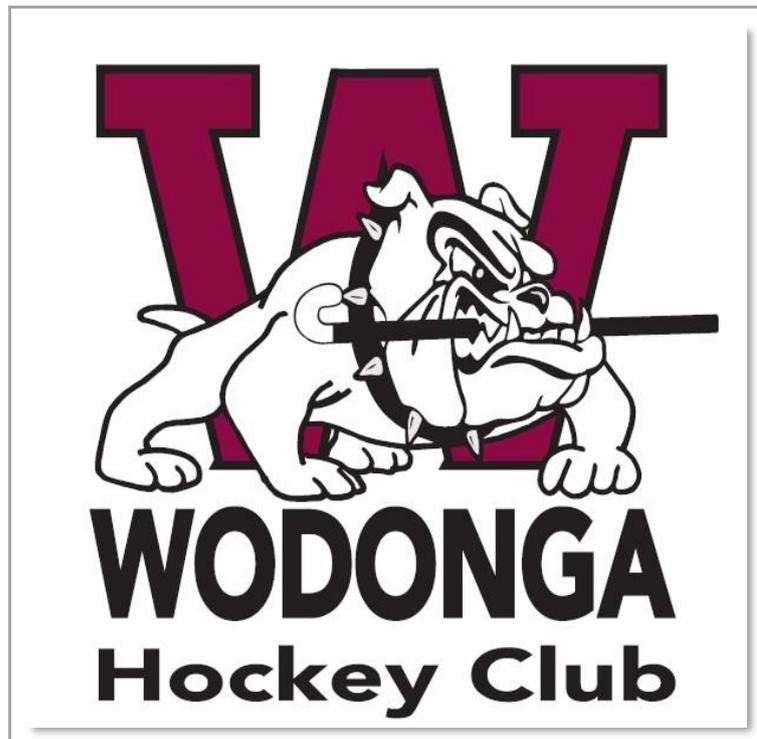


# 2023 AGM



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**VENUE:** Wodonga Hockey Pavilion

**DATE:** Monday, 4<sup>th</sup> December 2023

**TIME:** 6.30 pm

**CHAIR:** Kyle Brereton

Welcome everyone to the 2023 Wodonga Hockey Club Annual General Meeting.

Declare the meeting open at 6.30 pm

Wish to remind all those in attendance that the 2023 AGM has been convened as per the RULES of the WODONGA HOCKEY CLUB INC. – approved as of 7 Dec 2021 and is a fully sectioned and binding meeting, which all members of the association must adhere.

Apologies:

Attendance: Please sign the attendance sheet

## Agenda

1. [Minutes of Previous AGM](#) Read by K. Brereton Motion required  
5th December 2022
2. **Business Arising** from 2022 Minutes
3. **Treasurer's Report** ~ Abbey Mitchell Read by A. Mitchell Motion required
4. **President's Report** ~ Kyle Brereton Read by K. Brereton Motion required
5. **Committee Reports** Secretary U10's \*Non – Committee member's reports tabled  
Umpire Development  
Border Indoor Hockey
6. **Election of office bearers**
7. **Membership**
8. **Resolutions x 2** By Dawn George Motion required
9. **Questions from the floor**

# President's Report

This year we again witnessed a tremendous effort from the committee, with several new and old faces jumping on board. The injection of new ideas, and new approaches remains critical if the Club is to continue to drive the Club forward. I'm a big believer that if you are only maintaining the status quo, you are going backwards.

This year's committee of Vanessa Flanagan, Melissa Pontt, Michael Darmody, Abbey Mitchell, John Pimm, Kerry Devereaux, Liz Quin, Dannielle McLeish, and Adrian Grant represented you, the members, with passion and dedication. All committee members should be proud of the significant positive impact you have made to this amazing Club.

To this end, the committee has worked hard delivering numerous successful events including:

- a comprehensive road show program where the Club introduced circa 1,000 children to our wonderful sport.
- a very successfully Come & Try and U10's program – securing our future.
- an amazing Border Indoor Hockey Competition.
- embedding of the Chandler-Maggs Memorial Shield.
- our inaugural ANZAC match against the Falcons Hockey Club - in which we have plans to grow and develop further.
- participating in HACT reconciliation round
- having over 90 of our Children attend the junior presentation night event.
- a very successful Trivia and Silent auction night which continues to raise critical funds for the club, and of course,
- a very successful and fun Pavilion Opening!

I would like to take this opportunity to particularly thank our amazing Secretary and Life Member Vanessa for all of her hard work in keeping the Clubs affairs ticking over. The members of this Club continue to owe her a debt of gratitude. Thank you, Vanessa.

As most of you know I'm firm on the need to ensure the Club has a strong financial base and the right governance in place. This year, we were very fortunate to have Abbey step up into the Treasurers role. Abbey has done an amazing job and I thank her for her significant contribution. As you will see from our Clubs finances, even after making full on our financial commitment to the Club Houses build, the Club remains in a very strong position. This strength provides the Club the freedom it needs to grow and proposer.

The Canteen is of course a key revenue platform for the Club but equally an opportunity to provide a critical service to our members. With the new Canteen up and running it was so encouraging to see so many members put their hand up to assist each weekend, even when the Club teams weren't present. As per the previous season, it was the Pimm Family who basically, gave up their weekends across the season to stock, operate, and clean the canteen! Such an amazing contribution. Thank you!

Now of course the biggest occasion in 2023 was the official opening of our new Club House!

Since before the Clubs incorporation in 1987, our members have always spoken about how amazing it would be to have our own Club House, a place we could call home, a place where we could grow our Club, our game. To have facilities which provides high levels of umpire, players, members, spectators, and supporters' safety and comfort. And most importantly, a home, where we can come together and celebrate our Clubs unique community, family centric culture.

