



Polocrosse Association of New South Wales Incorporated

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AGENDA

2015 HALF YEARLY COUNCIL MEETING

In accordance with the Constitution **19.1 (c) at least 21 days prior to a meeting**, herein is the 2015 half yearly Council of the Polocrosse Association of New South Wales Incorporated:

DATE: Saturday, 26 September 2015

VENUE: "The Coolabah Room" Matilda Hotel, 231 Darling Street, Dubbo

8:30am Sub Committee Meetings

10:00am Council Meeting Commences

MINUTES OF PREVIOUS General Meeting

BUSINESS ARISING

REPORTS

President
Treasurer
Coaching Director
Director of Umpiring
Uniform Officer
Sub Committee Reports
Board Report

NOTICES OF MOTION

CORRESPONDENCE

GENERAL BUSINESS

1. Passing the Audited 2014 Financials
2. Insurance response – clarification of what is included in the PAA Insurance Policy
3. Umpiring Issues
Discretion of Umpires for set penalties, allocation of umpires, visiting international teams.
role of Zone and State Umpire Directors. Umpire training, mentoring and support.
Penalties of hits to the head
 - Letter from Narrabri Club
4. Doubling up removal from Database system
5. Changes to OPM
Feedback on Selection process from Chairs and Selectors

Annual General Meeting and Yearly Council Meeting suggested date: 20 February 2016