

2020 AGM



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VENUE: Conference Room, Quest Wodonga

DATE: Tuesday, 8th December 2019

TIME: 6.30 pm

CHAIR: Kyle Brereton

Welcome everyone to the 2020 Wodonga Hockey Club Annual General Meeting.

Declare the meeting open at **XX** pm

Wish to remind all those in attendance that the 2020 AGM has been convened as per the RULES of the WODONGA HOCKEY CLUB INC. – approved as of 16 Dec 2010 and is a fully sectioned and binding meeting, which all members of the association must adhere.

Apologies: Sharee Warhurst,
Attendance: Please sign the attendance sheet

Agenda

 **Minutes of Previous AGM** 5th December 2019

Read by K.Brereton Motion required

 **Business Arising from 2019 Minutes**

 **Treasurer's Report** Michael Darmody

Read by M. Darmody Motion required

 **Committee Reports**

- President **Kyle Brereton** - Motion required
- Secretary
- Development office
- U10's
- Umpire Development
- Border Indoor Hockey

*Non –Committee member's reports tabled

 **Election of office bearers**

 **Membership**

 **General Business** # please see outline at end of booklet

President's Report

2020 was a year like no other.

We approached the season with great optimism. The Club was financially sound, the Committee was focused and enthusiastic, our sponsors were on board, our playing numbers across juniors and seniors were growing, and we were primed to go deep into finals across multiple grades for the first time in a while.

Then COVID-19 hit, and restrictions came in to play. COVID effected every element of our wonderful Club, in the end robbing us of the entire 2020 season.

Not only were we all frustrated that we couldn't hit the field and play the game we enjoy so much, but even more so we couldn't come together as a community and celebrate all the things that make the Wodonga Hockey Club such an amazing organisation – inclusiveness, friendliness, and a focus on family.

As disappointed as we were, and as difficult as being in lock down may have been, we need to keep in mind that the health and wellbeing of the wider Australian community had to come first – especially for the sake of the more vulnerable.

Though we couldn't get on to the field in 2020, the Committee has continued to work together, albeit virtually, to ensure that we are well positioned for the commencement of the 2021 season. To this end I would like to thank the Committee of 2020, especially the executive; Secretary Vanessa Flanagan, Treasure Michael Darmody, and Vice- President Alan Warhurst who have done a lot of work behind the scenes.

I would also like to thank our members, supporters, and sponsors who stuck with us during these trying times.

Through the disappointment of not getting the 2020 season underway, one light has shone through. That is the work that will inevitably transform this Club and will ensure not only this Clubs continued existence, but also be a launching pad for greater on field success. I am of course talking about our planned construction of the new \$1M clubhouse – The Pavilion.

As it stands now, we are expecting to go to tender mid-January, with building to commence around April 2021. I would like to take this opportunity to thank the clubhouse working sub-committee i.e. members of the executive Vanessa Flanagan, Michael Darmody, Alan Warhurst, Life Members Dawn George and Marg Darmody, and Committee Member Phil Mcquilton, for their work and on-going enthusiasm and commitment to this important project. Get excited everyone!

In closing, we recently received the sad news of the passing of past President and Coach Neville Frichot. Many will remember Neville for his wicked sense of humour and his commitment to the local community. Our deepest condolences to Lyn and the Frichot family.

Bring on season 2021!

Kyle Brereton
President | Wodonga Hockey Club 2020

Treasurer's Report

I present to all members the financial reports of the Wodonga Hockey Club for the 12 months ended 31 October 2020. In what can only be aptly described as a challenging and somewhat frustrating year, the club has been able to achieve a surplus in the order of \$484,038, which is predominately due to the \$500,000 grant received for the clubhouse build.

It should be noted that this year, excluding the clubhouse grant and the depreciation cost recognised, the club has recorded a loss in the order of \$2,974, which is reasonable result given the costs incurred in relation the unrecoverable portion of the Hockey Victoria affiliation fees, training fees incurred prior to the season's cancellation, and money spent to upgrade our website.