Well, this year, this long-held dream became a realisation with the opening of this amazing facility!

Though relatively early days, the new facilities are already delivering back to the Club.

A key to our Clubs success is of course our amazing major sponsors and on behalf of the Club I thank them including – Snap Printing, Blazing Stump, Noels Plumbing, Hume Bank, Quest Wodonga, and McDonalds. I would like to make special thanks to JDK Management, our major sponsors of BiH. This sponsorship remains our most single largest sponsorship arrangement to date.

BiH continues to be an amazing competition and provides a major revenue stream for the Club as well providing an amazing competition. This season Sam Hall raised his hand to be the competition coordinator, with assistance from Vanessa Flanagan and Melissa Pontt. We are extremely thankful Sam.

The Club continues to provide exceptional service and value for money due to our forward focus, our sponsors, and tight financial governance.

A key highlight across the season was our very own Dennis Martin and Joshua Pritchard representing Australia. To do so is an amazing accomplishment and they both should be very proud, as are we, of being selected in their respective age groups. Rylee Pontt is about to embark on her Australian representative journey. All such amazing accomplishments.

Here at WHC we are always thinking 'what's next?' As it stands this includes finalising our PA system, installing flag poles, rolling out a new reconciliation playing strip, further ground works in our leased space, revealing a new Club song that will be played over external loudspeakers each time we win a game at Wodonga, and the adoption of a strategy to focus on lifting on field performance. The future remains bright!

Finally, I will not be putting forward a nomination for President for 2024.

It's been an absolute privilege and honour to have led this Club for the last 5 years (14 years in total). I was deliberate in what I wanted to achieve over this time, and with amazing support from numerous executives and Club Committee Members, I feel I have been able to deliver on most of them. Though there are more opportunities for the Club work on, I feel it's time to take a back seat and let the next leaders of this Club take this amazing Club to

an even higher level. I will not be stepping away entirely however, nominating as Vice President to ensure a smooth transition.

We are proudly a **FAMILY.FUN.FAIR** Club. I ask that you all never forget this. These are not just words on a page. They are the principles of which this Club holds itself accountable too.

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

And as always...go Doggies!!!

Kyle Brereton

## Treasurer's Report

I present to all members the financial reports of the Wodonga Hockey Club for the 12 months ended 31 October 2023. The club has once again been able to achieve a healthy surplus.

### **Cash Position**

As at 31 October 2023, we have \$72,058 in cash and cash equivalents, this is a decrease from last year due to the completion of the club house build.

### **Subscriptions**

This year, with an increase in costs from Hockey Albury Wodonga, we were required to raise our fees slightly. The subscriptions line item in the financial report has increased from a dollar perspective, which is partially due to the price increase, as well as a slight increase in our member base.

### **Sponsorship**

As a club we have some terrific sponsors, who we continue to form wonderful relationships with year-on-year. These businesses include JDK Management, McDonalds, Blazing Stump Hotel, Findex, Greenstreet, Hume Bank, Grealy Motors, Mortgage Finance Solutions, Noel Petts Plumbing, Snap Printing, Tobin Brothers & Quest Wodonga. We also have many organisations who support us via our player sponsor initiative. Such sponsorship enables us to provide opportunities to our members, keeps the cost of hockey to affordable levels and ensures that we remain financially strong.

### **Fundraising**

Our trivia night was a great success this year. We were able to generate approximately \$8,000 from the auction, tickets, merchandise, and bar sales. This is wonderful achievement from all involved. These funds have gone towards the purchase of the new storage shed, which is a great asset in keeping all our equipment housed safely.

### **Canteen**

This year was our first year in the new club house canteen. It has been a very successful year. Overall, the canteen was able to generate approximately \$23,000 towards the profitability of the club.

A big thanks must go to John Pimm and the Pimm Family, who contributed a significant amount of their time to the canteen. An amazing effort, Pimm Family. Another thanks to all the members who volunteered their time through the season to help out in the canteen.

The contributions of everyone involved in the canteen have had a significant impact on the profitability of the club.

### **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 my assistant treasurer, Michael Darmody, for his support throughout the year as I have transitioned into the treasurer's role. Also, to Vanessa Flanagan for her general assistance across all matters throughout the year.

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

In summary, it has been a successful year financially. With the finalisation of the club house build, we have the ability to generate significant income through both the canteen and functions moving ahead. This will be an important factor for the financial stability of the club in the future.

Abbey Mitchell

## **Secretary's Report**

In 2023, the year proved to be highly gratifying, marked notably by the successful opening and access of our new club pavilion. Throughout the year, the committee diligently convened in 11 meetings, making numerous consequential decisions aimed at benefiting all members and fortifying the club's security and future. Gratitude is extended to the executive team, particularly Kyle and Abbey, whose collaboration has been exceptional, and I have found great satisfaction in being a part of this cohesive team. Acknowledgments are also due to our general committee and the club's members for their unwavering support.

The outlook for our club is promising, encompassing the new pavilion for all members, increased playing numbers, the introduction of new coaches, and a clear trajectory for future development. Looking ahead, it is imperative that Wodonga Hockey Club amplifies its presence in the community through strategic initiatives such as TV advertisements, engagement with schools, and media outreach to raise awareness about hockey. Further details on these endeavours can be found in other executive reports, thus I will refrain from revisiting specific details already highlighted. The coming year, 2024, will demand concerted efforts from the club to ensure sustained growth in membership and the enduring popularity of hockey in our region.

As we reflect on the accomplishments of 2023, Wodonga Hockey Club stands at the threshold of a promising future. I eagerly anticipate witnessing the collective achievements that lie ahead for our club.

