

Hawthorn Hockey Club Inc.

ABN 91 414 256 320      Incorporated Association (Vic) A0038960R



Minutes of the Annual General Meeting

Date:	Wednesday 6th December, 2017
Time:	7:30pm
Place:	Clubrooms, Hawthorn-Malvern Hockey Centre, 482 Auburn Rd Hawthorn

Attendees:	Andrew Rook, Carole Shanks, Chris Legge, Craig Fairbrother, Diana Brown-Greaves, Donna Sheppard, Emma Sheard, Georgina Kilroe-Smith, Jeremy Brown-Greaves, Jeremy Harris, Joan Cunningham, John Robinson, Kamron Ley, Mike Walters, Nichola Harris, Pam Kelton, Pat Moore, Peter Lugg, Randal Butler, Richard Ingram, Ross Blair-Holt, Russell Kilroe-Smith, Sam Laurance, Tom Edney and Tony Melville
Apologies:	Libby Moore, Lizzie Laird and Digby Laurance
Proxies:	None

Item	Description			
1	Welcome and introductions			
2	Apologies			
4	Acceptance of minutes of previous annual general meeting  Proposed resolution: That the minutes of the 2016 annual general meeting be accepted. <b>Moved:</b> Diana Brown-Greaves			

Minute taker:	Andrew Rook
Attachments:	An annual report, including: President's, Juniors, Masters, Men's, Women's, Treasurer's, HMHC and Statistical reports

Signed:	
Name:	Peter Lugg
Date:	19 Feb 2018