

# 2021 AGM



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**VENUE:** Conference Room, Quest Wodonga

**DATE:** Tuesday, 7<sup>th</sup> December 2021

**TIME:** 6.30 pm

**CHAIR:** Kyle Brereton

Welcome everyone to the 2021 Wodonga Hockey Club Annual General Meeting.

Declare the meeting open at **6.30** pm

Wish to remind all those in attendance that the 2021 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: John Pimm, Kathryn Kane,  
Attendance: Please sign the attendance sheet

## Agenda

✚ **Minutes of Previous AGM** 8th December 2020

Read by K. Brereton Motion required

☐ **Business Arising from 2020 Minutes:**

A special meeting will be held 2022 re: Clubroom build spend

✚ **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

**Notice of Motion:**

The changes proposed are an alignment of the **current rules** with the **2012 Model Rules**.

**The motion is to replace the current Rules with two documents:**

- **The Constitution of the Wodonga Hockey Club; and**
- **The By-Laws of the Wodonga Hockey Club**

# President's Report

Given the challenges presented to the Club over the last couple of years, I'm pleased to say the Club has been able to maintain a strong position in most areas of the Clubs operations, and in others have made further gains. It's been a fantastic effort by everyone involved with the Club. It's our Committee, members, volunteers, parents, and sponsors which set us apart from other Clubs in the Association.

COVID has of course had the greatest impact on the Club across most facets – games played, revenue (fund rising), sponsorships, and the like. However, due to the incredible effort of all involved we have been able weather the storm extremely well. In fact, we have seen an increase in our overall playing numbers across the last two years whilst at the same time maintain our strong financial position - whilst at the same time providing what the Committee considered appropriate refunds to our members due to COVID disruptions.

The Club continues in my view to provide exceptional service and value for money. To this end I must express my appreciation and thanks to the clubs Treasurer Michael Darmody and right-hand assistant Mel Pontt, on their high focus of the Club financials.

Once again our Secretary Vanessa Flanagan has done an amazing job keeping the 'operations' of the Club ticking over. From co-ordinating or arranging the registration events all the way through to co-ordinating tonight's Senior Presentation, Ness has been paramount to making it all happen. I would like to thank Ness for all her passion and hard work, for putting up with my hair brain schemes, for taking the lead on working with members enquiries, dealing with HAW, and everything else in between. The members of this Club owe Vanessa a significant debt of gratitude. Thank you, Vanessa for all your hard work.

It was a pleasure to work with this year's Committee. I would like to thank Vanessa Flanagan, Michael Darmody, Melisa Pont, Alan Warhurst, Sharee Warhurst, Abbey Mitchel, Jess Hood, John Pimm, Craig Mundy, Kerry Devereaux, and Phillip McQuilton for all their efforts and contribution. You have all made a significant positive impact.

A key to our success is of course our amazing major sponsors and on behalf of the Club I thank them including – Noels Plumbing, Blazing Stump, Hume Bank, Quest Wodonga, and McDonalds. Special thanks to JDK Management who once more is our major sponsors of the Clubs BiH Competition. This sponsorship alone is to the tune of \$6,000 per season! Our biggest sponsorship arrangement to date.

BiH is a critical revenue stream for the Club and has been a key reason why we have been able to offer exceptional service for money as well as raise funds for key Club projects. I encourage all our members, if you haven't already, to consider joining BiH next season. Special thanks to Vanessa Flanagan and Mel Pont for again putting their hands up as the competition's administrators in 2021/22 season – very safe hands.

This season, even with the impact of COVID the Club was able to field competitive sides across most junior and senior teams – well done to all players. This of course is not possible without the dedication and commitment of our many coaches and managers. A BIG thank you to you all and I hope many, if not all, are considering putting their hands up again for what will be an amazing season next year.

Recently the Committee identified some ‘gaps’ and concerns relating to the Clubs Constitution and By-Laws. As such we engaged with several Life Members to form a subcommittee to review the Constitution and update it accordingly. Tonight, we are presenting this newly drafted Constitution for approval by the Clubs Members. I would like to thank the subcommittee for their efforts, in particular Marg Brown and Dawn George.