Vanessa Flanagan

## **Come & Try Report**

The school roadshow aimed at seamlessly transitioning children into our Come & Try program proved to be highly successful in 2023. The initiative witnessed consistent

participation, with an average of around 30 enthusiastic kids joining each week. This positive response highlighted a genuine interest in hockey among the younger demographic.

However, the execution of the program posed a challenge in terms of volunteer support. Sustaining an optimal ratio of participants to adult helpers, ideally set at a minimum of 6 adults, proved to be a weekly hurdle. Overcoming this challenge is crucial for ensuring the effective & safe management of the program.

Our primary focus during the sessions was to create a joyful and secure environment, emphasising the enjoyment of hockey. Participants were introduced to the fundamentals of the game, with a strong emphasis on developing basic skills such as dribbling, trapping, and hitting the ball. These foundational skills were then seamlessly integrated into game scenarios, with a specific focus on fostering teamwork and passing skills among the participants.

Looking ahead to 2024, our strategic focus is centred around ensuring a structured allocation for different age groups, particularly targeting under 7's, under 10's, and under 12's. This approach is designed to tailor our program to the specific needs and developmental stages of each age cohort, enhancing the overall experience for participants and promoting sustained engagement in hockey and our club.

Brent and Sally Innis

## Senior Development Officer Report

### *Div. 1 Men's Report 2023*

In 2023, the challenges faced by the Division One Men's team were formidable. Managing a substantial player roster proved to be a complex task, particularly in the initial stages of the season when the juggling of positions demanded careful consideration. Although our training sessions were marked by commendable commitment and dedication from the players, the vexing aspect of our performance lay in the game results. Despite consistently strong gameplay, our team found itself grappling with a shortage of goals, adversely affecting our standing by the end of the year.

The latter half of the season was further marred by significant player injuries, a critical factor that thwarted our promising opportunities to secure a coveted spot in the finals. While the season may not be characterised as a disappointment, it undeniably served as a valuable learning experience for both players and me.

A key takeaway from this season is the realisation that no game can be taken lightly; a consistent and thorough preparation is essential, irrespective of the opponent's position on the ladder. Looking ahead, this insight will undoubtedly inform our strategic approach in future seasons, ensuring a more resilient and competitive performance.

Jeremy Payne

## Div. 1 Women's Report 2023

NIL

# Junior Development Officer Report

NIL

## U7 & U10's Report

*Effective Collaboration with HAW Coordinator:* A robust relationship was established with HAW coordinator Maddy Poulton, laying a foundation for smooth coordination and communication throughout the season.

*Collaboration Among Under 7's and Under 10's Teams:* Recognising the importance of synergy, emphasis was placed on fostering collaboration among U7's and U10's coaches and managers. This approach ensures a cohesive and aligned effort in player development.

*Utilisation of Facebook Group for Information Sharing:* The Facebook group emerged as a pivotal platform for information sharing, garnering positive responsiveness from parents. This facilitated effective communication and engagement with the community.

*Accelerated Skillset Through Come and Try Program:* The Come and Try program proved successful in accelerating the skillset of our players. However, the challenge emerged as players sought increased 'game time' experience on Saturday mornings.

*Responsive Action on Player Feedback:* Feedback from players seeking more game time was not only acknowledged but also promptly addressed by Maddy, demonstrating a commitment to player satisfaction and growth.

*Appreciation for Vouchers and Player Recognition:* The distribution of vouchers and the weekly recognition of outstanding players were well-received by the players, contributing to a positive and motivating atmosphere within the teams.

*Positive Reception of Carnival Concept:* The introduction of the carnival concept was met with positive feedback, indicating its successful integration into the overall program.

*Positive Feedback from Junior Presentation Night:* Feedback from the junior presentation night was overwhelmingly positive, reflecting the success of the season and the positive experience for participants.

*2024 Focus: Strengthening Coaching and Managerial Roles:* Looking ahead to 2024, a key focus is to ensure the appointment of strong coaching and managerial personnel across the U7 and U10 age groups. This strategic move aims to sustain the momentum of accelerated player skill development and foster a continued love for the game among participants.

Brent and Sally Innis

# Umpire's Report

As my first year as Wodonga's umpire co-ordinator, I would like to say thank you to the Committee for your support.

I took this role on not knowing what to expect, but with a lot of support from club members and players I was able to fill all of our games.

This year I had 5 juniors who wanted to learn how to umpire, Max, Kane, Luala, Shania and Henry. Three of these juniors are now able to umpire on their own, Max was umpiring under 16's, Kane Div 3 women and Henry U16's, hopefully all of these juniors will continue next year.

I would be great to get a few extra umpires certified next year. This will help our club grow in this area.

Thank you to everyone I called on to umpire during the season, it was greatly appreciated and made my job a lot easier.

Aaron Pimm

## Border Indoor Hockey

2023/2024 currently underway is a great year for Border Indoor Hockey (BIH) with a 14-week competition. BIH is facilitated at the Wodonga Sports and Leisure Centre where BIH utilise two allocated courts throughout each round. This season we had a total of 130 registrations and 4 Divisions with 4 teams per Division, these included:

- Under 14s Mixed
- Senior Women
- Senior Men
- Premier League

Most registrations were lodged after the Winter Season Grand Final, making it challenging to anticipate numbers prior to the commencement of the season. Despite the initial low registration rate, all divisions and all teams were eventually filled. Generally, most weeks only had 1 to 2 players away with only 1 women's team struggling to have a full team each week.

### **Financial Performance for BIH**

Refer to the Treasurer's Report for BIH's financial performance.

