



2018 AGM Minutes

Friday 7 December 2018

7.30 pm

Attending:

Amauri Amat, Kieron Arthur, Steven Besanvale, Morgan Blamey, Tom Brown, Kate Cade, Charles Calleja, Ina Cadorin, Ken Campbell, Chris Campey, Glen Castensen, Chris Coleman, Tim Collier, John Cullen, Maurice Dawson, Michael English, Scott Familton, Annelies Farquharson, Bruce Farquharson, Nicole Farquharson, Stuart Farquharson, David Goosakoff, Gav Hughes, Erin Kelly, Paul Levett, Jeff McEwen, Nic McEwen, Larry McIntosh, Dean Merchant, David Moore, Declan Moore, Brad Parkes, Jack Pickering, Sue Pickering, Andrew Ramsay, Steve Reilly, Phil Retford, Mark Richard, Billy Shaw, Meg Smith, Shelly Tate, Emily Waddell, Phil Welsman, Abby Wilson, Ben Wilson (45)

Apologies:

Kirrily Pereira, James Stephens, Narian Singh, Greg Findlay, Michelle Giaquinto, Garry Goosakoff, Neyif Hanna, Mark Ellis, Jess Dobbin, Shaun Dobbin, Micheal Gunner, Peter Cox, Matt McKay, Renee Dawson, Pippa Quilty.

Meeting commenced at 7.30 pm

1. Meeting opening. Attendance and apologies

Club President Glen Castensen opened the meeting and welcomed those in attendance. Attendance as signed in and apologies as recorded. Copies of the annual report had been distributed prior to the meeting and printed copies were available at the meeting. Appending the printed copies was the Special Purpose Financial Report for the Ryde Hunters Hill District Hockey Club.

2. Unfinancial Members

Upon request of Glen Castensen, Finance Director Andrew Ramsay indicated there were no unfinancial members.

3. Confirmation of Minutes of 2017 AGM

- Move to accept: Jeff McEwen
- Seconded: Phil Retford
- Outcome: Approved & carried.

4. Business Arising

Addressed as per stated agenda items.

5. President's Report and Season Overview

Glen Castensen spoke to his written report, contained in the annual report, thanking all those who had contributed to the club over 2018

Glen Castensen also spoke to the following:

- The history and identity of the club, noting that the club's 85th anniversary would take place in 2019
- The representative achievements of the club
- The club's high rate of success in reaching finals

- Membership breakdown by age and the impact of this breakdown for the club's recruitment objectives and transition plans
- The deployment of the maintenance levy in 2018 and likely maintenance expenditure given the club's negotiations on the site
- The club's negotiation with the stage agencies regarding a new facility
- The club's pattern of revenue and expenses
- Sponsorships secured by the club in 2018

Discussions arising from the report included: the longevity of the current turf surface, support for umpire development in the club, and the pricing and venue for the presentation evening.

6. Financial Report and Balance Sheet

Finance Director, Andrew Ramsay, spoke to the special purpose financial reports and an overview of those reports provided in the club's annual report. The special purpose financial reports contained the independent audit report. Glen Castensen and Andrew Ramsay addressed questions, including turf revenue.

- Move to accept: Jeff McEwan
- Seconded: Chis Coleman
- Outcome: Approved & carried.

7. Acceptance of Annual Report

Glen Castensen formally presented the annual report to the meeting.

- Move to accept: Phil Retford
- Seconded: Jeff McEwan
- Outcome: Approved & carried.

8. Election of Office Bearers

At this time, Phil Retford assumed the Chair and declared all positions vacant.

2018 Club President (Executive position)

- Nomination received by Glen Castensen
- Seconded by Andrew Ramsay
- Outcome: There being no other nominations, Glen Castensen was elected to the role.

At this point Glen Castensen resumed the Chair.

2017 Administration Director (Executive position)

- Nomination received by Meg Smith
- Seconded by John Cullen
- Outcome: There being no other nominations, Meg Smith was elected to the role.

2018 Finance Director (Executive position)

- Nomination received by Andrew Ramsay
- Seconded by Maurie Dawson
- Outcome: There being no other nominations, Andrew Ramsay was elected to the role.

2018 Men's President (Senior Management position)

- Nomination received by Dean Merchant
- Seconded by Tim Campbell
- Outcome: There being no other nominations, Dean Merchant was elected to the role.

2018 Women's President (Senior Management position)

- Nomination received by Kate Cade
- Seconded by Andrew Ramsay
- Outcome: There being no other nominations, Kate Cade was elected to the role.

2018 Juniors' President (Senior Management position)

- Nomination received by Kirrily Pereira
- Seconded by Mark Butler
- Outcome: There being no other nominations Kirrily Pereira was elected to the role.

