## 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		Des	cription			
1	Welcome and introductions					
2	Apologies					
	Acceptance of minutes of previous	s annual general meeting				
4	Proposed resolution: That the min	utes of the 2016 annual general Diana Brown-Greaves	meeting be accepted. Seconded:	Richard Ingram Passed		
5	President's report					
6	Juniors report					
7	Masters report					
8	Men's report					
9	Women's report					
10	Treasurer's report (including an overview of the distributed documents: Detailed Profit and Loss Statement and Detailed Balance Sheet, both as at 30 September 2017.)					
11	HMHC report					
12	Questions to President. No special resolutions were proposed.					
	Results of the general election: All positions were declared vacant, the meeting was asked for nominations for the following committee positions members:					
	Position	Person	Proposer	Seconder		
	President	Peter Lugg	Jeremy Brown-Greaves	Kamron Ley		
13	Secretary	Andrew Rook	Richard Ingram	Carole Shanks		
	Treasurer	Jeremy Brown-Greaves	Peter Lugg	Carole Shanks		
	President of Juniors	Mike Walters	Carole Shanks	Jeremy Harris		
	President of Women's	Diana Brown-Greaves	Jeremy Brown-Greaves	Peter Lugg		
	President of Men's	John Robinson	Jeremy Brown-Greaves	Craig Fairbrother		
	All positions were elected unoppo	sed.				
14	Meeting close 8:16pm					

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