### **Strategic Plan for BIH**

- Encourage and actively seek early registrations prior to end of Winter Season Grand Final
- Increase and maintain all Women's Premier League participation to facilitate a Women's premier league competition.
- Increase and maintain all division's participation, with a focus on pre-BIH season registrations to increase available court space and facilitate a potential contract.
- Facilitate a standing weekend competition with either/both Goulburn Valley and/or Wagga Wagga Associations – possible standing agreement.
- Increase umpire participation.

- Continue “Rule of the Week” to maintain and increase participant rule knowledge.

## Want List

- Streamlined, automated and less onerous manual administrative tasks.

## Nov 2023 – January 2024

We have enjoyed being part of BIH for the past 11 weeks and 9 years respectively and will strongly consider coordinating BIH next year.

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

**Sam Hall, Vanessa Flanagan, and Melissa Pontt** | BIH Coordinators

# Communication

## - Website | Facebook:

Kept up to date and a great communication tool for members.

## - Newsletters:

10 Newsletters produced – On the website & emailed to all members.

# 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;

### 44. **Composition of committee (Executive Committee)**

- (1) Executive consists of:-
  - (a) a President;
  - (b) a Vice-President;
  - (c) a Treasurer; and
  - (d) a Secretary.

44. (b) Excluding the Vice-President, to be an Executive Officer of the Club a member must have served a minimum of one (1) year on the Committee.

### 44. **Election of officers and ordinary committee members**

- (2) Ordinary members (a) a minimum of two (2) ordinary members and up to eight (8) ordinary members may be elected under rule 53; and (b) In addition, two (2) junior members may be elected to or invited to join the committee with input into discussions but with no voting rights and being ineligible to be included in the number of members required for a quorum.

### 30. **Annual General Meetings**

- (1) The Committee must convene an annual general meeting of the Club to be held within two (2) months after the end of each financial year.
- (2) The Committee may determine the date, time, and place of the annual general meeting.
- (3) The ordinary business of the annual general meeting is as follows—

(a) to confirm the minutes of the previous annual general meeting and of any special general meeting held since then; and

(b) to receive and consider—

(i) the annual report of the Committee on the activities of the Club during the preceding financial year; and

(ii) the financial statements of the Club for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act; and

(iii) the indicative budget for normal operations in the ensuing financial year including the estimated fees schedule; and

(iv) any known extraordinary financial matter [see rule 5(2)(h)] requiring member approval, as presented in accordance with rule 30(4) and voted on in accordance with rule 39; and

(c) to elect the members of the Committee.

(4) The annual general meeting may also conduct any other business of which notice has been given in accordance with this Constitution

### **36 Quorum at general meetings**

(1) No business may be conducted at a general meeting unless a quorum of members is present.

(2) The quorum for a general meeting is the presence (physically, by proxy or as allowed under rule 35) of ten percent (10%) of the members entitled to vote.

(3) If a quorum is not present within thirty (30) minutes after the notified commencement time of a general meeting—

(a) in the case of a meeting convened by, or at the request of, members under rule 32— the meeting must be dissolved.

**NOTE:** If a meeting convened by, or at the request of, members is dissolved under this subrule, the business that was to have been considered at the meeting is taken to have been dealt with. If members wish to have the business reconsidered at another special meeting, the members must make a new request under rule 32.

(b) in any other case—

(i) the meeting must be adjourned to a date not more than twenty-one (21) days after the adjournment, and

(ii) notice of the date, time, and place to which the meeting is adjourned must be given at the meeting and confirmed by written notice given to all members as soon as practicable after the meeting.

(4) If a quorum is not present within thirty (30) minutes after the time to which a general meeting has been adjourned under subrule (3)(b), the members present at the meeting, if not fewer than three (3), may proceed with the business of the meeting as if a quorum were present

### **46 Presiding at General Meetings**

(1) Subject to subrule (2), the President or, in the President's absence, the Vice-President is the Chairperson for any general meetings and for any committee meetings.

(2) If the President and the Vice-President are both absent, and are unable to preside, the Chairperson of the meeting must be—

(a) in the case of a general meeting — a member elected by the other members present; or

(b) in the case of a committee meeting — a committee member elected by the other committee members present.

### **40 Determining whether resolution carried.**

(1) Subject to subsection (2), the Chairperson of a general meeting may, on the basis of a show of hands, declare that a resolution has been—

(a) carried; or (

(b) carried unanimously; or

(c) carried by a particular majority; or

(d) lost — and an entry to that effect in the minutes of the meeting is conclusive proof of that fact.

(2) If a poll (where votes are cast in writing) is demanded by three (3) or more members on any question—

(a) the poll must be taken at the meeting in the manner determined by the Chairperson of the meeting; and

(b) the Chairperson must declare the result of the resolution on the basis of the poll.

(3) A poll demanded on the election of the Chairperson or on a question of an adjournment must be taken immediately.

(4) A poll demanded on any other question must be taken before the close of the meeting at a time determined by the Chairperson.

### **37 Adjournment of general meeting**

1) The Chairperson of a general meeting at which a quorum is present may, with the consent of a majority of members present at the meeting, adjourn the meeting to another time at the same place or at another place.

2) Without limiting subrule (1), a meeting may be adjourned—

(a) if there is insufficient time to deal with the business at hand; or

(b) to give the members more time to consider an item of business.

EXAMPLE: The members may wish to have more time to examine the financial statements submitted by the Committee at an annual general meeting

(3) No business may be conducted on the resumption of an adjourned meeting other than the business that remained unfinished when the meeting was adjourned.

(4) Notice of the adjournment of a meeting under this rule is not required unless the meeting is adjourned for fourteen (14) days or more, in which case notice of the meeting must be given in accordance with rule 33.

