

# Minutes

Minutes of Annual General Meeting (March 2015)

Club Rooms, Hartfield Park, Forrestfield  
7 March 2015

## ATTENDEES

Caroline Brown	Tyler Hill	Vanessa Marshall	Ben Ryan
Mal Butler	Suzanne Jeffrey	Tracey McCormack	Graham Ryan
Kieran Charles	Brett Karran	Bronwyn Mowle	Cheryl Short
Karen Dadswell	Jody Karran	Warren Noddings	Gypsy Stockley
Jodi Fitzgerald	Gillian Lewis	Mark Oosterling	Phil Van Eck
Michael Fitzgerald	Sara Lovell	Belinda O'Reilly	Jac Vandersluys
Craig Gouldthorp	Tricia Lovell	Brad Ovens	Andrew Vincent
Erica Haiston	Annette Macneall	Michael Peirce	Jenny Vincent
Simon Harrison	Caron Macneall	David Robertson	Dennis Wills
Amber Hill	Elisa Mansell	Mike Robinson	Scott Wills
			Lea Wright

## APOLOGIES

Tha Bhebhe
Sarah Collins
Phil Fawell
Guila Gibson
Richard Guthrie
Brett Hamilton
Amanda Short
Megan West

1.0	Welcome and Apologies	ACTION
1.1	Opening and Welcome ☺ The meeting was opened by Dennis Wills on the 7 <sup>th</sup> March 2015 at 6.02pm ☺ Agenda presented (see attachment 1)	
1.2	Apologies ☺	
2.0	Disclosure of Interest	
2.1	Conflict of Interest ☺ Nil	
3.0	Minutes of Previous AGM	
3.1	Review minutes of previous AGM ☺ Minuted as tabled (see attachment 2) Motion to accept previous AGM minutes as a true and correct record of events. Moved: David Robinson    Second: Andy Vincent Vote: Unopposed	Motion carried
4.0	Presidents Report	
4.1	<b>Submission and Review of Presidents report</b>	Motion

