



2022 ANNUAL GENERAL MEETING

Minutes of the Hockey Albury Wodonga Annual General Meeting held on the 21st of November 2022 in the Alexander Park Clubrooms and by Zoom commencing at 6.30pm.

Present:

Board	Bert Eastoe, Doug Agar, Kylie Heagney, Deb Lawrence, Cayte Campbell (Operations)
Life members	Gay Harvey
Falcons	Wayne Nagle, Billy Anderson, Narelle Hamilton, Bill Russell, Carolyn McDonald
Magpies	Ben Hawkins, Stuart Morrison, Jess Daly
Norths	Beth Simpson, Le-Vene Horne
Scots	Doug Agar
Wodonga	Kyle Brereton, Vanessa Flanagan, Anne Duncan, John Luftensteiner
Wombats	Nathan Sigmund,
United	Glenn Bobbin, Chris Cull, Corey Hill
Wangaratta	Dan Warner, Paula Collins
Beechworth	
HACT	Rob Sheekey, Glenn Delaney
Not affiliated	Eva Medcraft (Legal counsel from KPW Lawyers)

1. Apologies

Resolved that the following apologies be accepted.

Board	Sherren Rahaley
Life Member	Joanne Duffy

Moved: Bert Eastoe. **Carried**

2. Minutes of 2021 AGM

Business arising: Nil

Resolved: That the Minutes of 2021 AGM be accepted.

Moved:; Deb Lawrence **Seconded:.** Doug Agar. **All in favour Carried**

3. President & Board Reports

Bert welcomed all members including Eva Medcraft and Rob Sheekey.

Bert mentioned that this will be his final Presidents report after 10 years in the role.

In 2013 Spitfires moved to ACT, we had 1500 member, \$450k turnover and a debt of \$250k, and net assets of \$100k. Today we sit at 1162 members, turnover of \$400k, but no debt. In that time two fields have been replaced.

The President and Directors gave their reports (these are included in the Annual report). No questions were asked of the reports.

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| • President | Bert Eastoe |
| • Competitions | Deb Lawrence |
| • Development | Doug Agar |
| • Junior Representative | Kylie Heagney |
| • Senior Representative | Sherren Rahaley – verbal report given by Cayte Campbell |
| • Umpires | Josh Mason – verbal report given by Bert Eastoe |
| • Carnivals & Special Events | Position vacant - verbal report given by Cayte Campbell |
| • Promotion, Marketing & Media | Position vacant - verbal report given by Bert Eastoe |

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

Moved: Bert Eastoe, **Seconded:** Gay Harvey. **All in favour. Carried**

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| • Finance & Facilities Report | Position vacant. Verbal report given by Bert Eastoe |
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Bert Eastoe presented the 2022 Financial report with Profit & Loss & Balance sheet.

Points of note further to the report include

- HAW has slightly bettered the number of teams in the competition this year, which is in contrast to the national trend.
- Carry forward amounts include \$11,000 (the Wodonga Practise Pitch) & \$2,000 from EnviroCulture for capital works.
- Canteen has made a profit of \$8k
- Capital works plan moving forward will include an upgraded clubhouse/changerooms at Albury, new lights at Wodonga, scoreboard at Wodonga and new dugouts at Wodonga.
- The Board has recommended that an amount of \$25k be used moving forward to assist with recruitment and retention.

Resolved: That the Audited Financial report as presented be accepted

Moved: Bert Eastoe, **Seconded:** Stuart Morrison. **All in favour. Carried**

4. General Business:

4.1 Constitution Review.

Many locals clubs have reviewed their constitution and should look to upgrade to the new model constitution. Currently members can join through RevSport without begin endorsed by the club which needs to be addressed

4.2 Acknowledging service.

HACT master recognises contribution each year. We have the MAC award and Life members but we have acknowledged no life members since 2013. We need a standard for recognition. We will be getting a committee to address.

4.3 Capital Works

Discussion on the Albury clubhouse and where the money is coming from and what it will be used for in this first phase. The money will be used for concept and detailed design so we are shovel ready. At this stage our contribution is looking to be \$250k and we will also be paying

for half of the replacement of AHC1. Wayne has done modelling that says we are capable of putting in \$250k & borrowing \$250k

4.4 Strategic Plan

Commenced the process to get our own strategic plan referencing the HA & HACT strategic plans recognising that we should align with that but have local nuances. One thing we must work for and with is our skilled volunteers.

We plan to convene a SGM in March or April to revisit these four issues and hopefully resolve a number of them.

5. Appointments

4.1 Accounting

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

4.2 Public Officer

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

4.3 Legal Counsel

Eva Medcraft KPH Law has been our legal counsel since February 2022

Resolved: That Milham & Davis be appointed the Associations Auditor, Bill Russell be the Public Officer and Eva Medcraft be Legal Counsel for 2023.

