**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 BlanchardApologies – 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 ReportMoved John Davis Seconded Ian Harcla | John Davis |
| 4.2 | **Treasurer’s Report** As per Annual ReportNote 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 JonesAuditor’s report tabledMoved John Davis seconded Ian HarclaFinancial Statements tabledMoved 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 BlanchardSecretary – Nominee Christine Blanchard Proposed Melanie Blanchard Seconded Michelle WeekesAssistant Secretary – Nominee Joanne Galvin Proposed Christine Blanchard Seconded Melanie BlanchardTreasurer – Nominee Amanda Paech Proposed John Davis Seconded Christine BlanchardAssistant Treasurer – Nominee Michelle Weekes Proposed Amanda Paech Seconded John Davis VP Men – Nominee Alan MyersProposed Michelle Weekes Seconded Christine BlanchardVP Women’s – Nominee Natasha Gaddes Proposed John Davis Seconded Peter GaddesVP Girls – Nominee Lisa Newbold Proposed Natasha Gaddes Seconded Peter GaddesVP Boys – Nominee Tony Dodd Proposed Ian Harcla Seconded John DavisPartnership Manager – Nominee Peter Gaddes Proposed John Davis Seconded Natasha GaddesBHMG Representatives (2) – Nominee Ian Harcla Proposed John Davis Seconded Ian JonesNominee Ian Jones Proposed John Davis Seconded Ian HarclaAppointed PositionsSocial Media/Website – Nominee Melanie Blanchard Canteen Coordinator – Nominee Tracey O’Connor Grants Manager – Nominee Liam Casey Policy Development – Craig DalzellConstitution 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 |  |