### **38 Voting at general meeting**

(1) On any question arising at a general meeting—

(a) subject to subrule (3), each member who is entitled to vote, in accordance with rule 13(2), has one (1) vote; and

(b) members may vote personally or by proxy; and

(c) except in the case of a special resolution, the question must be decided on a majority of votes.

(2) If votes are divided equally on a question, the Chairperson of the meeting has a second or casting vote.

(3) If the question is whether or not to confirm the minutes of a previous meeting, only members who were present at that meeting may vote

### **12 Annual Subscription and Fee on joining.**

(1) There is no joining fee.

(2) The annual subscription is the relevant amount stated in the fees schedule as set annually by the Treasurer and ratified by the Committee.

(3) New or renewing members joining after round 4, will pay a percentage of their due fee, as resolved by the Committee.

(4) Members who have not paid Club fees in accordance with this rule will have no voting rights, no Club entitlements and are not eligible to play.

### **40 Determining whether resolution carried.**

(1) Subject to subsection (2), the Chairperson of a general meeting may, on the basis of a show of hands, declare that a resolution has been—

(a) carried; or

(b) carried unanimously; or

(c) carried by a particular majority; or

(d) lost — and an entry to that effect in the minutes of the meeting is conclusive proof of that fact.

(2) If a poll (where votes are cast in writing) is demanded by three (3) or more members on any question—

(a) the poll must be taken at the meeting in the manner determined by the Chairperson of the meeting; and

(b) the Chairperson must declare the result of the resolution on the basis of the poll.

(3) A poll demanded on the election of the Chairperson or on a question of an adjournment must be taken immediately.

(4) A poll demanded on any other question must be taken before the close of the meeting at a time determined by the Chairperson.

### **34 Proxies**

(1) A member may appoint another member as proxy to vote and speak on their behalf at a general meeting.

- (2) The appointment of a proxy must be in writing and signed by the member making the appointment.
- (3) The member appointing the proxy may give specific directions as to how the proxy is to vote. In the absence of specific direction, the proxy may vote independently.
- (4) The member may use the form Appendix 2, 'Appointment of Proxy', or any other form that clearly identifies the person appointed as the member's proxy and that has been signed by the member.
- (5) Notice of a general meeting given to a member under rule 33 must— (a) state that the member may appoint another member as a proxy for the meeting; and (b) include a copy of the form Appendix 2, 'Appointment of Proxy', approved for the appointment of a proxy.
- (6) A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.
- (7) A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Club no later than twenty-four (24) hours before the commencement of the meeting.

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
- General Committee Members

Nominations Received:

|                                  |  |
|----------------------------------|--|
| <b>President</b>                 | Adrian Grant   |
| <b>Vice-President</b>            | Kyle Brereton  |
| <b>Treasurer</b>                 | Abbey Mitchell   |
| <b>Secretary</b>                 | Vanessa Flanagan   |
| <b>General Committee Members</b> | Melissa Pontt, Dannielle McLeish, John Pimm, Sam Hall, Axel Sullivan, Reece Bartlett, Erica Bartlett, Liz Quinn. |

### **Special Resolution 1:**

#### **Background**

The amendments as highlighted in **red** are to provide clarity regarding eligibility when nominating Life Membership and Legend Awards.

BYLAWS 26 Club awards (page 15/25)

(1) Eligibility

**(a)** To be eligible to receive a club award, members are to be financial in accordance with their membership status.

(b) The awarding of life membership does not preclude the awardee from being awarded legend status.

(c) The awarding of legend status does not preclude the awardee from being awarded life membership

31 Amendment dates for reference (page 23/25)

(3) 4 December 2023

(1) Eligibility

(a) To be eligible to receive a club award, members are to be financial in accordance with their membership status.

(b) The awarding of life membership does not preclude the awardee from being awarded legend status.

(c) The awarding of legend status does not preclude the awardee from being awarded life membership

## Special Resolution 2:

### Background

The amendments as highlighted in **red** are to provide clarity regarding Awards – *Awards tier policy on website.*

BYLAWS 26 Club awards (page 14/18)

PART 3 - CLUB AWARDS

#### Tier One

Life Member

#### Tier Two

Legend Award

#### Tier Three

Marg Darmody Best Club Person Perpetual Trophy

Noel Mason Youth Encouragement Award

Myers Endeavour Award

Elaine Behrens Rookie of the Year Award

George Family Shield Coach of the Year Award

Jan Hynes Manager Award

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(2) Life Member – Tier One

(a) Criteria

(3) Legend Award - Tier Two

(a) Criteria

Marg Darmody Best Club Person Perpetual Trophy – Tier Three

(a) Background...

(5) Noel Mason Youth Encouragement Award – Tier Three

(a) Background...

Myers Endeavour Award – Tier Three

(inaugurated 1990)

(a) Background...

(7) Elaine Behrens Rookie of the Year Award – Tier Three

(a) Background...

(8) George Family Shield Coach of the Year Award – Tier Three

(9) Jan Hynes Manager Award - Tier Three

31 Amendment dates for reference (page 14/18)

(3) 4 December 2023

(1) Club awards

Added Tier One, Tier Two and Tier Three for clarity.