Moved: Deb Lawrence, **Seconded:** Gay Harvey. **Carried**

6. Schedule of Fees

Wayne Nagle from Falcons has assisted with the budget (see annexure A) and this leads on to the Affiliation and Game fees. The proposed 2023 Schedule of Fees has a 2% rise this year in line with the increases pre Covid.

Discussion on monies that needs to be go back to the clubs to assist with training of skilled volunteers.

Clubs requested that umpires fees need to be finalised for clubs to set their budgets.

Resolved: That the HAW Board recommendation that the fees as per the Schedule be adopted in 2023.

Moved:, Seconded: Wayne Nagle. Carried

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

7. Election of Office Bearers

Bill Russell took on the role of returning officer.

Four nominations were received in line with the Constitution time frames. These were from.

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|-------------------------------------|-----------------|
| • President | Anne Duncan |
| • Director of Junior Representative | Stuart Morrison |

- Director of Finance & Facilities Bert Eastoe
- Director of Carnivals & Special Events John Luftensteiner

All four applicants were declared successful as per the constitution.

One nomination was received outside the Constitution time frames. This was from Narelle Hamilton for Market, Promotion and Media. No other nominations were received from the floor.

- Narelle was declared elected as the Director of Market, Promotion and Media.

The Board of Management for Hockey Albury Wodonga for 2023 is:

- President Anne Duncan
- Competitions Deb Lawrence
- Development Doug Agar
- Junior Representative Stuart Morrison
- Senior Representative Sherren Rahaley
- Umpires Josh Mason
- Finance & Facilities Bert Eastoe
- Carnivals & Special Events John Luftensteiner
- Marketing, Promotion and Media Narelle Hamilton

The New President, Anne Dunstan thanked all for coming. She is looking forward to working with a full board and progressing the partnership with HACT. She would like to get involved at a club level and to progress that hopes to get to each clubs' committee meetings.

Meeting closed at 7.43pm

Annexure A

	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Forecast
	15/16	16/17	17/18	18/19	19/20	20/21	21/22	22/23
Canteen Bar	76,240	61,608	68,648	62,979	4,335	29,229	74,370	75,857
Facilities Albury	149,905	131,747	148,487	134,203	12,773	114,948	136,752	140,528
Facilities Wodonga	41,820	40,423	51,083	53,484	4,555	29,568	46,735	47,669
Competitions	45,386	45,626	47,032	48,368	0	37,487	44,183	45,161
Representative	34,991	13,385	41,866	48,175	7,920	31,189	54,187	48,061
Carnivals & Special events	16,957	17,886	4,000	3,687	16,047	1,902	4,050	4,131
Development	8,784	7,752	6,712	22,516	12,045	9,281	21,273	11,313
Other	2,643	24,184	5,233	5,267	15,308	7,810	1,433	9,696
Income Hockey Activities	376,726	342,611	373,061	378,679	72,983	261,414	382,983	382,416
EXPENSES								
Canteen Bar	79,482	62,015	65,710	63,847	5,461	27,836	65,671	62,812
Facilities Albury	146,677	148,318	137,059	117,920	82,513	120,340	134,029	119,980
Facilities Wodonga	35,498	27,067	57,901	62,902	49,891	62,281	65,037	67,653
Competitions	5,076	4,148	4,849	9,103	725	5,578	3,678	3,698
Representative	45,389	8,933	39,658	45,031	9,857	22,764	48,768	45,273
Carnivals & Special events	16,907	10,230	5,394	4,125	1,749	5,009	4,613	4,611
Development	16,741	13,380	4,884	16,506	8,100	8,103	23,443	22,593
Other	77,290	61,706	56,057	55,401	56,815	56,420	64,968	68,700
Loan Interest								
	423,060	335,797	371,512	374,835	215,111	308,331	410,207	395,318
Surplus	-46,334	6,814	1,549	3,844	142,128	-46,917	-27,224	-12,902

Attendance Sheets



ABN: 72 893 760 500

Hockey Albury Wodonga AGM

Attendance Sheet

Albury Hockey Centre Clubroom,
6.30pm, Monday 21 November 2022

Name	Club/Board affiliation
Rob SHEEKEY	HACT
Ben Hawson	MAGPIES
DANIEL WARNER	WANG.
Cayla Campbell	Ops Manager.
Poules Asper	Scots/BOM
Narelle Hamilton	Falcons
Glen Delaney	Hockey ACT
Paula Collins	Wang
Bill Ruml	Life Member
Deb Lawrence	Board
LeVene Horne	Norths
Vanessa Flanagan	Wodonga
Kyle Heagerty	BOM.
Harvey Anasasow	FITC
Beck Simpson	NORTHS
Gag Harvey	NORTHS / LIFE
Kyle Breckon	Wodonga
Eva Medcalf	KPW Lough.
Alan Bobbin	United
CHRIS Cull	United.



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Hockey Albury Wodonga AGM

Attendance Sheet

Albury Hockey Centre Clubroom,
6.30pm, Monday 21 November 2022

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