

Wodonga Hockey Club

2021 ANNUAL GENERAL MEETING

MINUTES



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

Date: Tuesday 7th December 2021

Time: 6:30pm

Chaired By: Kyle Brereton

Meeting Opened: By Kyle Brereton @ 6.35pm

Apologies:

Denise & Ian Livingstone, John Pimm, Mat & Dell Poppins, Kathryn Kane

Present:

Vanessa Flanagan, Kyle Brereton, Michael Darmody, Linda Adams, Ben Martin, Danielle Martin, Elaine Behrens, Yvonne Wolfe, Glenn Delaney, Glenn Bourke, Kerry Devereaux, Marg Darmody, Marg Brown, Abbey Mitchell, Ben Warhurst, Sharee Warhurst, Alan Warhurst, Phil McQuilton, Dave McQuilton, Dawn George, Taylah Pontt,

Kyle welcomed the ACT representative Glenn Delaney to the meeting

Minutes of Previous AGM: Tuesday 8th December 2020 were read by Kyle Brereton

Moved: Dawn George

Seconded: Melissa Pontt

Business Arising from 2020 Minutes. Nil

TREASURER'S REPORT - Including the Financial Statement prepared by Michael Darmody for the 12 months ended 31 October 2021

Tabled and read by Michael Darmody

Comments on the up's and downs of 2021 and we ended with a \$39k surplus.

Question: Is there a budget set for 2022?

Michael replied it is being worked on at the moment.

Moved to accept the Treasurer's Report: Yvonne Wolfe

Seconded: Glenn Delaney

Carried: By all

PRESIDENTS REPORT - signed copy to be kept with 2021 files

Tabled and read by Kyle Brereton

Moved to accept the Presidents Report: Marg Darmody

Seconded: Elaine Behrens

Carried: By all

REPORTS:

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

ELECTION OF OFFICE BEARERS: ALL POSITIONS DECLARED OPEN

- President – **Kyle Brereton**
- Vice president – **Melissa Pontt**
- Treasurer – **Michael Darmody**
- Ass. Treasurer – **Abbey Mitchell**
- Secretary – **Vanessa Flanagan**
- General Committee Members:
Phil McQuilton, Kerry Devereaux, Sharee Warhurst, John Pimm, Ben Martin, Danielle Martin, Ben Warhurst, Taylah Pontt, Krystina McFerran

Late nomination from the floor for Glenn Bourke to join the committee for 2022.
Passed by; All # will be moved at the 1st meeting of 2022

Declared filled for 2022

General Business:

Motion on the agenda: from Dawn George

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

Moved: Kyle Brereton

2nd: Marg Brown

Passed: by all

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 2022 club house build, Covid and the changes with affiliation.

Next Meeting: 13th January 2022

Meeting Closed: 7.45pm 7/12/2021

President: Kyle Brereton

Secretary: Vanesa Flanagan

Signature 
kyle.brereton (Jan 10, 2022 16:31 GMT+11)

Signature 

Print Name: Kyle Brereton

Date: 10 / 12 / 2021

Print Name Vanessa Flanagan

Date: 10 / 12 / 2021

Minutes by: Vanessa Flanagan | Secretary