Cash Position

As at 31 October 2020, we have \$749,196 in cash and cash equivalents, an increase of \$530,039 on the previous year. As previously stated, this includes the \$500,000 grant received for the clubhouse build, as well as some income received in advance.

GST

Given the strong turnover levels over the past few years, the club was required to register for GST and this change occurred effective 1 January 2020. Whilst this change will result in some additional compliance obligations in the future, it was a necessary requirement, nonetheless.

Prepayments & Income in Advance

This year, we have recognised a portion of the affiliation money paid to Hockey Victoria or \$7,130 (excl. GST) as a prepayment towards the 2021 year. This has been calculated based on the number of players we had registered before the season's cancellation and correspondence from Hockey Victoria regarding the credits to be offered.

By the same token, we have also recorded amounts received from players and player sponsors or \$19,068 (excl. GST), as income received in advance which will be recognised as income in the 2021 year.

Depreciation

This year we have written off \$12,988 in depreciation for assets predominately acquired in previous years, which hold little to no value anymore. Recognising the decline in value of these assets now will enable us to understand exactly what we have on hand when it comes to the clubhouse build early next year.

I do wish to acknowledge the efforts of the committee for the 2020 year, in particular my executive committee members and assistant treasurer, Melissa Pontt. Whilst no hockey was played, significant work was undertaken by all to ensure that we were COVID-19 compliant and ready to commence the season when it was deemed appropriate. For a year in which the goalposts were constantly being moved and costings were regularly being adjusted, their patience and assistance when it came to finance matters was greatly appreciated.

I also wish to thank Stephen Clarke at Johnsons MME for attending to the audit of this year's reports.

In summary, given the challenges we faced, it has been a satisfactory year from a finance point of view. Whilst it is a year that some would prefer to forget, hopefully it provides the platform for us to face one of the most important years in our club's history.

Michael Darmody

Treasurer | Wodonga Hockey Club 2020

Secretary's Report

2020 has been a very stop - start year for the Wodonga Hockey Club committee. The committee have held 12 meetings throughout the year.

I would like to express thanks to the committee it has not been an easy year to get things happening.

With that being said, what a bright future for our club, the clubhouse building for members, will start in 2021 and we will get back to playing.

Bring on 2020!

Vanessa Flanagan

Secretary | Wodonga Hockey Club 2020

Come & Try Report

Nil

Senior Development Officer Report

Nil

Div. 1 coaches

Junior Development Officer Report

Nil

U10's Report

Nil

Umpire's Report

Nil

Border Indoor Hockey

After a lot of searching and trying to get Indoor started in Albury where the restrictions were less than Victoria, this did not occur. Indoor Hockey will run for a 10 week competition starting 13th January 2021 at the Wodonga Leisure Centre. 100% volunteer run and hoping this small competition will help the club along the way to re-building the summer competition for the future.

Communication

- Website | Facebook:

As we have had little action for the 2020 year, we have added posts and keep members informed... But no major call outs

- Newsletters:

Produced for the 2020 year – all can be found on the website.

allows members to *discuss* any additional matters, which arise at the meeting. However, the AGM will not pass resolutions on matters, which have not been previously notified, to members. If additional matters of business are raised at the meeting, the association will either refer the business to the Clubs next ordinary meeting, or if deemed significant, convene a special general meeting (with at least 21 days' notice to members) to consider the issues properly, and vote on any resolutions.

No additional matters have been received by the Clubs Secretary.

The meeting will be conducted as per the Clubs Annual General Meeting – specifically;

2.1 Office holders (Executive Committee)

2.2.1 The officers of the Club shall be:-

- (a) a President;
- (b) a Vice-President;
- (c) a Treasurer; and
- (d) a Secretary.

2.2.2 The provisions of rule 2.4, so far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any other offices referred to in sub-rule 2.2.1.

2.2.3 Each officer of the Club shall hold office until the Annual General Meeting next after the date of his or her election but is eligible for re-election.

2.2.4 To be an officer of the Club a member must have served a minimum of 1 (one) year on the Committee of Management.

2.3 Ordinary members of the committee

2.3.1 Subject to these rules, each ordinary member of the committee shall hold office until the Annual General Meeting next after the date of election but is eligible for re-election.

