



ABN: 72 893 760 500

**ANNUAL GENERAL MEETING**

**21 NOVEMBER 2016**

Minutes of the Hockey Albury Wodonga Annual General Meeting held in the Clubrooms commencing at 7pm.

**PRESENT:**

Board	Bert Eastoe, Michael Darmody, Barry Verbunt, Tony White, Sharyn Norie, Julie Versteegen, Cayte Campbell
Life members	Joanne Duffy
Falcons	Deb Mynett, Rowan Wallace, Rod White, Kevin Mason, Hayden Anderson
Magpies	Darryl Lavis, Chantel Lavis, Stuart Morrison, Lyndon Robertson
Norths	Le Vene Horne, Tracy Wood
Scots	Beth Simpson
Wodonga	Kyle Brereton, Vanessa Flanagan, Alan Warhurst, Glenn Delaney
Wombats	Andrew McMillan
CR United	Kay Lumby, Karen Nelson, Kylie Heagney
Non affiliated	Andrew Leah, Brian Wild

**APOLOGIES:**

Board	Deb Lawrence
Falcons	Matt Bardy
Norths	Gay Harvey
Scots	Brett Rimmington
CR United	Shannon Beacom

**1. OPENING**

The President Bert Eastoe opened the meeting at 7pm. Bert explained how many votes were available to each club and each club nominated how they wished to vote (block or individuals)

**2. PROXIES**

As per submitted forms.

### **3. MINUTES OF 2015 AGM**

An overview of the 2015 AGM minutes was provided.

**Resolved:** Minutes of the 2015 AGM be signed as true and accurate record

**Moved** Bert Eastoe - Carried.

Business arising: Nil

### **4. PRESIDENT & BOARD REPORTS**

The President and Directors read out their reports. Bert Eastoe read out Competitions report in the absence of Deb Lawrence.

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

**Moved** Bert Eastoe /Andrew McMillan second - Carried.

### **5. BUDGET & AFFILIATION FEES**

Michael Darmody presented the 2016 Financial report including Profit & Loss and Balance sheet. Questions included:

- Joanne Duffy wanted to know what the bad debts comprised.  
\$3000 of that debt was Armada which was no longer in business, the rest was a few schools who were well outside their yearly budget and some minor PY CL sponsors.
- Beth Simpson wanted noncurrent defined  
Noncurrent assets and liabilities are those that are outside the current 12 months (eg an amount of load to be paid but not in the current year)
- Glenn Delaney asked about Wodonga hockey ground – what is our commitment.  
Board needs to consider the cycle of asset replacement and when the ground needs to be replaced in terms of ground life and other liabilities. Perhaps a new shock pad & turf. We will talk to WCC. \$375k for this option – hoping for \$200k from WCC
- Bert Eastoe commented that this year we were six teams down in the competition which has a direct impact on the budget with both affiliation and game fees to about \$4000 per team
- Bert Eastoe noted that the wages bill has been halved with Operations part time and Enviro Culture contracted for maintenance

- Kevin Mason asked about age of our turf  
Albury put in 2009, Wodonga was 1997. For a complete new turf it is approx \$450k  
Poly Turf came in a fortnight ago to advise on best options for our current turf and  
we await their report.

**Resolved:** That the Financial Report for 2016 be adopted.

**Moved** Michael Darmody / Glenn Delaney second - Carried.

The budget for 2017 was presented with a 2% rise in line with the CPA. The budget will be sent out to the Clubs later in the week.

**Resolved:** That the Affiliation Fees set for 2017 as recommended for the increase of 2% but removing the CRU adjustment to full affiliation fees as CRU have not had time to consider the implications for them. To be discussed/decided at a Special General Meeting to be held early 2017.

**Moved** Michael Darmody / Kyle Brereton second - Carried

## 6. APPOINT AUDITOR

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

**Resolved:** That Milham & Davis be appointed the Associations Auditor for 2017.

**Moved** Michael Darmody / Lyndon Robertson second - Carried.

## 7. ELECTION OF OFFICE BEARERS

As no nominations were received in line with the Constitution (shall be delivered to the administrator of the association not less than 14 days before the date fixed for the holding of the annual general meeting) then nominations were called for on the night in addition to the following nominations being received:

- **PRESIDENT:** Bert Eastoe  
Rod White
- **CARNIVALS & SPECIAL EVENTS:** Tony White  
Joanne Duffy -
- **REPRESENTATIVE:** Chantel Lavis
- **FINANCE:** Michael Darmody

Chantel Lavis and Michael Darmody were elected unopposed.



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Voting was conducted on the position of President. Each candidate was given an opportunity to speak with the other candidate outside the room. Votes collated and returned Bert Eastoe as President

Joanne Duffy withdrew her nomination for Carnivals and Special Events, so Tony White became the only nominee and as such was returned.

The Board of Management for Hockey Albury Wodonga in 2017 is:

- President Bert Eastoe
- Finance Michael Darmody
- Competitions Deb Lawrence
- Umpires Barry Verbunt
- Representative Chantel Lavis
- Development Sharyn Norie
- Carnivals & Special Events Tony White

#### **GENERAL BUSINESS:**

**Life member requests** - Joanne Duffy wished to know if any of the suggestions that the life members put up on the 4<sup>th</sup> of December last year had been adopted. Email discussed AGM notices going out in a timely manner, suggestions for ball boys roster and using 2AY sports show, and news weekly in our media strategy. Jo had liaised with 9 of the Life Members and were disappointed that there was no reply. Bert apologised for not following it up. Jo suggested that we call a special general meeting to amend the constitution re the first point. Bert suggested a special general meeting in March to amend constitution and also discuss the CR United affiliation costs. At that meeting we will also table non portfolio BOM members.

**U17s** - Competitions guidelines – B&F was given to a player that was permitted out of age. It was recommended that any over age permitted player is not eligible for the B&F and be treated as an asterisk player.

**OneSport** - Deb Mynett asked where we are going with OneSport. At this stage we are staying with their competitions and registrations module in line with HV. Cayte will be meeting Tony Persoglia on Thursday to outline needs and wants of the system

**Meeting was closed at 8.45 pm.**

## Hockey Albury Wodonga Annual General Meeting

### Attendance Sheet

Albury Hockey Centre Clubroom, 7pm, Monday 21 November 2016

Name	Club/Board affiliation
Breessa Flanagan	Wodonga Hockey club
Alan Warhurst	Wodonga Hockey club
MICHAEL JAGMOOY	BOM
Rod White	Falcons Life member
Tony White	BOM
Cayte Campbell	Operations
Rowan Wallace	FALCONS
Joanne Duffy	HAW Life Member
Beth Simpson	Scots
Kyle Breeta	W.H.C
Sharyn Norie	BOM
ANDREW LEAY	
Chantal Lavis	Maggies
Kay Lumby	CR United
Debbie Mynett	Falcons
Karen Nelson	United
Brian Wild	



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Albury Hockey Centre Clubroom, 7pm, Monday 21 November 2016

Name	Club/Board affiliation
BELT EASTON	PRESIDENT.
Stuart Morrison	Maggies HC.
Glenn Delaney	Wodonga
Julie Verstegen	BOARD.
BARRY VERBANT	BOARD.
Howard Anderson	Albury
DARRYL CAVIS	
Lylise Heagney	Maggies HC
Lyndon Robertson	Norths HC.
Belene Horne	
Kevin Mason	Falcons HC