



2021 ANNUAL GENERAL MEETING

Minutes of the Hockey Albury Wodonga Annual General Meeting held on the 15th of November 2021 in the Alexander Park Clubrooms and by Zoom commencing at 6.30pm.

Present in the Room:

Board	Bert Eastoe, Doug Agar, Sherren Rahaley, Deb Lawrence, Kylie Heagney, Cayte Campbell (Operations)
Life members	Joanne Duffy
Falcons	Wayne Nagle, Billy Anderson, Rod White, Laddie Bardy,
Magpies	Ben Hawkins
Norths	Le-Vene Horne, Gay Harvey
Scots	Doug Agar
Wodonga	Kyle Brereton, Vanessa Flanagan, Michael Darmody, Mel Pontt, Alan Warhurst
Wombats	Nathan Sigmund
United	Matt Davis, Glenn Bobbin
Wangaratta	Dan Warner, Kerrie Brown
Beechworth	No representative
HACT	Rob Sheekey, Nicole Jones
Not affiliated	Nicole Rennie

Present by Zoom:

Wombats	Paul Gow, Michelle Bailey, Brydie Campbell
---------	--

Apologies

Resolved that the following apologies be accepted.

Wombats	Andrew McMillan
---------	-----------------

Moved: Bert Eastoe. **Carried**

1. ONE MINUTE SILENCE FOR ANDREW MAGGS

One minutes silence.

Joanne Duffy advised that the funeral will be streamed to the Commercial Club Auditorium. The room will be open from noon and all attending to be double vaccinated. A book for signing will be available. The online link will be on the website once advised.

Bert advised that the Maggs family have given over 70 years of service to our organisation – and Ross is a life member.

2. MINUTES OF 2020 AGM

The major items that were discussed were HAW affiliation which has been resolved and major capital works (replacements on AHC1) which has been completed.

Joanne Duffy advised that the 2020 Minutes did not show a discussion on incorrectly shown Spitfire funds in the 2020 financial statements.

Business arising: Nil

Resolved: That the Minutes of 2020 AGM be accepted.

Moved: Doug Agar, **Seconded:** Kyle Brereton. All in favour **Carried**

3. PRESIDENT & BOARD REPORTS

Bert welcomed all members. 2021 has been another difficult year with the challenges of Covid-19.

The President and Directors gave their reports (these are included in the Annual report).

- President Bert Eastoe
- Competitions Deb Lawrence
- Development Doug Agar
- Junior Representative Kylie Heagney
- Senior Representative Sherren Rahaley
- Umpires Josh Mason. Report given by Operations
- Carnivals & Special Events Position vacant. Verbal report given by Operations.
- Promotion, Marketing & Media Position vacant. Verbal report given by Bert Eastoe.

Resolved: That the director's reports as read be accepted.

Moved: Joanne Duffy, **Seconded:** Gay Harvey. **Carried**

- Finance & Facilities Report Position vacant. Verbal report given by Bert Eastoe

Bert Eastoe presented the 2021 Financial report with Profit & Loss & Balance sheet.

Carry forward amounts include \$15,600 (Polytan retainer to be paid to them next April) and \$11,000 (the Wodonga Practise Pitch). Because of the shortened season \$3,000 (carry forward for Spitfires) and \$2,500 (Commercial Club junior sponsorship) will also be carried forward.

Capital works plan moving forward will include an upgraded clubhouse/changerooms at Albury, new lights at Wodonga and new dugouts at Wodonga.

Nathan noted that the dates on the Audit report are incorrect. This is confirmed as an error in putting the report together and will be fixed.

It was noted that the accounts are Special Purpose, not General Purpose as listed in Financial Statements 1(a). General purpose accounts must comply with all accounting standards while Special purpose do not have to and can have such things as grants included. This will be followed up with Milham & Davis (with support from Wayne Nagle and Nathan Sigmund).

Joanne Duffy wanted to commend the canteen on making a profit.

Wayne Nagle noted a great result with what we have had to spend this year on capital works during a pandemic to come out in a good financial state.

Resolved: That the Audited Financial report as presented be accepted

Moved: Bert Eastoe, **Seconded:** Sherren Rahaley. **Carried**

4. APPOINTMENTS

3.1 Accounting

The Association accounts have been audited by Mr. Edwin Burkitt of Milham & Davis.