2.3.2 In the event of a casual vacancy occurring in the office of an ordinary member of the committee, the committee may appoint a member of the Club to fill the vacancy and the member appointed shall hold office, subject to these rules, until the conclusion of the Annual General Meeting next following the date of the appointment. Refer to 3.1; Ordinary Member.

2.4 Election of officers and ordinary committee members

2.4.1 Nominations of candidates for election of officers of the Club or as ordinary members of the committee must be-

- (a) made in writing, signed by two members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
- (b) delivered to the Secretary of the Club not less than 7 (seven) days before the date fixed for the holding of the Annual General Meeting.

2.4.2 A candidate may only be nominated for one office, or as an ordinary member of the committee, prior to the Annual General Meeting.

2.4.3 If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated shall be deemed to be elected.

2.4.4 If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.

- 2.4.5 If the number of nominations exceeds the number of vacancies to be filled, a ballot must be held.
- 2.4.6 The ballot for the election of officers and ordinary members of the committee must be conducted at the Annual General Meeting in such manner as the committee may direct.

Note:

Nominations for ordinary members can be received outside of the AGM procedural provisions and ratified at an ordinary committee meeting as outlined in 2.3.2

Nominations for office bearers can be received outside of the AGM procedural provisions, however will need to be ratified at a Special General Meeting outlined in 4.7

4.6 Annual General Meetings

- 4.6.1 The committee may determine the date, time and place of the Annual General Meeting of the Club.
- 4.6.2 The notice convening the Annual General Meeting must specify that the meeting is an Annual General Meeting.
- 4.6.3 The ordinary business of the Annual General Meeting shall be -
- (a) to confirm the minutes of the previous Annual General Meeting and of any General Meeting held since that meeting; and
 - (b) to receive from the committee reports upon the transactions of the Club during the last preceding financial year; and
 - (c) to elect officers of the Club and the ordinary members of the committee; and
 - (d) to receive and consider the statement submitted by the Club in accordance with section 30(3) of the Act.

The Annual General Meeting may conduct any special business of which notice has been given in accordance with these rules.

4.9 Quorum at General Meetings

- 4.9.1 No item of business may be conducted at a General Meeting unless a quorum of members entitled under these Rules to vote is present at the time when the meeting is considering the item.
- 4.9.2 Five members personally present (being five members entitled under these Rules to vote at a general meeting), plus 1 (one) Office holder (see Rule 2.2.1) constitutes a quorum for the conduct of the business of a general meeting.
- 4.9.3 If, within half an hour after the appointed time for the commencement of a General Meeting, a quorum is not present-
- (i) in the case of a meeting convened on the request of members- the meeting must be dissolved; and
 - (ii) in any other case- the meeting shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairperson at the time of the adjournment or by written notice to members given before the day to which the meeting is adjourned) at the same place.
- 4.9.4 If at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members being personally present (being not less than three members) shall be a quorum.

4.10 Presiding at General Meetings

- 4.10.1 The President, or in the President's absence, the Vice-President, shall preside as Chairperson at each General Meeting of the Club.
- 4.10.2 If the President and the Vice-President are absent from a General Meeting, or are unable to preside, the members present must select one of their number to preside as Chairperson.

Note: If the position of President is being contested, the President should stand down from the Chair during the election and be replaced by an acting Chairperson (someone who is not standing for any position) for the period of the election.

4.14 Manner of determining whether resolution carried

- If a question arising at a General Meeting of the Club is determined on a show of hands-
- (a) a declaration by the Chairperson that a resolution has been-

- (i) carried; or
- (ii) carried unanimously; or
- (iii) carried by a particular majority; or
- (iv) lost; and
- (b) an entry to that effect in the minute book of the Club-
is evidence of the fact, without proof of the number or proportion of the votes
recorded in favour of, or against, that resolution

4.16 Adjournment of meeting

- 4.16.1 The person presiding may, with the consent of a majority of members present at the meeting, adjourn the meeting from time to time and place to place.
- 4.16.2 No business may be conducted at an adjourned meeting other than the unfinished business from the meeting that was adjourned.
- 4.16.3 If a meeting is adjourned for 14 days or more, notice of the adjourned meeting must be given in accordance with rule 4.8.
- 4.16.4 Except as provided in sub-rule 4.16.3, it is not necessary to give notice of an adjournment or of the business to be conducted at an adjourned meeting.