# MEMBERSHIP

## 2023 Committee meeting attendance

| Member  | Portfolio          | from/to               | Present * | Apology | Absent |
|---|--------------------|-----------------------|-----------|---------|--------|
| BRERETON Kyle                                       | President          | Jan 2023 - Dec 2023   | 9         | 2       |        |
| DARMODY Michael                                     | Ass.Treasurer      | Jan 2023 - Dec 2023   | 10        | 1       |        |
| DEVEREAUX Kerry                                     | General            | Jan 2023 - Dec 2023   | 8         | 3       |        |
| FLANAGAN Vanessa                                    | Secretary          | Jan 2023 - Dec 2023   | 11        |         |        |
| GRANT Adrian  | General            | Jan 2023 - Dec 2023   | 11        |         |        |
| MARTIN Ben  | General            | Jan 2023 – April 2023 | -         |         |        |
| MARTIN Danielle                                     | General            | Jan 2023 – April 2023 | -         |         |        |
| MCLEISH Dannielle                                   | General            | Jan 2023 - Dec 2023   | 9         | 2       |        |
| MITCHELL Abbey                                      | Treasurer          | Jan 2023 - Dec 2023   | 11        |         |        |
| PIMM John   | General            | Jan 2023 - Dec 2023   | 9         | 2       |        |
| PONTT Melissa                                       | Vice.<br>President | Jan 2023 - Dec 2023   | 8         | 3       |        |
| QUINN Liz   | General            | Jan 2023 - Dec 2023   | 9         | 2       |        |
| *Refer to Constitution – Rule 56 (2) for Attendance |                    |                       |           |         |        |

## 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 |
| Melissa Pontt         | 2022 |

## 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 |
| Sonya Fleming       | 2022 |
| Brett Pontt         | 2022 |

## 2023 Teams

| Team       | M/F   | Coach                            | Manager            | Finished for 2023 |
|------------|-------|----------------------------------|--------------------|-------------------|
| Come & try | Mixed | Brent Innis                      | Sally Innis        | -                 |
| U7         | Mixed | Brent Innis                      | Sally Innis        | -                 |
| U10        | Mixed | David Jenkinson & Jack Retallack | -                  | -                 |
| U12        | M     | Reece Bailey                     | Elissa Rossiter    | Preliminary Final |
| U12        | F     | Danni McLeish & Ally Hughson     | Kylie Lyon         | 5th               |
| U14        | M     | Josh Mason                       | John Luftensteiner | Semi-Final        |
| U14        | F     | Glenn Delaney                    | Belinda Timms      | Semi-Final        |
| U16        | M     | Ben Martin                       | Danielle Martin    | Semi-Final        |
| U16        | F     | Laura Aschenbrenner              | Melissa Crowe      | 5th               |
| Div. 3     | M     | Dennis Martin                    | Glenn Delaney      | 5th               |
| Div. 3 – W | F     | Reece Bailey                     | Kerry Devereaux    | 5th               |
| Div. 3 – M | F     | Reece Bailey                     | Rob Brown          | Preliminary Final |
| Div. 2 - M | M     | David McQuilton                  | Melissa Pontt      | 7th               |
| Div. 2 - W | M     | Ben Martin                       | Danielle Martin    | Preliminary Final |
| Div. 2     | F     | Chris Brereton                   | Amy Sullivan       | Preliminary Final |
| Div. 1     | M     | Jeremy Paine                     | Leigh Leach        | 5th               |
| Div. 1     | F     | Imogen Albon                     | Linda Adams        | Semi-Final        |

## Numbers:

|   | Male     | Female |
|---|----------|--------|
| Senior Players                          | 64       | 66     |
| Students playing senior grades          | 1        | 0      |
| Students playing junior + Senior grades | 5        | 5      |
| Junior Players                          | 38       | 39     |
| Come & try                              | 19       | 16     |
| U7 & U10's                              | 35 mixed |        |

## Awards:

### Wodonga Hockey Club 2023

| Team                | B & F               | Runners up        | Coaches          |
|---------------------|---------------------|-------------------|------------------|
| Div. 1 Men          | Hudson Erskin       | Seth Leach        | Kieran McQuilton |
| Div. 1 Women        | Brooke Hardie       | Mikaela Osmond    | Olivia Mlinaric  |
| Div. 2 Men - W      | Reece Bartlett      | Craig Pontt       | Seth Anderson    |
| Div. 2 Men - M      | David Jenkinson     | Hamish McArthur   | Kane Leach       |
| Div. 2 Women        | Rebecca Matthews    | Anna Novak        | Renee Clarkson   |
| Div. 3 Men          | Tyson Phonethipsvad | Flynn Ackland     | Glenn Delaney    |
| Div. 3 Women White  | Grace Devereaux     | Kaitlyn Mulrooney | Jess Hood        |
| Div. 3 Women Maroon | Teneaka Crowe       | Abbey Mitchell    | Bree Baily       |

| Team      | B & F             | Runners up         | Coaches               |
|-----------|-------------------|--------------------|-----------------------|
| U16 Boys  | Isaac Martin      | Julian Davey       | Mathew Holland        |
| U16 Girls | Olivia Mlinaric   | Isabelle Noble     | Makenna Luftensteiner |
| U14 Boys  | Max Luftensteiner | Ben Davey          | Declan Mason          |
| U14 Girls | Eliza Scheetz     | Leila Timms        | Sienna Jones          |
| U12 Boys  | Chayse Baily      | Clancy Billingsley | Ted Bartlett          |
| U12 Girls | Lilly McLeish     | Mackenzie Colligan | Mia Lyons             |

|  |                |
|--|----------------|
| Elaine Behrens Rookie                  | Jack Retallack |
| Myer Endeavour                         | Rylee Pontt    |
| George Family Shield Coach of the Year | Chris Brereton |
| Jan Hynes Manager Awards               | Sally Innis    |
| Marg Darmody Best Club Person          | Adrian Grant   |
|  |                |
| Noel Mason Youth Encouragement award   | Tate Bevan     |

