

Hawthorn Hockey Club Inc.

ABN 91 414 256 320



Incorporated Association (Vic) A0038960R

Minutes of the Annual General Meeting

Date:	Wednesday 14th November, 2018
Time:	8:05pm
Place:	Clubrooms, Hawthorn-Malvern Hockey Centre, 482 Auburn Rd Hawthorn

Attendees:	Alex Cross, Alex Schwarcz, Andrew Aldons, Andrew Hodder, Andrew Rook, Bill Hutchison, Carole Shanks, Charlie Cross, Chris Legge, Chris Tuck, Courtney Lougoon, Craig Fairbrother, Diana Brown-Greaves, Digby Laurance, Digna Nichols, Donna Sheppard, Emily Hurtz, Emma Heale, Gabby Adam, Georgia Kennett, Georgina Kilroe-Smith, Izzy Rook, James Rook, Jarrod Lougoon, Jeremy Brown-Greaves, Jeremy Harris, Jessica Kilroe-Smith, Joan Cunningham, Jodie Wright, John Birmingham, John Robinson, Kamron Ley, Kary Chau, Kenji Hinde, Larnie Morrison, Laura Desmet, Lianne Butterfield, Libby Moore, Mark Batrouney, Matt Gale, Mike Ryan, Mike Walters, Monique Ryan, Nichola Harris, Pam Kelton, Pat Moore, Peter Schwarcz, Rachel Thomas, Richard Ingram, Rochelle Shipton, Ross Blair-Holt, Russell Kilroe-Smith, Ryan Cattle, Sarah Gundlach, Tom Edney, Tom Hudson, Tony Melville and Trudy Jones.
Apologies:	Ian Shimmin, John Murray, Jonathan Stebbings, Kate Stebbings, Peter Lugg and Warren Edney
Proxies:	None

Item	Description
1	Welcome and introductions
2	Apologies
3	Acceptance of minutes of previous annual general meeting Proposed resolution: That the minutes of the 2017 annual general meeting be accepted. Moved: Mike Ryan Seconded: Jeremy Brown-Greaves Passed
4	President's report – no report was presented, due to apology
5	Juniors report
6	Masters report
7	Men's report

8	Women's report																		
9	Treasurer's report (including an overview of the distributed documents: <i>Detailed Profit and Loss Statement</i> and <i>Detailed Balance Sheet</i> , both as at 30 September 2018.)																		
10	HMHC report																		
11	<p>Results of the general election: Twelve (12) nominations have been received for twelve committee positions.</p> <p>Proposed Resolution: That Masters be recognised as a recognised section of The Club and that these twelve nominations be accepted as one motion. Moved: Jeremy Brown-Greaves Seconded: Ross Blair-Holt</p> <table> <tr> <th>Position</th><th>Person</th></tr> <tr> <td>President</td><td>Tony Melville</td></tr> <tr> <td>Secretary</td><td>Andrew Rook</td></tr> <tr> <td>Treasurer</td><td>Jeremy Brown-Greaves</td></tr> <tr> <td>President of Juniors</td><td>Mike Walters</td></tr> <tr> <td>President of Women's</td><td>Sarah Gundlach & Digby Laurance</td></tr> <tr> <td>President of Men's</td><td>John Robinson</td></tr> <tr> <td>President of Masters</td><td>Carole Shanks</td></tr> <tr> <td>General Committee members</td><td>Craig Fairbrother, Georgie Kilroe-Smith, Richard Ingram and Warren Edney</td></tr> </table>	Position	Person	President	Tony Melville	Secretary	Andrew Rook	Treasurer	Jeremy Brown-Greaves	President of Juniors	Mike Walters	President of Women's	Sarah Gundlach & Digby Laurance	President of Men's	John Robinson	President of Masters	Carole Shanks	General Committee members	Craig Fairbrother, Georgie Kilroe-Smith, Richard Ingram and Warren Edney
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12	<p>General Business</p> <p>Tony Melville lead General Business as the new President of The Club. Election of Life Members: The awarding of Life Membership for: Diana Brown-Greaves, Craig Fairbrother, Kate Stebbings & Jonathan Stebbings was ratified by show of hands.</p> <p>Thanks to retiring club officials: Tom Hudson, Di Brown-Greaves and Peter Lugg for their sustained services to The Club.</p> <p>Thanks to Jay Stacy for his coaching of WPL 2015-18, recognising the WPL Premiership "threepeat" (2016-18)</p>																		
13	Meeting close 8:43pm																		

Meeting Details:	Chairperson: Andrew Rook (Secretary), in place of Peter Lugg (President). Minutes taken by: Carole Shanks
Attachments:	An annual report, including: President's, Juniors, Masters, Men's, Women's, Treasurer's, HMHC and Statistical reports

Signed:	
Name:	Andrew Rook (Secretary)
Date:	26 November 2018