**5 December 2019, 6.30pm**

**Annual General Meeting**

**Kedron Wavell Services Hockey Club**

| **Item** | **Description** | **By Whom** |
| --- | --- | --- |
| **1** | **Opening** |  |
| 1.1 | Welcome | John Davis |
| 1.2 | Attendees – Michelle Weekes, Tracey O’Connor, Belle Davis, Lisa Newbold, Peter Gaddes, Liam Casey, Jenny Tidey, Ian Harcla, Brian Jones, Keryn Jones, Tony Dodd, John Davis, Ian Jones, Melanie Blanchard, Christine Blanchard  Apologies – Natasha Gaddes, Amanda Paech, Alyson Aleksic, Matt Argent, Allison Dewar | John Davis |
| **2** | **Action Items and business arising from previous minutes** |  |
|  | Minutes of 2018 AGM: Not available as Ian Smith deleted the entire My Committee account.  Moved, minutes approved:  Seconded: |  |
| **3** | **Correspondence** |  |
|  | None of note | Christine Blanchard |
| **4** | **Reports** |  |
| 4.1 | **President’s Report**  As per Annual Report  Moved John Davis Seconded Ian Harcla | John Davis |
| 4.2 | **Treasurer’s Report**  As per Annual Report  Note no outstanding fees in any section this year.  Note $100k loan to BHMG to complete second turf (interest free over 10 years)  Moved John Davis Seconded Ian Jones  Auditor’s report tabled  Moved John Davis seconded Ian Harcla  Financial Statements tabled  Moved John Davis Seconded Ian Jones | Amanda Paech |
| 4.3 | **Girl’s Section Report**  As per Annual Report | Keryn Jones |
| 4.4 | **Boys Section Report**  As per Annual Report | Tony Dodd |
| 4.5 | **Women’s Section Report**  As per Annual Report | Tash Gaddes |
| 4.6 | **Men’s Section Report**  As per Annual Report | Michelle Weekes |
| **5** | **General Business Items** |  |
| 5.1 | Nil |  |
| **6** | **Election of 2020 Management Committee** |  |
|  | President – Nominee John Davis  Proposed Christine Blanchard Seconded Melanie Blanchard  Secretary – Nominee Christine Blanchard  Proposed Melanie Blanchard Seconded Michelle Weekes  Assistant Secretary – Nominee Joanne Galvin  Proposed Christine Blanchard Seconded Melanie Blanchard  Treasurer – Nominee Amanda Paech  Proposed John Davis Seconded Christine Blanchard  Assistant Treasurer – Nominee Michelle Weekes  Proposed Amanda Paech Seconded John Davis  VP Men – Nominee Alan Myers  Proposed Michelle Weekes Seconded Christine Blanchard  VP Women’s – Nominee Natasha Gaddes  Proposed John Davis Seconded Peter Gaddes  VP Girls – Nominee Lisa Newbold  Proposed Natasha Gaddes Seconded Peter Gaddes  VP Boys – Nominee Tony Dodd  Proposed Ian Harcla Seconded John Davis  Partnership Manager – Nominee Peter Gaddes  Proposed John Davis Seconded Natasha Gaddes  BHMG Representatives (2) – Nominee Ian Harcla  Proposed John Davis Seconded Ian Jones  Nominee Ian Jones  Proposed John Davis Seconded Ian Harcla  Appointed Positions  Social Media/Website – Nominee Melanie Blanchard  Canteen Coordinator – Nominee Tracey O’Connor  Grants Manager – Nominee Liam Casey  Policy Development – Craig Dalzell  Constitution Review – Ian Harcla |  |
| **7** | **Appointment of Auditor** |  |
|  | Jason O’Connor appointed as Auditor |  |
| **8** | **Honorary Memberships 2020 Season** |  |
|  | Cr Fiona Hammond, Hon Dr Anthony Lynham |  |
| **9** | **Associate Memberships 2020 Season** |  |
|  | Nikki Taylor, Peter Gaddes, Alan Myers, Amy Ryan, Greg Browning, Lisa Jones, Kerry McKeon, Pam Patteson |  |
| **10** | **Appointment of Patrons 2020** |  |
|  | Jenny Tidey and Ian Harcla appointed as Patrons for 2020 |  |
| **11** | **Close @ 7.10pm** |  |
| 11.1 | Next AGM – Thursday 3 December 2020 |  |