### Hockey Albury Wodonga

|                               |                       |
|-------------------------------|-----------------------|
| Flo Joynson Club Championship | 4 <sup>th</sup> place |
| Div. 3 Women B & F            | Grace Devereaux       |
| U12 Boys B & F                | Chayse Baily          |
| Most Promising Goalkeeper     | Teneaka Crowe         |
|                               |                       |

|                |                              |
|----------------|------------------------------|
| Spitfire Men   | Jeremy Payne                 |
| Spitfire Women | Rylee Pontt, Olivia Mlinaric |

### Australian Selection

|          |                |
|----------|----------------|
| 70's Men | Dennis Martin  |
| 50's Men | Craig Pontt    |
| 40's Men | Josh Pritchard |
| U21's    | Rylee Pontt    |

### ACT State

|            |  |
|------------|--|
| 65's Women | Marg Brown                             |
| 70's Men   | Dennis Martin                          |
| 40's Men   | Josh Pritchard                         |
| 50's Women | Linda Adams                            |
| 50's Men   | Craig Pontt, Brett Pontt & Jason Pontt |

## June Long weekend ACT

|           |   |
|-----------|---|
| U11 Boys  | Noah Baily, Chayse Baily, Connor Rossiter, Eoin Rossiter                |
| U11 Girls | Alexis Delaney  |
| U13 Boys  | Max Luftensteiner, Ben Davey, Oliver Hood, Hrish Meher, Angus M'Crystal |
| U13 Girls | Lillyanne Hood, Leila Timms   |
| U15 Boys  | Seth Anderson, Tate Bevan, Henry Dunstan, Kane Leach,                   |
| U15 Girls | Luala Crowe, Olivia Mlinaric, Shania Treffers                           |

## Junior State Championships

|           |  |
|-----------|--|
| U13 Boys  | -  |
| U13 Girls | Lillyanne Hood, Leila Timms              |
| U15 Boys  | Henry Dunstan, Seth Anderson, Kane Leach |
| U15 Girls | -  |
| U18 Boys  | Charlie Dunstan, Seth Leach              |
| U18 Girls | -  |

**Next General Meeting: 11<sup>th</sup> January 2024**

**AGM meeting Closed:            pm            4 / 12 / 2023.**

## Questions from the floor:

- .
- .
- .
- .

# OPENING OF THE CLUB PAVILION 2023



# 2023 TEAM PHOTOS



## WHC Div 1 Men 2023

Back Row - Jez Payne (Coach), Kieran McQuilton, Brayden Mulrooney, Seth Leach, Mack McQuilton, Aaron Sonter, Ben Boyd, Ben Martin (GK)

Front Row - David McQuilton, Hudson Erskine, Seth Albon, Ethan Albon, Nathaniel Conlan, Brent Innis, Isaac Martin

Absent - Josh Pritchard, Jordan Thorneycroft



## WHC Div 1 Women's Team 2023

Back Row - Jade Kinshela (Coach), Kyrie Hardwick, Mikaela Osmond, Brooke Hardie, Ruby Kane, Dannielle McLeish, Shae Billingsley, Lucy Warhurst, Linda Adams (Manager)

Front Row - Olivia Milnaric, Imogen Albon, Rylee Pontt, Georgia Martin (GK), Steph Adams, Leah Wolter



**WHC Div 2 Men - Maroon Team 2023**

Back Row - Danielle Martin (Manager), Brian Sonter, Nathaniel Conlan, Michael Crellin, Benjamin M'Crystal, Tate Bevan, Julian Davey, Ben Martin (Coach)  
 Middle Row - Casey Franckiewicz, David Jenkinson, Josh Mason, Isaac Martin, Henry Dunstan, Kane Leach, Hamish McArthur  
 Front Row - Charlie Dunstan (GK)



**WHC Div 2 Men - White Team 2023**

Back Row - David McQuilton (Coach), Nathan Brereton, Brett Pontt, Reece Bartlett, Daniel Noble, Craig Pontt, Nathan White, Mel Pontt (Manager)  
 Front Row - Axel Sullivan, Casey Frankiewicz, Adrian Grant (GK), Reece Bailly, Seth Anderson



### **WHC Div 2 Women's Team 2023**

Back Row - Isabella Mundy, Chloe Brereton, Allison Hughson, Rachel Sullivan, Olivia Goode, Linda Adams, Anna Novak  
 Front Row - Amy Sullivan (Manager), Renee Clarkson, Michaela Franks, Taylah Pontt, Rebecca Matthews,  
 Danielle Martin (GK), Clare Brereton, Isabelle Noble, Chris Brereton (Coach)  
 Absent - Anne Duncan



### **WHC Div 3 Men 2023**

Mathew Holland, Glenn Delaney (Manager), Luke Seymour, Tyler Bannister, Micael Crellin, Tyson Phonethipsvad  
 Front Row - Nathan Sutherland, Flynn Ackland (GK), Jamie Gentile, Phil McQuilton, Samuel Hall  
 Absent - Kristopher Cottee, Casey Fenton, Jordon Fruenfelder, Adrian Grant, Ryan Holland,  
 Andrew Hynes, Dennis Martin (Coach), Michael Seymour



**WHC Div 3 Women White Team 2023**

Back Row - Reece Baily (Coach), Liz Quinn, Tegan Harris, Georgie Potter, Jess Hood,  
 Anne Duncan, Eliza Moran, Jo Slijkerman, Kaitlyn Mulrooney  
 Front Row - Grace Devereaux, Kryssie McFerrin, Kerry Devereaux (GK), Jasmin Clear, Sarah Docherty  
 Absent - Jane Nicholson, Di Goldsworthy, Emily Wilson, Isabella Mundy