Recently HAW elected to change affiliation from Hockey Victoria to Hockey ACT. Our members were strongly opposed to this proposal and as such the executive took this feedback on and voted accordingly. In the end, the majority of the Association Clubs voted for a change. As a Club we have quickly moved on from this disappointment and have already actively engaged HACT and developed a positive working relationship. I have also been directly involved in the recruitment and appointment of the HACT Participation Officer. I believe we have selected the best candidate to meet the brief of HACT and will ensure all Cubs best interests are catered for.

Finally, the Committees endeavours to create a real home for the WHC, that is a new Club House in which we can gather and foster the amazing culture of the WHC. At the commencement of this year, we had secured Federal and Council Funding. We were looking to commence design and construction early this year when we were ‘invited’ to apply for State Funding. Consequently, we halted proceedings so we could make our submission. As you would be aware, we were successful in securing an additional \$1.65M dollars, bringing the funding to an amazing \$2.65M. I want to thank the subcommittee – Michael Darmody, Alan Warhurst, Vanessa Flanagan, Dawn George, Marg Darmody and Phill McQuilton for their assistance and dedication to this endeavour over the last few years.

Tenders for the build closed recently and we are working through next steps with the Council. We are on track to ensure the next time we meet as a Club; we will be doing so in our very own Club House!

Mission nearly accomplished!

It's been an honour to serve as your President.

**Kyle Brereton** | President

# Treasurer's Report

I present to all members the financial reports of the Wodonga Hockey Club for the 12 months ended 31 October 2021. In a year that has had interruptions after interruptions, the club has been able to achieve a surplus in the order of \$39,011, which given last year, is a fantastic turnaround.

## **Cash Position**

As at 31 October 2021, we have \$756,529 in cash and cash equivalents, an increase of \$7,333 on the previous year. This balance includes the \$500,000 grant received last year for the club house build, which will be spent this year.

## **Subscriptions Refunds**

Due to the shortened season, we offered a refund of subscriptions to players based on the games they missed. We also offered the ability for this refund to be donated back to the club, which was widely taken up. Donations via subscription (including participation levy) refunds, was just under \$7,000, which is fantastic. I thank all these members for their generosity.

## **Sponsorship**

I wish to formally thank all of our sponsors, who continue to support our wonderful club during some tough times. These businesses include JDK Management, McDonalds, Blazing Stump Hotel, Hume Bank, Quest Wodonga, Noel Petts Plumbing & Grealy Motors. Also, we appreciate the many other sponsors who support our players via our player sponsor initiative. Such sponsorship improves the image of the club, keeps the cost of hockey to affordable levels for our members and ensures that we remain financially strong.

## **Fundraising**

With the club house build on the horizon, the club has made it a particular focus to lift the level of fundraising in order to appropriately fit the building out. Unfortunately, we were unable to hold our historically successful trivia night due to COVID restrictions, but nevertheless the club has generated income of \$15,765 from fundraising activities during the year.

In fact, \$13,875 of our fundraising income come via donations either directly to the club or via the Australian Sports Foundation, as well as \$1,890 from Bunnings BBQs and the like. As previously stated, just under \$7,000 was from year-end subscription donations, so the other 50% has come from people kindly donating extra funds to the club. A great effort thus far and we applaud you all.

## **Canteen**

Overall, the canteen was able to generate approximately \$3,000 towards the profitability of the club. Given the stop/start nature of the year, buying and selling off stock pre and post lockdowns, this is a terrific achievement. Well done to Jess Hood for coordinating the canteen this year, as well as the volunteers that assisted Jess from time to time.

## Two Year Analysis

Given the issues we encountered last year with the cancelled season and the irrecoverable Hockey Victoria affiliation costs, it is important that we look at the two years in totality.