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	<ul style="list-style-type: none"> <li>☺ Read allowed by D Wills</li> <li>☺ Minuted as tabled (see attachment 3)</li> </ul> <p>Motion to accept Presidents report.                  Moved: Dennis Wills Second: Belinda O'Reilly                  Vote: Unopposed</p>	carried																																																																	
<b>5.0</b>	<b>Treasurers Report</b>																																																																		
5.1	<p><b>Submission and Review of Treasurers report</b></p> <ul style="list-style-type: none"> <li>☺ Read allowed by Scott Wills</li> <li>☺ Minuted as tabled (see attachment 4)</li> <li>☺ AV – Membership outstanding fees, what is being done to address it</li> <li>☺ SW - Registrar</li> </ul> <p>Motion to accept Treasurers report.                  Moved: Scott Wills Second: Belinda O'Reilly                  Vote: Unopposed</p>	Motion carried																																																																	
<b>6.0</b>	<b>Election of Office Bearers</b>																																																																		
6.1	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Position</th> <th style="text-align: left;">Nominee</th> <th style="text-align: left;">Moved</th> <th style="text-align: left;">Second</th> <th style="text-align: left;">Vote</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dennis Wills</td> <td>Belinda O'Reilly</td> <td>Graham Briggs</td> <td>Unopposed</td> </tr> <tr> <td>Vice President Men</td> <td>Andrew Vincent</td> <td>Dennis Wills</td> <td>Brett Karran</td> <td>Unopposed</td> </tr> <tr> <td>Vice President Women</td> <td>Vacant</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Bronwyn Mowle</td> <td>Tricia Lovell</td> <td>Phil Van Eck</td> <td>Unopposed</td> </tr> <tr> <td>Treasurer</td> <td>Vacant</td> <td></td> <td></td> <td>Unopposed</td> </tr> <tr> <td>Club Registrar</td> <td>Belinda O'Reilly</td> <td>Cheryl Short</td> <td>Jodie Fitzgerald</td> <td></td> </tr> <tr> <td>Hockeynet Registrar</td> <td>Ben Ryan</td> <td>Brett Karan</td> <td>Mal Butler</td> <td></td> </tr> <tr> <td>Junior Coordinator</td> <td>David Meier</td> <td>Dennis Wills</td> <td>Belinda O'Reilly</td> <td>Unopposed</td> </tr> <tr> <td>Senior Mens Coordinator</td> <td>Gypsy Stockley</td> <td>Phil Van Eck</td> <td>Kieran Charles</td> <td>Unopposed</td> </tr> <tr> <td>Senior Womens Coordinator</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Masters Coordinator</td> <td>Phil Fawell</td> <td>Dennis Wills</td> <td>Mal Butler</td> <td>Unopposed</td> </tr> <tr> <td>Umpiring Coordinator</td> <td>Craig Gouldthorp</td> <td>Dennis Wills</td> <td>Mike Pearce</td> <td>Unopposed</td> </tr> </tbody> </table>	Position	Nominee	Moved	Second	Vote	President	Dennis Wills	Belinda O'Reilly	Graham Briggs	Unopposed	Vice President Men	Andrew Vincent	Dennis Wills	Brett Karran	Unopposed	Vice President Women	Vacant				Secretary	Bronwyn Mowle	Tricia Lovell	Phil Van Eck	Unopposed	Treasurer	Vacant			Unopposed	Club Registrar	Belinda O'Reilly	Cheryl Short	Jodie Fitzgerald		Hockeynet Registrar	Ben Ryan	Brett Karan	Mal Butler		Junior Coordinator	David Meier	Dennis Wills	Belinda O'Reilly	Unopposed	Senior Mens Coordinator	Gypsy Stockley	Phil Van Eck	Kieran Charles	Unopposed	Senior Womens Coordinator					Masters Coordinator	Phil Fawell	Dennis Wills	Mal Butler	Unopposed	Umpiring Coordinator	Craig Gouldthorp	Dennis Wills	Mike Pearce	Unopposed	All motions carried
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	Bar Manager	Brian Lovell	Tracy McCormack	Jodie Karran	Unopposed	
	H2H Coordinator	Andy Vincent	Phil Van Eck	Tricia Lovell	Unopposed	
	Facilities Coordinator	Tricia Lovell	Annette McNeal	Dennis Wills	Unopposed	
	Equipment, Schools & Uniforms	Tricia Lovell	Annette McNeal	Dennis Wills	Unopposed	
	Newsletter Publisher	Mark Osterling	Dennis Wills	Simon Harrison		
	Committee Member	Gypsy Stockley	Cheryl Short	Mal Butler	Unopposed	
	Committee Member	Dave Robinson ?				
	Committee Member					
Matters arising: ☼ Unfilled positions to be filled out after AGM						
	<p>Sunday 15<sup>th</sup> AGM Hockey WA Council Meeting            Rule changes:            Only 3 grades allowed to use the stick above the shoulder - Premier 1 and 2 and Promotion 1            All other grades not allowed            Rule 7.1.2.1 – Players must be 50 to play over 50's            Inconsistency with 40's. Dennis to vote on this</p>					
7.0	<b>General Business</b>					
7.1	<p><b>Turf Sub Committee Report</b>          ☼ Report Read by Dennis Wills (see attachment 5)</p>					
7.2	<p><b>(1) Clause 27 Dissolution of the Club</b></p> <p><b>Existing:</b></p> <p>27. In the event of dissolution of the Club any surplus assets of the Club shall be donated to a “Recreational Equipment Pool” held by the Shire of Kalamunda for community use.</p> <p><b>Amended to:</b></p> <p>27. In the event of dissolution of the Club any surplus funds and property to either an association incorporated under the Act or for charitable purposes.</p>					All motions carried

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	<p><b>Moved:</b> Elissa Mansel</p> <p><b>Second:</b> Tracey McCormack</p>	
7.2	<p><b>(2.) Clause 28 (5) Amendments to Constitution</b></p> <p><b>Existing:</b></p> <p>28(5). This constitution may only be amended by resolution of a General Meeting of the Club.</p> <p><b>Amended to:</b></p> <p>28(5) This constitution may only be amended by special resolution and passed by 75% members present and entitled to vote at a General Meeting of the Club.</p> <p>Moved: Scott Wills</p> <p>Second: Dennis Wills</p>	
7.3	<p><b>6.3 Nomination for Life Membership to Kalamunda Districts Hockey Club Inc.</b></p> <p>Scott Wills has been nominated to receive life membership to KDHC for excellent service to the club as a junior and senior player, club treasurer and coach. Scott's involvement with KDHC has been continuous since 1987.</p> <p>Moved: Belinda O'Reilly Seconded: Mike Pearce</p>	
8.0	Meeting closed by Dennis Wills at 7.11pm	