

Wodonga Hockey Club

2020 ANNUAL GENERAL MEETING

MINUTES



Venue: Conference Room, Quest Apartments, Wodonga
46 Reid Street, Wodonga

Date: Tuesday 8th December 2020

Time: 6:30pm

Chaired By: Kyle Brereton

Meeting Opened: By Kyle Brereton @ 6.35pm

Apologies:

Denise Livingstone, Sharee Warhurst, Reece & Bree Baily, Glenn Delaney, Mat & Dell Poppins, Marg Darmody, Ally Hughson

Present:

Alan Warhurst, Kyle Brereton, Marg Brown, Dawn George, Yvonne Wolfe, Vanessa Flanagan, Kerry Devereaux, John Pimm, Elaine Behrens, Mack McQuilton, Melissa Pontt, Glenn Delaney, Ian Livingstone, Michael Darmody, Linda Adams, Ben Martin, Phil McQuilton, Jess Hood, Shae Billingsley, Stephen Hogg, Kim Hardie, Craig Mundy

Minutes of Previous AGM: Thursday 5th December 2019 were read by Kyle Brereton

Moved: John Pimm

Seconded: Yvonne Wolfe

Business Arising from 2019 Minutes. Nil

TREASURER'S REPORT - Including the Financial Statement prepared by Michael Darmody for the 12 months ended 31 October 2020

Tabled and read by Michael Darmody

Comments on the up's and downs of 2020 and we ended with a \$3k loss.

Questions from the floor:

From Glenn Delaney

Q. Did the grant for the club house include GST.

A. Michael explained yes the grant had a GST part and this is why we have a liability as at end Oct 2020

Moved to accept the Treasurer's Report: Craig Mundy
Seconded: Al Warhurst
Carried: By all

PRESIDENTS REPORT - signed copy to be kept with 2020 files

Tabled and read by Kyle Brereton

Moved to accept the Presidents Report: Glenn Delaney
Seconded: Mel Pontt
Carried: By all

REPORTS:

- Secretary – commented on and tabled by V. Flanagan
- Come & Try - NIL
- Under 10's – NIL
- Umpire Development – NIL
- Border Indoor Hockey - tabled
- Communication (website, Facebook, Newsletters) – tabled

Questions from the floor:

From Ben Martin:

Q. Concerns moving forward for the venue for Indoor Hockey.

A. We do hold concerns and hope we might find a venue – but as we have seen, it's hard to locate a suitable venue.

From Shae Billingsley:

Q. Is Indoor a 10 week comp. and is there a cut of date

A. Yes 10 week comp and 3rd January 2021 is cut off.

ELECTION OF OFFICE BEARERS: ALL POSITIONS DECLARED OPEN

- President – **Kyle Brereton**
- Vice president – **Alan Warhurst**
- Treasurer – **Michael Darmody**
- Ass. Treasurer – **Melissa Pontt**
- Secretary – **Vanessa Flanagan**

- General Committee Members:
Sharee Warhurst, Kerry Devereaux, John Pimm, Craig Mundy, Phil McQuilton,
Abbey Mitchell, Jess Hood,

Late nomination from the floor for Kerry Devereaux to join the committee for 2021.

Moved: Shae Billingsley

2nd: Kyle Brereton

Passed by; All

General Business:

Kyle Brereton voiced the Club's appreciation to Michael Darmody in his role of Treasurer, particularly noting he has maintained a very strong rein on Club finances that have gone a long way to delivering a strong financial result"

Kyle talked about the 2021 club house build. Planning meeting in Dec 2020 – Tender January 2021.

Questions from the floor:

From Ian Livingstone:

Q. Can we do any 'in-kind' work for the club house build?

A. Kyle said at the moment 'no', we will look at this when the tender comes back.

From Stephen Hogg:

Q. What items did we cut back on to bring the build into line with the budget?

A. Kyle explained the working group, looked over the 1st draft and we cut back on umpire rooms, Walk way, cool room, function space is a little smaller.

From Marg Brown:

Q. What happens when we are playing and it's being built?

A. All will move to the other side of the field and we will have seats set up there etc.

From Dawn George:

Q. When will you communicate to the members the next up-date?

A. As soon as Council give us the green light – we will communicate – hoping to have this by end of December or early January.

Proposal from Jess Hood:

To purchase items to make up packs for the school roadshow.

Items are: Drink bottle, stickers, tattoo, band etc

Spend will be \$1352

Moved: Craig Mundy

2nd: Melissa Pontt

Passed: By all

Next Meeting: 7th January 2021

Meeting Closed: 7.45pm 8/12/2020

President: Kyle Brereton

Secretary: Vanesa Flanagan

Signature

Signature

Print Name: Kyle Brereton

Date: 10 / 12 / 2020

Print Name Vanessa Flanagan

Date: 10 / 12 / 2020

Minutes by: Vanessa Flanagan | Secretary