

GEELONG HOCKEY ASSOCIATION
JOHNS ST. CORIO 3214
2019 ANNUAL GENERAL MEETING
HELD ON WEDNESDAY NOVEMBER 27th 2019
AT STEAD PARK ROOMS

The President, Peter Stuart, declared the meeting open at 7.05 pm after the required quorum of 50% for Nominees to be present was met.

PRESENT: As per attached list. The Secretary declared 1 proxy had been received from Gillian Armstead (KIC) and was held by Chris Armstead (KIC)

APOLOGIES: Jim Kirk (Life Member) Ian Sayers (Committee) Jesse Pearce (Committee)

MINUTES 2018 AGM: Copies circulated at the meeting and time was allowed for them to be read until after the President's report concluded, as there was no discussion and it was moved by Rachel Shanks

"That the 2018 AGM Minutes be confirmed as read" 2nd Alan Climpson **CARRIED**

PRESIDENT'S REPORT: Highlights in summary were –

- Concern with the decline in player numbers in 2019
- The Association's Committee in 2019 focused on governance under the new rules of the Association and managing the sport of hockey in the region
- Road Shows are now managed by the Association and the clubs, funded directly by Hockey Victoria.
- Pitch No 1 will require a new surface laid after the conclusion of the 2020 winter season
- The development of a Strategic 3 Year Business Plan has commenced to support facility additions in line with the recent G21 Hockey Report and improvements to the Stead Park facilities including Pitch 1 replacement

THE SECRETARY & TREASURER'S REPORT: As per attached documents

- The Treasurer, Joe Crosbie moved
"Nunan Business Associates Pty Ltd be appointed as the auditor for the 2018-2019 financial year". 2nd Peter Stuart **CARRIED**
- The Treasurer then moved the Annual Membership fee for the Association remain at \$5.00 for players over the age of 18 & the Junior fee remain at \$2.00 for the ages 15 to 17 years
2nd Pam Sutton **CARRIED**

The President commended the Annual Report to the meeting and moved a vote of thanks to Lynette Williams for preparing, collating and printing the Annual Report Book for many years, carried by acclamation by all present.

ELECTION OF OFFICE BEARERS

The President, Peter Stuart, declared all positions vacant and invited Lynette Williams to take the chair for the elections.