	2021	2020	Total
Net Profit	39,011	484,038	523,049
<u>Add:</u>			
Obsolete assets written off	-	10,689	10,689
<u>Less:</u>			
Club House Grant	-	(500,000)	(500,000)
Fundraising - Pavilion	(13,875)	(409)	(14,284)
Border Indoor Hockey – Net Profit	(7,722)	#	(7,722)
Border Indoor Hockey - Sponsorship	(6,000)	#	(6,000)
Adjusted Net Profit/(Loss)	11,414	(5,682)	5,732

# Excluded due to a majority of income (including sponsorship) being recognised in the 2019

As illustrated above, excluding club house money, Border Indoor Hockey items, and assets written off that were acquired in previous years, we have been able to cover the cost of a lost season last year.

## Final Acknowledgements

I do wish to recognise the efforts of the committee over the last 12 months, including my executive committee members who supported me throughout. In particular, I wish to acknowledge Vanessa Flanagan and Melissa Pontt, for their efforts in chasing subscriptions, calculating refunds, making regular contact with members and coordinating the Border Indoor Hockey with no financial reward last year. Fantastic effort ladies and I could not have done the role without your assistance.

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

In summary, it has been a year of recovery from a finance point of view. Whilst we were able to get some hockey away this year, hopefully next year will be back to somewhat "normal" as we finally realise a long-term goal of the club. A place to call home.

**Michael Darmody** | Treasurer

# Secretary's Report

2021 has been a difficult year for the Wodonga Hockey Club committee.

The committee have held 10 meetings throughout the year. Countless important decisions were made by the committee during the year to assist all members and safeguard the security and future of the club.

I would like to express thanks to the executive team for their support, Kyle and Michael have been great to work with & I have enjoyed being part of the team. Also, thanks to our general committee & members of the club for their support during the year.

What a bright future for our club, the clubhouse build, for members, player numbers and overall direction we are heading all despite COVID 19 and the struggles it has presented members and the club.

Moving forward we need to ensure Wodonga Hockey Club is out in the community with TV Ad, schools, media to bring awareness of hockey to the community.

You will find details in other exec reports, so will not go over any details already highlighted.

The club will need to work hard in 2022 to ensure our numbers and the longevity of hockey in our area. Covid and the move to HACT are big hurdles to tackle in 2022.

**Vanessa Flanagan** | Secretary

## Come & Try Report

I found there was great involvement by the kids in the program. The kids were more engaged with learning particular hockey skills, if it was based around a fun play-based activity incorporating hockey development.

Putting the kids in groups of similar age worked well.

Having smaller sized groups at each activity was beneficial to keep the kids active and not having them stand around waiting to long for their turn.

I found quite a lot of the sticks were damaged and we needed smaller sized sticks to be available. It was fine to have used hockey sticks, Maybe the sticks could be cut down to size and re taped to be used?

Might be useful if there is a program designed for the youngest that is already in place and made available to the volunteer at start of the come and try program that they can follow or can add ideas to also.

**Karen Coonan** | Come & Try

## Senior Development Officer Report

**Div 1 Men 2021** - Review for the season.

Pre-season was disappointing (as normal) as no-one wanted to go to that extra effort to get there fitness up. I guess that comes back to the overall commitment.



Pre-season training on the turf I think we needed an extra few weeks. But the numbers we had across all grades was very good, but that brings other challenges, trying to fit everyone in.

After the first full round of games we decided to add an extra night of training, this was great for all the people who attended but was not enough for us to keep it going, as the main core group needed to be there and that wasn't the case. We did have a few div 2 players attend, I think they got a lot out of it.

Game day. Our results on the weekends were pretty good knocking off all the easy teams and pushing all the rest other than united. Fitness was a big issue and the Overall gel of the team wasn't as good as them. Coming into the first lockdown we were just starting to peak, beating norths easily and by far our best game of the year. We played so well as a team. Then the unfortunate lockdown happened the training storms. Came back and lost against an ordinary bottom side. Total lack of practice was evident.

If I was to predict a season without Covid, I would believe we would have made the grand-final. Would we have won it who knows, maybe not but I do think we would have pushed them all the way.

