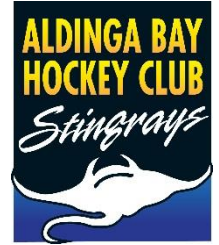


# ALDINGA BAY HOCKEY CLUB INC



## ANNUAL GENERAL MEETING MINUTES

Sellicks Community Hall, Saturday 24<sup>th</sup> September 2022

Meeting opened 2.10pm

1. **PRESENT:** Liz Pitcher, John Pitcher, Bruce Pitcher, Justin Koevoets, Wendy Huntington, Kat Best, Roger McDonald, Alan Hibbird, Julie Hibbird, Kym Denton, Stuart Pope, Mark Russell, Melissa Shrive, Antonia Koevoets, Jacqui Best, Lee-Anne Elliott, Mark Elliott, Steve Quick, Debbie Quick

2. **APOLOGIES:** Lizzie Sherrah, Bob Curley, Bianca Huntington, Cathy Heaver, Nikki Pope

### 3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Jacqui presented the minutes of the previous AGM- *see attached*

*Acceptance of previous minutes moved by: Jacqui*

*Seconded by: Justin*

*Carried by: All*

### 4. BUSINESS ARISING FROM MINUTES

There have been changes since 2021 AGM regarding Aldinga Sports Park. There will be a new facility built between the two fields which will include toilets, changerooms and a canteen for ABHC. There will no longer be a joint facility with ASSC

Field renovations expected to start in October 2022 and due to this an indoor summer hockey program has been created which will be held at Aldinga Payinthe School gymnasium. \$200 deposit is required for the lease of the gymnasium and a copy of Public Liability

Strategic Plan needs updating

Sponsorship booklet has been updated and is available on the website

Hopefully in 2023, submission of match cards will be done online

*Acceptance of business arising moved by: Jacqui*

*Seconded by: Steve*

*Carried by: All*

### 5. CORRESPONDENCE

None pertaining to this AGM

### 6. REPORTS

- **President**

Written copy provided and presented by Jacqui- *see attached*

*Acceptance of report moved by: Jacqui*

*Seconded by: Liz*

*Carried by: All*

- **Vice President**

Verbal report presented by Steve: "For the last three years, Covid had a big impact on SCHA and ABHC but the Club got through it which is great. The Club got through financially too thanks to Antonia for managing finances. The new facility is going to bear costs, the war memorial is moving to the sports park which effects car parking space, but these may attract new players. Field renovations have begun, and construction lines are marked. The school use for summer hockey has a very little cost to the Club. Beach ramp will be the most single largest income in the next financial year and it begins in 8-10 weeks. This needs careful monitoring and volunteers on the ramp each weekend. Split rounds were in place due to Covid and won't be the case in 2023"

*Acceptance of report moved by: Steve*

*Seconded by: Mel*

*Carried by: All*

- **Treasurer**

Verbal report presented by Antonia including Audited Financial Statement for 2021-2022- *see attached*

Discussion regarding Aldinga Hotel's re-formed Social Club and the meat tray raffle and bingo machine

Jacqui moves that ABHC accepts Accru Harris Orchard as auditors for 2022-2023 financial year. Seconded by Sarah. All in favour. No abstentions. None against

Jacqui moves that ABHC accepts Cheryl Bencetti as external bookkeeper. Seconded by Justin. All in favour. No abstentions. None against

*Acceptance of report moved by: Antonia*

*Seconded by: Jacqui*

*Carried by: All*

- **Senior Coordinator**

Verbal report presented by Roger: "Congratulations to Mark, Liam, and Bianca for their efforts as it has been a tough year due to player injuries and illnesses. Congratulations Mark for his team going through to finals too. Suggest contacting past and present players and creating A and B grade teams for more competitiveness. Having a winning culture and winning games may attract more players. Need more Senior players as well as developing Junior players"

*Acceptance of report moved by: Roger*

*Seconded by: Mark*

*Carried by: All*

- **Junior Coordinator**

Written copy provided and presented by Melissa on behalf of Lizzie- *see attached*

*Acceptance of report moved by: Jacqui*

*Seconded by: Sarah*

*Carried by: All*

- **Volunteer Coordinator**

Verbal report presented by Deb: "It has been a good year for volunteers in the canteen and thank you to everybody who has volunteered for it. Team lunches were successful. Still difficult to find volunteers for meat tray. Thank you to those who volunteered for Bunnings BBQs. Overall, it has been a very good year"

*Acceptance of report moved by: Deb*

*Seconded by: Lee-Anne*

*Carried by: All*

## 7. AGENDA ITEMS

## 8. ELECTION OF OFFICERS:

The below Executive positions declared vacant by Jacqui:

(Excluding President and Secretary)

- **Vice President: Alan Hibbird**

*Nominated by: Alan Hibbird nominated by Stuart Pope. Frankie Edwards nominated by Kat Best*

*Seconded by: Kym Denton seconded Alan Hibbird. Roger McDonald seconded Frankie Edwards*

*Carried by: Majority vote*

- **Treasurer: Stuart Pope**

*Nominated by: Alan Hibbird*

*Seconded by: Wendy Huntington*

*Carried by: All*

- **Senior Coordinator: John Pitcher**

*Nominated by: Stuart Pope*

*Seconded by: Justin Koevoets*

*Carried by: All*

- **Junior Coordinator: Lizzie Sherrah**

*Nominated by: Self nominated*

*Seconded by: Jacqui Best*

*Carried by: All*

- **Volunteer Coordinator: Kym Denton**

*Nominated by: Jacqui Best*

*Seconded by: Stuart Pope*

*Carried by: All*

- **Appointed positions still declared vacant:** Umpire Coordinator, Membership Officer, Grounds Coordinator, Canteen Supervisor- Sarah Tinker self-nominated, Fundraising Officer, Sponsorship Officer, Media Coordinator- suggestions; Kat Best, a small team, Website Coordinator- suggested Frank Thyssen, Patron

**9. NEW BUSINESS:**

- Discussions regarding ASSC and their sub lease agreement with ABHC
- Discussions regarding ABHC lease agreement with CoO and fields unlocked for community use

**10. MEETING CLOSED: 4.10pm**