4.17 Voting

To be eligible to vote at any meeting of the Club members must be:

- (a) 16 years or over; and
- (b) have met the requirements of Rule 3.2

3.2 Fees & subscriptions

- 3.2.1 There is no entrance fee.
- 3.2.2 The annual subscription is the relevant amount stated in the fees schedule as set annually by the Treasurer and ratified by the Committee, and is payable in advance on or before Round 4 (four) in each year or by arrangement with the Treasurer prior to Round 4 of each year's competition. New members, joining after Round 4, will pay a percentage, as resolved by Committee.
- 3.2.3 Members who have not paid Club fees in accordance with this rule will not be covered by the Club's insurance, have no voting rights, no Club entitlements and are not eligible to play.
- 3.2.4 In addition to the annual subscriptions, turf fees will be stated in the fees schedule as set annually by the Treasurer and ratified by the Committee, and shall be payable before each game.
- 3.2.5 The annual fee schedule will detail any concessions available for subscriptions or turf fees.
- 3.2.6 Junior Competition, Senior Competition and Veteran Competition are separate competitions for turf fee purposes.

4.14 Manner of determining whether resolution carried

If a question arising at a General Meeting of the Club is determined on a show of hands-

- (c) a declaration by the Chairperson that a resolution has been-
 - (i) carried; or
 - (ii) carried unanimously; or
 - (iii) carried by a particular majority; or
 - (iv) lost; and
- (d) an entry to that effect in the minute book of the Club-
is evidence of the fact, without proof of the number or proportion of the votes recorded in
favour of, or against, that resolution.

4.18 Proxies

Each member is entitled to appoint another member as a proxy by notice given to the secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

The notice appointing the proxy must be-

- (a) for a meeting of the Club convened under Rule 3.6.7, in the form set out in Appendix 2; or
- (b) in any other case, in the form set out in Appendix 3.

If no one has any questions on procedural process of voting criteria, we can continue with the AGM

Election of Office Bearers

All positions declared open

- President
- Vice-President
- Treasurer
- Secretary
- Assistant Treasurer
- Assistant Secretary
- General Committee Members

Nominations Received:

President	Kyle Brereton
Vice-President	Alan Warhurst
Treasurer	Michael Darmody
Secretary	Vanessa Flanagan
Assistant Treasurer	Melissa Pontt
Assistant Secretary	-
General Committee Members	Abbey Mitchel, Jess Hood, John Pimm, Phil McQuilton, Craig Mundy, Sharee Warhurst

MEMBERSHIP

2020 Committee meeting attendance

Member	Portfolio	from/to	Present *	Apology	Absent
BAILY Reece	General	Jan 2020 - Dec 2020	4	6	2
BAILY Bree	General	Jan 2020 - Dec 2020	4	3	2
BRERETON, Kyle	President	Jan 2020 - Dec 2020	12		
DARMODY Michael	Treasurer	Jan 2020 - Dec 2020	12		
FLANAGAN, Vanessa	Secretary	Jan 2020 - Dec 2020	12		
HARDIE, Kim	General	Jan 2020 - Dec 2020	7	1	3
HOOD, Jess	General	Jan 2020 - Dec 2020	11	1	
MITCHELL, Abbey	General	Jan 2020 - Dec 2020	12		
McQUILTON, Phil	General	Jan 2020 - Dec 2020	12		

MUNDY, Craig	General	Jan 2020 - Dec 2020	9	1	2
PIMM, John	General	Jan 2020 - Dec 2020	12		
PONTT, Melissa	General	Jan 2020 - Dec 2020	11	1	
SUMMERS, Steph	General	Jan 2020 - Dec 2020	5		4
WARHURST, Sharee	General	Jan 2020 - Dec 2020	7	5	
WARHURST, Alan	General	Jan 2020 - Dec 2020	10	2	
*Refer to Constitution – Rule 2.1.4 for Attendance calculations					