Over-all I think it was disappointing not to be able to finish it off and see what we could of done in the finals.

What could WHC do - to make things better:

- We need to have div 2 and 3 coaches at training. Or have div 1 plus fringe players on a separate night.
- A suggestion. Maybe free fees to div 2-3 playing coaches on the condition that they do 90% Wednesday trainings. So that your paid div 1 coach can do what they are paid to do.

Hopefully our new coach can lift the motivation for the players to train every week. Which will result in premierships. We have the team to win.

Thank you.

It has been great coaching the div 1 men. I learnt a lot and I hope I helped a lot of our players over the last 5 years. See you all in 2022

**Josh Pritchard** | Div 1 men coach

### **Div 1 Women 2021 - Review for the season**

Wins 7 | Loss's 5 | Draws 1 = Finished 3rd after adjusted points

Started the season with a bang!! Beating all teams in the first round.

Covid hit affecting training which then affected our momentum, Training's were also affected by the weather

Squad of 13 and then also Div 2 players training with group to ease the transition from Div 2 to Div 1

Team morale was positive even when the results didn't go our way. Basic skills and decision making are key factors that need to be improved, these improvements will help with structure and game-plan layouts

Overall a relatively young side and once these players gain more experience and game smarts improvements should be evident. Another key factor that would help

with results would be to have a focal striker as our defence was strong however our goal scoring was poor.

Enjoyed the year, even though it had many interruptions

Would be happy to continue into 2022 as head senior women's coach

**Craig Pontt** | Div 1 women coach

## Junior Development Officer Report

### *Junior Girls*

Generally good, effort from all coaches was fantastic. My biggest concern is that the coaches are still not working on basic skills, with the exception of Glenn, he was working on different issues each week.

Basic skills can be incorporated as games for U12s to make it more interesting

General game play was fair along the teams, biggest problem was player's dragging to the opponent's stick side and not looking. This is me being a little critical, as the season was very disjointed due to COVID.

Hope to be involved again next season

**Craig Pontt** | Junior Development

### *Junior Boys*

Our focus for the season was to develop basic skills (trapping and passing) combined with a simple attacking game plan.

From the start of the season to before the first lockdown we were able to identify improvements in basic skills, team play, confidence and understanding of the game plan. Impacts of COVID and weather on training nights, we noticed a drop off in basics and confidence speciality in 17s after the lockdowns.

A number for our teams were ok, U14s required help from three U12s to make up the numbers. 17s needed 4 U14s over the season to help out.

Areas that we can improve in by continuing to develop basic skills, team play and enjoyment. Having more balls available at training means more time doing a drill/skill and keeping the players focused.

**Ben Martin** | Junior Development

## U10's Report

The U10s program was a great success for 2021. Wodonga Hockey Club was able to field two teams with 25+ kids registered and consistently attending. Jayden Clissold did a wonderful job taking on one team and thanks to Brenda Clissold and Shae Billingsley who covered for Jayden and I on a few occasions.

The kids ranged from the very young beginners through to kids ready to step up to U12s next year. We were able to mix up the teams so that there was a range of ages and talents in each team. All our players deserve to be congratulated for really

making an effort to befriend their teammates, support their teammates and developing as hockey players! The sportsmanship was apparent every time the kids played, as they took the trouble to make sure teammates were involved in play and volunteered to have a go with an opposing team if they were short on numbers.

I was very proud of our players who always tried hard and congratulated the other team – win, lose or draw.

I sincerely hope that all the older players move on to U12s next season – they are some skilled and hardworking players who will be an asset to their new teams.

I thoroughly enjoyed the season and hope parents, friends and the players did too.

I would be happy to help again next year and have my fingers crossed next season won't be disrupted by border closures and COVID.

**Emma Hill** | U10 Coach

## Umpire's Report

Throughout the 2021 season I stood up to take on the role of Umpire co-ordinator role, throughout the season I overhauled the entire standard procedure as I found it difficult and unnecessarily time consuming the spread-sheet based system which can fill each position and simply requires you to call or text the individual assigned to confirm they are able to umpire on said dates and times. This saves hours and avoids potential confusion.

