



2019 AGM Minutes

Friday 4 December 2020

7.30 pm

Attending:

Tom Brown, Glen Castensen, Chris Coleman, Maurice Dawson, Greg Findlay, Neyif Hanna, Steve Kurian, Paul Levett, Emile Lopez, Jeff McEwen, Dean Merchant, Bernard Moore, David Moore, Darren Morris, Kirrily Pereira, Pippa Quilty, Andrew Ramsay, Steve Reilly, Mark Richard, Meg Smith, Anne Webster, Richard Webster

Apologies:

Charles Calleja, Matthew Calleja, Ken Campbell, John Cullen, Renee Dawson, Scott Familton, Michelle Giaquinto, Larry McIntosh, Declan Moore, Kara Retford

Meeting commenced at 7.38 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 2019 AGM

- Move to accept: Dean Merchant
- Seconded: Jeff McEwen
- Outcome: Approved & carried.

4. Business Arising

No Business Arising.

5. President's Report and Season Overview

Utilising a PowerPoint presentation, Glen Castensen spoke to his written report, contained in the annual report, thanking all those who had contributed to the club over 2020.

Glen Castensen also spoke to the following:

- The significant contribution of volunteer effort to the Club's success and cohesion
- The response by the Club to Covid-19, including budgetary adjustments, and including the use of live streaming to support members' and families' access to hockey
- The club's high rate of success in reaching finals with particular mention to those teams that had claimed premierships
- The club's growing visibility through its social media activities and the confirmation of the club's prominence in social media through a report published by Shunt

- The club's ongoing discussions with relevant state government authorities regarding the club's current tenancy and future plans
- The careful address of maintenance requirements (including turf replacement) at the Waterloo Road site in light of a potential but as of yet unconfirmed relocation
- The importance of the club's engagement with its members, across the community, with partners and sponsors, institutional stakeholders as a means of supporting continued development and growth
- Membership breakdown by age and the impact of this breakdown for the club's recruitment objectives.

Discussions arising from the report primarily focused on the club's ongoing discussion with the state government about the current site.

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. Andrew Ramsay addressed questions, about the impact on the budget provided through Covid-19, and the budget adjustments that had been made through the shutdown to address the impact of a reduced season and constraints on other revenue sources.

- Move to accept: Jeff McEwen
- Seconded: David Moore
- Outcome: Approved & carried.

7. Acceptance of Annual Report

Glen Castensen formally presented the annual report to the meeting. A correction for the playing records for two members, each named Lachlan Wilson, was noted.

- Move to accept: Jeff McEwen
- Seconded: David Moore
- Outcome: Approved & carried.

8. Election of Office Bearers

At this time, Jeff McEwen assumed the Chair and declared all positions vacant.

Club President (Executive Committee position)

- Nomination received from Glen Castensen
- Seconded by Lachlan Sharp, Tom Craig
- Outcome: There being no other nominations, Glen Castensen was elected to the role.

At this point Glen Castensen resumed the Chair.

Administration Director (Executive Committee position)

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

Finance Director (Executive Committee position)

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

Men's President (Committee office bearer position)

- Nomination received from Dean Merchant
- Seconded by Scott Familton, Tim Collier

- Outcome: There being no other nominations, Dean Merchant was elected to the role.

Women's President (Committee office bearer position)

- Nomination received from Kara, Retford
- Seconded by Michael Gunner, Meg Smith
- Outcome: There being no other nominations, Kara Retford was elected to the role.

Juniors' President (Committee office bearer position)

- Nomination received from Richard Webster
- Seconded by Greg Findlay, Kirrily Pereira
- Outcome: There being no other nominations Richard Webster was elected to the role.

Coaching Director (Committee office bearer position)

- Nomination received from Larry McIntosh
- Seconded by Glen Castensen, Meg Smith
- Outcome: There being no other nominations, Larry McIntosh was elected to the role.

Facilities Director (Committee office bearer position)

- Nomination received from Neyif Hanna
- Seconded by Tom Brown, David Moore
- Outcome: There being no other nominations, Neyif Hanna was elected to the role.

Sponsorship Director (Committee office bearer position)

No nominations were received. This position remains vacant.

Social Director (Committee office bearer position)

- Nomination received from Teaj Sian
- Seconded by Glen Castensen, David Moore
- Outcome: There being no other nominations, Teaj Sian was elected to the role.

9. General Business

There was no general business.

The meeting closed at 8.40pm.