Life Members

Noel Mason (deceased)	1988
Elaine Behrens	1994
Dawn George	1996
Ian Livingstone	2000
Denise Livingstone	2000
Marg Darmody	2001
Kay Fleming	2009
Yvonne Wolfe	2009
Mat Poppins	2009
Marg Brown	2013
Kyle Brereton	2013
Justin Wilson	2013
Della Poppins	2015
Vanessa Flanagan	2019

Legends Members

Marg Curtis	2016
Merran Gibson	2016
Ken McQuilton	2016
David Jones	2016
Liz Ayton	2016
Hans Sommers	2016
Michael Chamberlain	2017
Phil McQuilton	2017
Craig Pontt	2018

2020 Teams

Team	M/F	Coach	Manager	Finished for 2020	
Come & Try	Mixed	Craig Pontt	-		
U10	Mixed	Shae Billingsley	Steph Miller & Bree Baily		
U12	M	Melissa Pontt	Abbey Mitchell		
U12	F	Laura Aschenbrenner	Sarah Docherty		
U14	M	Ben Martin	Danielle Martin		
U14	F	Dan Noble	Linda Hogg		
U16	M	John Herring	Leah Leach		
U16	F	Grace Oswald Immy Albon	Sherrie Wolter		
Div. 3	M	Kyle Brereton	Kaleb Bourke		
Div. 3 – M	F	Chris Brereton	Rob Brown		
Div. 3 – W	F	Gavin Reed	Dana Brereton		
Div. 2	M	David McQuilton & Mack McQuilton	Michael Crellin		
Div. 2	F	Ally Hughson	Alan Warhurst		
Div. 1	M	Josh Pritchard	Kathryn Kane		
Div. 1	F	Craig Pontt			

Premierships – Due to Covid 19 – No hockey played in 2020

Name	Shirt number

Coach:	
Manager:	
Best on Ground:	

Numbers:

	Male	Female
Senior Players		
Students playing senior grades		
Students playing junior + Senior grades		
Junior Players		

Come & Try		
U10's	30 mixed	

Awards:

Wodonga Hockey Club 2020

Team	B & F	Runners up	Coaches
Div. 1 Men			
Div. 1 Women			
Div. 2 Men			
Div. 2 Women			
Div. 3 Men			
Div. 3 Women			
Masters			

Team	B & F	Runners up	Coaches
U16 Boys			
U16 Girls			
U14 Boys			
U14 Girls - M			
U14 Girls – W			
U12 Boys			
U12 Girls			

Elaine Behrens Rookie	
Myer Endeavour	
George Family Shield Coach of the Year	
Jan Hynes Manager Awards	
Marg Darmody Best Club Person	
Noel Mason Youth Encouragement award	

Hockey Albury Wodonga

Flo Joynson Club Championship	
MAC Award	
Junior umpire	
Div. 2 Men B & F	
U16 Boys B & F	
U14 Boys B & F	

Spitfire Men	
Spitfire Women	

Australian Selection

65's Men – Vice Captain	
45's Men shadow	

Hockey ACT

U18 National Men's	
U15 National Boy's	

Hockey Victoria

Administrator of the year	
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Junior Country Championships

U13 Boys	
U13 Girls	
U15 Boys	
U15 Girls	
U18 Boys	
U18 Girls	

Junior State Championships

U13 Boys	
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U13 Girls	
U15 Boys	
U15 Girls	
U18 Boys	
U18 Girls	

General Business:

- ☐ Review and pass new By-laws, Constitution, Policies & Procedures at a special meeting in February 2021
- ☐ Club House review
- ☐ Proposal to make up packs to hand out at schools with WHC merchandise
- ☐ .
- ☐ .



Next General Meeting:

7th January 2021

AGM meeting Closed:

pm

8 / 12 / 2020