During the season I noticed a lack of awareness from junior hockey players who were interested in umpiring. Over the couple of years, it seems a pathway to become an umpire has become exceedingly difficult to find. When I first began umpiring, I was mentored and reached out to Jeremy Bahr who mentored me, I would regularly shadow for onwads of a season.

I propose we begin a “*Junior Umpiring Initiative*”, which will rely on three main components.

**Awareness** - In the passing years we have relied on a set group of regular umpires to work games. We have been allocated games to provide an umpire. I owe a great thank you to everyone who continually put their hand up to umpire without their efforts my job would become exponentially more difficult. But as a club we need to look towards the future not only in terms of players but also umpires. I have had juniors come up to me expressing their interest to umpire but are uncertain how to begin or learn how to umpire. We need to bring awareness to club members that there are pathways available for juniors to learn to umpire or even seniors who wish to step up and fill in games. 1). Use our Social media presence generating posts before the start of the season and during the middle of the season. This could involve something as simple as “Interested in learning to umpire or become an umpire reach out to ....” Showing members, a clear way to become an umpire will assist in creating opportunities for Juniors.

**Program** - Development program put in place with support of the Wodonga Hockey Club. This would involve a Wodonga umpire such as myself or anyone who has regularly umpired and wishes to volunteer their time and effort.

Something as simple as:

- 1). Junior umpires meeting who have expressed interest or with parents and going over some of the rules.
- 2). Financial aid of the Wodonga Hockey Club a package can be provided to the Junior umpire with a whistle and card pack. (a decent whistle, I highly recommend not to provide a junior with a low-quality whistle as it will impact their ability to umpire and can cause issues amongst players, and a card pack. Just hockey's prices list a Fox 40 whistle which is used by almost every senior umpire and a Mazon card pack totals \$23)
- 3). Assign the new junior umpire to U12 & U14 games. A senior umpire or I would have the junior umpire shadow with us and learn while we umpire. Once the junior feels comfortable with umpiring and is showing quality umpiring skills, a test would be developed where a senior umpire will watch the junior umpire and certify if they are skilled enough to umpire by themselves.

**Acknowledge** - Towards the end of the season I would like to see the club acknowledge the umpires thank them for the effort they've put in and congratulating new umpires we have amongst the Hockey club.

This will encourage continued growth for umpires to see their work is being acknowledged, also shows other members and the HAW community the effort they were putting into developing and supporting our umpires.

**Shaun Flanagan** | Umpire Co-ordinator

## Border Indoor Hockey

2020/2021 was a hard year for Indoor - We were heavy affected by Covid as we could not run or start the competition in VIC due to the lockdowns and restrictions

Many venues in NSW were investigated but unfortunately, they were not suitable or available.

Finally, after many weeks of continued seeking of alternative venues and resigned to the fact that it looked like the season was lost – restrictions in VIC eased and we were able to get a 10-week Competition underway at the Wodonga Leisure Centre in Jan 2021 / March 2021

104 Registrations | 4 Divisions / 4 teams per Division

- U15 Mixed
- Senior Women
- Senior Men
- Premier League

**Subscriptions + Sponsorship:** **\$19,185.00**

**Expenses:** **-\$3690**

**Co-Ordinator Reimbursement** **Nil**

**Profit:** **\$15,495**

We decided to remove the Under 12's due to poor numbers from previous years but unfortunately we still lacked success - started ok but numbers were not consistent and some weeks we had to combine the 4 teams

We are not sure what it is as to why we can't get the numbers but as a committee we have acknowledged we need to work in this space moving forward.