Resolved: That Milham & Davis be appointed the Associations Auditor for 2022.

Moved: Gay Harvey, **Seconded:** Joanne Duffy. **Carried.**

3.2 Public Officer

Bill Russell is the Public Officer for the Association and is honoured to continue in that role.

Resolved: That Bill Russell be the Public Officer for 2022.

Moved: Deb Lawrence, **Seconded:** Sherren Rahaley . **Carried.**

3.3 Legal Counsel

Peter Simpson of Simpson Law has been our Legal Counsel since 2020. Both he and Beth Simpson who have assisted us in this role are retiring and will not have practising licenses. We thank them for their services to the Association.

A lawyer from Kell & Moore may be interested in coming on board in this role. Kylie Heagney to investigate. To be held over pending this.

5. SCHEDULE OF FEES

The proposed 2022 Schedule of Fees has a 0% rise this year for the Affiliation and Games fees (these fees apply equally across all clubs) due to CoVid-19 and the normal 2% raise in all other fees.

Noted that this year the clubs also received an amount for the work that they put in for the turf removal and a CoVid rebate was given to clubs (\$15,330 in total) to help them help their members who may be having difficulties.

Resolved: That the HAW Board recommendation that the fees as per the Schedule be adopted in 2022.

Moved: Joanne Duffy, **Seconded:** Gay Harvey. **Carried**

The Schedule of Fees will be put on the web and sent out to the Clubs.

6. ELECTION OF OFFICE BEARERS

Three nominations were received in line with the Constitution time frames. These were from Deb Lawrence for Competitions, Sherren Rahaley for Senior Representative and Josh Mason for Umpires. All three applicants were declared successful.

One nomination was received outside the Constitution time frames. This was from Doug Agar for Development. There were no other nominations. Doug was declared elected as the Director of Development.

Nominations were called from the floor for the remaining three vacant Board positions.

- Finance & Facilities no nominations
- Director of Marketing, Promotion & Media no nominations
- Director of Carnival & Special Events no nominations

The Board of Management for Hockey Albury Wodonga for 2021 is:

- President Bert Eastoe
- Competitions Deb Lawrence
- Development Doug Agar
- Junior Representative Kylie Heagney
- Senior Representative Sherren Rahaley
- Umpires Josh Mason
- Finance & Facilities vacant
- Carnivals & Special Events vacant
- Marketing, Promotion and Media vacant

7. GENERAL BUSINESS: (record of issues raised)

State Reps to be updated. We need to add Tess Palubiski as Australian Futures and update Hamish Morrison to U15, not U13.

Mention of the Sunday night media completed weekly by Narelle Hamilton, and this to be included in the Annual report.

Joanne Duffy requested that all clubs go their members to seek members to fill the vacancies on the Board as an undermanned Board cannot function well.

Gay Harvey thanked Cayte for her assistance to the clubs.

Meeting closed at 7.25pm.

Post meeting

Rob Sheekey & Nicole Jones addressed the clubs and presented HACT thoughts on participation and athlete pathways

Attendance Sheets

Hockey Albury Wodonga Annual General Meeting

Attendance Sheet

Albury Hockey Centre Clubroom,
6.30pm, Monday 15 November 2021

Name	Club/Board affiliation
Joanne Duffy ✓	HAW LM
Deb Lawrence ✓	BOARD
PEP STOE	BOARD
Gay Harvey	Norths a LM.
Ben Harris	MAGPIES
Rob Sheehan	HACT
Nicole Jones	HACT
DANIEL WARNER.	WANGARATTA.
Matt Davis	United
Glen Ribbin	United.
Douglas Agar	Scots/Ban
RON WHITE	Falcons - HIA Member
Vanessa Flanagan	wodonga
MICHAEL JARMODY	wodonga
Nathan Sigmund	Wombats HC.
Kyle Brooker	Wodonga
Kerrick Brown	Wang
Lyle Heagney	BOM
Hannah Anderson	FHC. THE CLUB
Wayne Nagle	Falcons.

Hockey Albury Wodonga Annual General Meeting

Attendance Sheet

Albury Hockey Centre Clubroom,
6.30pm, Monday 15 November 2021

Name	Club/Board affiliation
Gayle Campbell	Operations
Nicole Rennie	—
Levene Hoine	Norths HC
Mei Pontt	WHC
Alan Warburton	WHC
Sherren Ratchley	Board.