*Owen /Truman– Carried*

**Matters Arising**

- Letter sent to Midlands Hockey regarding WHA priorities for 2014 and Midlands chair will contact Owen to organise a meeting.
- Friends of Waikato will proceed in 2014.

**Finances**

Draft EOY accounts tabled Net predicted profit \$26000.

Lion Foundation and Trust Waikato grants to be included 2014 accounts.  
NZCT split between 2013 & 2014 income in advance.

***Accepted Owen/Mike--Carried***

Draft 2014 budget was circulated and accepted. Declan to include capital expenditure and circulate the Capital Expenditure priority list that the Trust has prepared.

***Moved Owen/ Mike - Carried***

**General Business**

- National Masters Council has called for associations to apply to host National Masters Tournament in 2015 & 2016. Declan discussed a proposal to seek tournaments in both of those years, allowing for income share with the Masters Council. The Board supported the idea and Declan to prepare accordingly.
- Letter of Understanding regarding the WHA loan and lease condition was given to the Trust.
- Draft Strategic Plan. Declan to proceed with the presentation of the plan into a workable document.

Meeting closed 9.05am

A handwritten signature in black ink, appearing to read 'Owen', with a long horizontal flourish extending to the right.

Owen Embling  
Chairman Waikato Hockey.