All the other teams we had good numbers and new member registrations which is positive

**Strategic Plan for BIH:**

- Women's Premier League Competition
- Increase and maintain Junior participation
- Increase Court space – possible contract
- Run a weekend competition with either GV or Wagga Associations
- Increase umpire participation
- Increase rule knowledge

**Want List:**

- Movable storage bench / draws to hold balls, masks, goalie slides etc
- Update PL uniforms to singlets

**Nov 2021 – March 2022**

We are currently up and running a 15-week competition

Both Vanessa and I have enjoyed being a part of BIH for the past 8 years since its introduction, but we have expressed that this could be our last season as coordinators.

We wish the club and next person/s all the best and look forward to seeing BIH continue to succeed.

**Melissa Pontt & Vanessa Flanagan** | BiH Co-ordinators

## Communication

**- Website | Facebook:**

Updates have happened throughout 2021 and information added to keep members informed.

**- Newsletters:**

Produced for the 2021 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.

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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:

<b>President</b>	Kyle Brereton
<b>Vice-President</b>	Melissa Pontt
<b>Treasurer</b>	Michael Darmody
<b>Secretary</b>	Vanessa Flanagan
<b>Assistant Treasurer</b>	Abbey Mitchell
<b>Assistant Secretary</b>	n/a
<b>General Committee Members</b>	Phil McQuilton, Kerry Devereaux, Sharee Warhurst, John Pimm, Ben Martin, Danielle Martin, Ben Warhurst, Taylah Pontt, Krystina McFerran

## MEMBERSHIP

### 2021 Committee meeting attendance

<b>Member</b>	<b>Portfolio</b>	<b>from/to</b>	<b>Present *</b>	<b>Apology</b>	<b>Absent</b>
Brereton, Kyle	President	Jan 2021 - Dec 2021	7	3	
Darmody, Michael	Treasurer	Jan 2021 - Dec 2021	10	1	
Devereaux, Kerry	General	Jan 2021 - Dec 2021	7	3	
Flanagan, Vanessa	Secretary	Jan 2021 - Dec 2021	9	1	
Hood, Jess	General	Jan 2021 - Dec 2021	9		Resigned
Mitchell, Abbey	General	Jan 2021 - Dec 2021	8	2	



McQuilton, Phil	General	Jan 2021 - Dec 2021	8	2	
Mundy, Craig	General	Jan 2021 - Dec 2021	8	2	
Pimm, John	General	Jan 2021 - Dec 2021	8	2	
Pontt, Melissa	Ass. Treasurer	Jan 2021 - Dec 2021	10		
Warhurst, Sharee	General	Jan 2021 - Dec 2021	6	4	
Warhurst, Alan	Vice-President	Jan 2021 - Dec 2021	9	1	
*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

## 2021 Teams

Team	M/F	Coach	Manager	Finished for 2021	
Come & Try	Mixed	Karen Coonan	-	-	
U10	Mixed	Emma Hill	Jayden Clissold	-	
U12	M	Jeremy Bahr	Nitin Meher	3rd	
U12	F	Laura Aschenbrenner	Sarah Docherty	4th	
U14	M	Ben Martin	Danielle Martin	1st	
U14	F	Glenn Delaney	-	2nd	
U16	M	Ben Martin	Leah Leach	1st	
U16	F	Grace Oswald Immy Albon	Linda Hogg Melissa Crowe	1st	
Div. 3 - W	M	Kyle Brereton	Kaleb Bourke	3rd	
Div. 3 - M	M	Josh Mason	Jeremy Bahr	4th	
Div. 3 – M	F	Linda Adams	Steph Adams	7th	
Div. 3 – W	F	Melissa Pontt	Rob Brown	2nd	
Div. 2	M	Mack McQuilton	John Pimm	2nd	
Div. 2	F	Gavin Reed	Alan Warhurst	3rd	
Div. 1	M	Josh Pritchard	Kathryn Kane	3rd	
Div. 1	F	Craig Pontt	Georgia Reed	3rd	

## Premierships

### Grand final

Name	Shirt number
No Finals played for 2021 – Covid 19	

Coach:	
Manager:	
Best on Ground:	