**WHC Div 3 Women's - Maroon Team 2023**

Back Row - Reece Baily (Coach), Karen Pontt, Lisa Barraclough, Sharee Warhurst, Marg Brown,  
 Vanessa Flanagan, Mel Pontt, Abbey Mitchell, Rob Brown (Manager)  
 Front Row - Alice Cobden, Laura Aschenbrenner, Bree Baily, Belinda Taekata Warner,  
 Teneaka Crowe (GK), Tate Baily, Luaala Crowe, Mia Currell, Kim Harrison



### **WHC Div 3 Women Maroon and White Teams 2023**

**Back Row - Liz Quinn, Kryssie McFerrin, Georgie Potter, Anne Duncan, Eliza Moran, Jo Slijkerman,**  
**Middle Row - Alice Cobden, Laura Aschenbrenner, Reece Baily (Coach), Karen Pontt,**  
**Lisa Barraclough, Sharee Warhurst, Jess Hood, Marg Brown, Kaitlyn Mulrooney, Melissa Pontt,**  
**Vanessa Flanagan, Abbey Mitchell, Rob Brown (Manager)**  
**Tegan Harris, Grace Devereaux, Bree Baily, Belinda Taekata Warner, Kerry Devereax (GK),**  
**Teneaka Crowe (GK), Tate Baily, Jasmin Clear, Sarah Docherty, Kim Harrison, Luaa Crowe, Mia Currell**  
**Absent - Jane Nicholson, Di Goldsworthy, Isabella Mundy**



**WHC U7's Team 2023**

(L - R) - Sal Innis (Manager), Izabella Grant, Aston Arun, Hari Aravind, Darcy Innis, William Evans, Amelia Bartlett, Arlo Baily, Ted Paynter, Quinn Delaney, Delilah Henderson, Brent Innis (Coach)  
 Absent - Skylah Hart, Brody Robins



**WHC U10's Team 2023**

Back Row - Jack Retallack, Noah Kent, Ishani Aravind, Olivia Evans, Hudson Aschenbrenner, Gurfateh Singh Bath, Liana Clarkson, Kaia Allan, Theodore Bartlett, Neve Allan, Adeline Elphick, David Jenkinson (Coach)  
 Front Row - Lily Colclough, Briana Ahrens, Kasper Mearthur, Thomas Retallack, Myles Frauenfelder, Harry Buckman, Riley Henderson, Evie Mearthur, Ruby Jenkinson, Evelyn Bartlett,  
 Absent - Scarlett Innis, Billy Paynter, Nina Sluis, Sierra Allan, Seanna Colligan, Max Salas, Amelia Harvey



### **WHC U12 Boys Team 2023**

**Back Row - Elissa Rossiter (Manager), Clancy Billingsley, Connor Rossiter, Beau Lyon, Rory Hynes, Noah Baily, Ted Bartlet, Reece Baily (Coach)**

**Front Row - Lachlan Bourke, Jack Bligh, Eoin Rossiter, Chayse Baily, Ashton Mason, Angus Bligh, Absent - Henry Scheetz, Eli Beirne, Jacob Tevita, Dylan Sluis**



### **WHC U12 Girls Team 2023**

**Back Row - Allison Hughson (Coach), Chloe Hughson, Lillyanne Hood, Hayley, Retallack, Dannielle McLeish (Coach)**  
**Front Row - Mia Lyon, Lilly McLeish, Mackenzie Colligan, Mirielle Crowe (GK), Zara Hughson, Amelia Ahrens, Scarlett Mitchell**  
**Absent - Jessica Deval, Kylie Lyon (Manager)**



### **WHC U14 Boys Team 2023**

**Back Row - John Luftensteiner (Manager), Oliver Hood, David Seymour, Declan Mason, Kane Leach, Hrish Meher, Angus M'Crystal, Max Luftensteiner, Seth Anderson, Baxter McKay, Josh Mason (Coach)**  
**Front Row - Ben Davey, Conner Rossiter, Eoin Rossiter, Chayse Baily, Noah Baily, Sebastian Clear (GK)**  
**Absent - Tyson Mitchell**



### **WHC U14 Girls Team 2023**

**Back Row - Glenn Delaney ( Coach), Grace Brereton, Sienna Jones, Marlee Aschenbrenner, Georgia Scheetz, Luala Crowe, Eliza Scheetz, Taylor Nicholls, Nethraa Sai Ravikumar, Belinda Timms (Manager)**  
**Front Row - Mia Childs, Alexis Delaney, Shania Treffers (GK), Leila Timms, Millie Davis**  
**Absent - Summah Phonethipsvad, Isabelle Martin**



**WHC U16 Boys Team 2023**

Back Row - Issac Martin, Matthew Holland, Ryan Holland, Declan Mason, Henry Dunstand, Kane Leach, Julian Davey, Seth Anderson, Max Luftensteiner, Ben Martin (Coach)  
 Middle Row - Oliver Hood, Benjamin M'Crystal, Benjamin Davey, Hrish Meher, Angus M'Crystal  
 Front Row - Flynn Ackland (GK)  
 Absent - Danielle Martin (Manager)



**WHC U16 Girls Team 2023**

Back Row - Laura Aschenbrenner (Coach), Marlee Aschenbrenner, Makenna Luftensteiner, Isabelle Noble, Teneaka Crowe, Olivia Mlinaric, Taylor Nicholls, Eliza Scheetz, Melissa Crowe (Manager)  
 Front - Georgia Scheetz, Shania Treffers (GK), Grace Brereton  
 Absent - Luala Crowe, Caitlyn Agrella, Kaitlyn Mulrooney, Eliza Moran, Simone Flanagan, Elizabeth Hogg