2018 Director of Coaching (Senior Management position)

- Nomination received by Larry McIntosh
- Seconded by Glen Castensen
- Outcome: There being no other nominations, Larry McIntosh was elected to the role.
- *Subject to the passing of the special resolution concerning the proposed constitution, and the registration of the same by the Department of Fair Training, this position will be titled, Coaching Director.*

2018 Functions and Events Coordinator (Senior Management position)

- Nomination received by Kieron Arthur
- Seconded by Chris Coleman
- Outcome: There being no other nominations, Kieron Arthur was elected to the role.
- *Subject to the passing of the special resolution concerning the proposed constitution, and the registration of the same by the Department of Fair Training, this position will be titled, Social Director.*

2018 Facilities Coordinator (Senior Management position)

- Nomination received by Phil Welsman
- Seconded by Gav Hughes
- Outcome: There being no other nominations Phil Welsman was elected to the role.
- *Subject to the passing of the special resolution concerning the proposed constitution, and the registration of the same by the Department of Fair Training, this position will be titled, Facilities Director.*

2018 Sponsorship Coordinator (Senior Management position)

- Nomination received by Chris Coleman
- Seconded by Glen Castensen
- Outcome: There being no other nominations, Chris Coleman was elected to the role.
- *Subject to the passing of the special resolution concerning the proposed constitution, and the registration of the same by the Department of Fair Training, this position will be titled, Sponsorship Director.*

9. Nomination of Life Members

Glen Castensen invited Phil Retford to speak to the concept of life membership.

9.1 Life Membership nomination of Scott Familton.

This nomination was spoken to by Glen Castensen outlining Scott Familton's service to the club. Maurice Dawson also spoke to the nomination.

- Nomination proposed by Glen Castensen
- Seconded by Maurie Dawson
- Outcome: Carried with the required threshold of 90% of voting members present being met. Scott Familton accepted the life membership and noted the honour of it being bestowed.

Phil Retford assumed the Chair at this point.

9.2 Life Membership nomination of Glen Castensen

This nomination was spoken to by Tim Collier outlining Glen Castensen's service to the club. Andrew Ramsay also spoke to the nomination.

- Nomination proposed by Tim Collier
- Seconded by Andrew Ramsay
- Outcome: Carried with the required threshold of 90% of voting members present being met. Glen Castensen accepted the life membership noting the deep and personal importance of the club community.

Glen Castensen resumed the Chair.

10. Playing Strip Discussion

Glen Castensen spoke to discussions that occurred about changes to the playing strip and the results of the poll that had been placed on the club's members only Facebook page. The poll had noted support for the change but also support for retaining the current strip (with a different cut) or no change at all. Glen Castensen noted that the club's first grade teams would at the very least need a minor change to current shirts in 2019 to accommodate the club's new sponsorship but otherwise it was anticipated that the whole of club change would not occur until 2020. A further issue for consideration was SHA's requirement for PL1-4 teams to have numbered shirts in 2019. These requirements may influence the timing of any change but the club's commitment was to a playing strip that applied to the whole club. Glen Castensen presented some initial scoping work prepared by David Moore. This work had extended beyond the playing shirt to look at a wide range of merchandise. Glen noted that a sub-committee would commence work on this matter comprising Kate Cade and David Moore with other appointments to be made.

11. Special Resolution – Proposed Constitution (Notice of Special Resolution distributed 16/11/2018)

That the existing Constitution of Ryde Hunters Hills District Hockey Club Inc be replaced by the proposed new Constitution annexed to this Special Resolution and available on the Ryde Hunters Hill District Hockey Club Inc website, and that the new Constitution apply to the operations of Ryde Hunters Hill District Hockey Club Inc incorporated as from its adoption by the General Meeting pending final approval by New South Wales Fair Trading in accordance with the provisions of the Associations Incorporation Act 2009 (NSW).

Meg Smith thanked those that had supported this work. Her report identified the starting points for the development of the proposed constitution, the influence of the relevant legislation's model constitution and the club's current rules, the requirements of a model constitution and changes from the current rules. She noted that the Special Resolution distributed to members had been accompanied by the proposed constitution, the model constitution, current rules and tables comparing the proposed constitution with the model constitution and the current rules. Meg addressed questions concerning the motivation for the change and noted that subject to the determination of the AGM, that any new constitution would not take effect until the constitution was registered by the Department of Fair Trading.

- Special Resolution proposed by Meg Smith
- Seconded by Shelly Tate
- Outcome: Carried with the required threshold of 75% of voting members present being met. Scott Familton accepted the life membership and noted the honour of it being bestowed.

12. General Business

There was no general business.

The meeting closed at 9.24pm.