## Numbers:

	Male	Female
Senior Players	57	54
Students playing senior grades	8	13
Students playing junior + Senior grades	8	13
Junior Players	36	45
Come & Try	15	7
U10's	25 mixed	

## Awards:

### Wodonga Hockey Club 2019

Team	B & F	Runners up	Coaches
Div. 1 Men	Kieran McQuilton	Ethan Albon	Lewis Randell
Div. 1 Women	Hayley Hart	Imogen Albon	Stephanie Adams
Div. 2 Men	Aaron Sonter	Brian Sonter	Alex Entwistle
Div. 2 Women	Madison Coonan	Brooke Hardie	Ruby Kane
Div. 3 Men - white	Craig Pontt	Reece Bartlett	Charlie Dunstan
Div. 3 Men - maroon	Axel Sullivan	Paul Beveridge	Ben M'Crystal
Div. 3 Women - white	Laura Aschenbrenner	Lisa Barraclough	Belinda Warner
Div. 3 Women- maroon	Kathryn Kane	Kylie Lyon	Karen Coonan

Team	B & F	Runners up	Coaches
U16 Boys	Brayden Mulrooney	Lincoln Reed	Benjamin M'Crystal
U16 Girls- white	Savannah Somerfield	Ruby Kane	Sarah Leddingham
U16 Girls - maroon	Madison Coonan	Eliza Brown	Rachel Sullivan
U14 Boys	Isaac Martin	Tate Bevan	Hayden MacAulay
U14 Girls	Olivia Mlinaric	Faith Delaney	Clare Brereton
U12 Boys	Angus M'Crystal	Max Luftensteiner	Kael Freund
U12 Girls	Sienna Jones	Eliza Scheetz	Shania Treffers

Elaine Behrens Rookie	Kathryn Kane
Myers Endeavour	Shaun Flanagan
George Family Shield Coach of the Year	Ben & Dannielle Martin
Jan Hynes Manager Awards	Leigh Leach
Marg Darmody Best Club Person	Melissa Pontt
	Vanessa Flanagan
Noel Mason Youth Encouragement award	Teneaka Crowe & Hrishi Meher

### Hockey Albury Wodonga

Flo Joynson Club Championship	Not awarded
MAC Award	Don Cullen
Junior umpire	Eliza Brown
Div. 3 Men B & F	Craig Pontt
U14 Boys B & F	Tate Bevan

Spitfire Men	Seth Albon & Seth Leach
Spitfire Women	No team

### Australian Selection

65's Men	Dennis Martin
45's Men	Brett Pontt
35's Men	Josh Pritchard

### Hockey ACT | Hockey Victoria

### Junior Country Championships

U13 Boys	Tate Bevan, Henry Dunstan, Kane Leach, Max Luftensteiner, Hirishi Meher
U13 Girls	Olivia Mlinaric,
U15 Boys	Isaac Martin

U15 Girls	Teneaka Crowe GK, Simone Flanagan, Elizabeth Hogg, Savannah Somerfield
U18 Boys	Seth Albon, Jayden Clissold, Charlie Dunstan GK, Shaun Flanagan, Seth Leach, Lincoln Reed
U18 Girls	Stephanie Adams, Madison Coonan, Georgia Martin GK,

### Junior State Championships

U13 Boys	Hirishi Meher, Henry Dunstan, Tate Bevan, Kane Leach, Seth Anderson
U13 Girls	Olivia Mlinaric,
U15 Boys	Isaac Martin,
U15 Girls	Elizabeth Hogg, Savannah Somerfield, Simone Flanagan, Teneaka Crowe (GK)
U18 Boys	Shaun Flanagan, Jayden Clissold, Seth Leach, Lincoln Reed, Brayden Mulrooney, Seth Albon
U18 Girls	Rylee Pontt, Eliza Brown, Brooke Hardie, Georgia Martin

## General Business:

- Pass the new Constitution and By-laws for WHC: see [Notice of Motion above](#)
- .
- .

**Next General Meeting: 13th January 2022**

**AGM meeting Closed pm 7 / 12 / 21**