

# **Margaret River Hockey Club**



## **ANNUAL GENERAL MEETING**

### **Minutes**

**For the meeting held  
Sunday September 30, 2018  
At  
Jarvis Estate Wines  
790 Warring Road, Bramley  
Commencing at 3:30 pm**

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## **1. Declaration of opening**

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The meeting was declared open at 4.12 pm.

## **2. Attendance**

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### **2.1 Attendance**

#### **2.1.1 Office Bearers and Committee members**

Colin Fox (CF) Jeanette Smith (JS) Christine McGovern (CMc) Maxine Williams (MW) Debbie Storey (DS) Louise Mann (LM) Andrew Mann (AM)

#### **2.1.2 General members**

Kath Altmann (KA) Felicity Van-Overdijk (FVO) Hoda Bell (HB) Daniel Bell (DB) Matt Bycroft (MB) Luke Altmann (LA) Craig Williams (CW) Juliet Ding (JD) Cilla Bevan (CB) Jackie Jarvis (JJ) Wally Zalewski (WZ)

### **2.2 Apologies**

Ian Currell (IC) Jonathon Tennant (JT) Lisa Tennant (LT)

### **2.3 Non attendance**

## **3. Confirmation of previous minutes**

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### **3.1 Margaret River Hockey Club AGM Minutes: 29 October 2017**

#### **RECOMMENDATION**

*That the unconfirmed minutes of the Margaret River Hockey Club Annual General Meeting held 29 October 2017 be confirmed as a true and correct record of the meeting.*

**Moved: Jeanette Smith**

**Seconded: Kath Altmann**

**Carried: ALL**

## **4. Matters arising from previous meeting**

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### **4.1 Live action list**

Nil

## **5. Reports from committee members**

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### **5.1 President**

Above the Line implementation has been very successful and excited by the response within the club and wider community. This led to Busselton Hockey winning the Smarter than Smoking award. Impressed by the attitude and behaviours within the club.

## 5.2 Treasurer

Profit & Loss statement as of 26 September 2018 attached.  
Account balances as at 26 September 2018

Community Solutions Cheque Account	036-127 176702	\$ 2,186.76
Community Solutions Cheque Account	036-127 146941	\$ 0.30
Bendigo Bank Term Deposit		\$ 5,000.00

### 5.2.1 Appointment of Auditor

#### **RECOMMENDATION**

*That Matt Jarvis, from Jarvis Financial Services, be appointed auditor.*

**Moved: Christine McGovern**

**Seconded: Jeanette Smith**

**Carried: ALL**

MB spoke to the group that the auditor should be someone outside our association who audits the books. This has been noted but as the Club is about to update the current constitution in line with the new Association regulations there will no longer be a need for an auditor as our club finances are currently below the threshold.

## 6. Election of Officers and Committee

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Chairperson (JS) dissolved current committee and declare all positions open. The secretary has received the following nominations, called for any other nominations. None were forthcoming.

### 6.1 Office Bearers

#### 6.1.1 President

Secretary has received the following nominees: Colin Fox.

#### 6.1.2 Vice President

Secretary received the following nominees: Jeanette Smith.

#### 6.1.3 Treasurer

Secretary received the following nominees: Hoda Bell

#### 6.1.4 Secretary

Secretary received the following nominees: Debbie Storey

### 6.2 General Committee Members

#### 6.2.1 Junior Coordinator

Secretary received the following nominees: Rebecca Gorta

#### 6.2.2 Registrar

Secretary received the following nominees: Lisa Tennant

#### 6.2.3 Sponsorship & Fundraising

Secretary received the following nominees: Maxine Williams

#### 6.2.4 Website

Secretary received the following nominees: Andrew Mann

**6.2.5 General Committee Member**

Secretary received the following nominees: Louise Mann self nominated.

**RECOMMENDATION**

*That the above nominated people be elected to the positions as set out above.*

**Moved: Louise Mann**

**Seconded: Juliet Ding**

**Carried: ALL**

**7. Motions on Notice**

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There are no Motions on Notice.

**8. General Business**

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**8.1 New Constitution**

As per the change in government rules and regulations we shall be upgrading our constitution at a Special Meeting to be called later this year.

**8.2 Social (non-playing members)**

The following social (non-playing) members paid their \$1 fee for the year. JS, Richard Smith, Kylie Callow.

**9. Closure of Meeting**

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The meeting was closed at 4:22 pm.