

ANNUAL REPORT 2017

HAWTHORN HOCKEY CLUB inc.

Contents

President's Report	2
Men's Division	4
Women's Division	5
Junior Division	9
Masters Division	13
HMHC Representative's Report	14
Detailed Profit and Loss Statement	15
Detailed Balance Sheet	16
Statistics	18
Premiership Photos	22
Minutes of the AGM	24







HHC President's Report AGM 2017

It has been another reasonably successful year for Hawthorn Hockey Club, both on and off the field.

The various divisional reports will discuss the on field performance in more detail, but for me the highlight was the back to back win of the Women's Premier League team, winning both last year's and now this year's Premier League Grand Final. This team is now our most successful top team since the Women's Division formed. The highlight however was the fact that we won the premierships in the 1st, 2nd and 3rd divisions of the competition. There were also premierships in the Juniors and Veterans divisions.

Off the field we remain financially responsible and in a good position. This is in no small part to our now long term treasurer, Jeremy Brown-Greaves.

My highlight off the field was the presentation night in October at the Royal South Yarra Tennis Club. This was a happy and entertaining night, had 2 marvellous hosts, and was fully subscribed.

To try and assess whether we are addressing the needs of all members of the club, this year we ran a member survey asking for comments on the things we do well, but also the things we either do not do well, or do not do at all.

We are still in the process of assessing the results, and a major part of our work next year will be to try and address concerns of members.

In general terms however, our major aims next year will be to continue to try our utmost to make sure that the club remains an inclusive club, welcoming all, of any ability, to play hockey in a safe environment and at a reasonable cost. The most important thing for a member is to enjoy playing hockey, and if they want to improve their skills they should be able to do so.

A major issue facing us in the medium term will be the lack of adequate ground time for both training and matches, for all divisions of the club, and in particular for Juniors.

The fact of the matter is that we have 2 reasonably large clubs sharing 2 grounds. League entry criteria (LEC) now dictate that we must have particular numbers of teams of various composition. This is almost impossible when there is effectively only one ground per club.

Despite considerable work being done on this, at present there is still no prospect of a third ground at our Centre, and no viable alternative at another site for either of our clubs.

Much more work and consideration will be involved in trying to deal with this as we proceed into 2018. I think it is the most serious issue facing our club, if we want to remain a Premier League Club, and we will continue to consult widely regarding a successful outcome.

There are so many people involved in running this club that I will probably forget to thank someone, and I apologise in advance if I have left anyone out.

First of all, I want to thank all of the Hawthorn Hockey Club Committee. They don't get many thanks, and people are quick to criticise at some small problem, but I thank them all: Di and Jeremy Brown-Greaves, Kamron Ley, Richard Ingram, Andrew Rook, John Robinson, Carole Shanks, Jeremy Harris and Mike Ryan.



Jeremy Harris and Carole Shanks in particular I commend. They have now retired from the Junior Division with a new President taking over at the end of 2017.

Kamron Ley deserves special plaudits for the way he has tirelessly worked with the Men's Division. He is retiring this year as work commitments are taking their toll. He will remain involved. He took over when the Men's Division was struggling to find a person to organise them and he has done a great job for some years.

I thank Andrew Rook, and Richard Ingram before him, for their work as secretary. Andrew worked tirelessly more recently on the junior recruitment programs.

Although I hope she is not retiring, Di Brown-Greaves also deserves a special plaudit, she has threatened to retire for a year or two now, but the Women's Division had a very successful year and this is in no small part due to Di's ability to ensure that, as much as possible, all requests and wishes are dealt with fairly and sensibly as we can. There are many competing demands and Di seems to know how to maximise the goodwill.

I want to thank our 3 HMHC Directors. The Centre is run by 3 directors from each of the two clubs. Our directors are Russell Kilroe-Smith, Richard Ingram and Chris Legge.

I would also like to thank, on behalf of the club, Linda and Grenville Dawson our canteen operators and general guardians of the Centre, Norm Walker who does the bookings, and Harry Buring, our maintenance manager, for without these 4 people, the Centre would be nowhere near as welcoming or run as well as it, for the most part, does.

Finally, I wish all club members a very happy Christmas and we look forward to the next year to be better than ever.

Peter Lugg President HHC December 2017







MEN'S DIVISION 2017

To all the players, parents and supporters of season 2017 I would like to thank you all for what results was not the best season for the Men's division, but a year which presented many opportunities for younger players transitioning into the senior teams.

With a significant number of players departing for travel, family or a year off, this year we had 6 teams resulting in 3 finalists and several elite team representatives.

All of this wouldn't be possible without the help of those who volunteer their time to coach/manage teams, umpire, or assist in other ways to make such an enjoyable season run smoothly. For this, I would like to thank Nick Kings, Pat Moore, Ben Carless, Sam Negri, Jeremy Harris and Tony Darby for their work over the season as a coach/team manager and umpire coordinator for the Pennant and Metro divisions.

I would also like to thank Emily Hurtz for taking on, and really flourishing in her role as premier league reserves coach, and both Georgie Kilroe-Smith and Scott Crozier for their duties as team managers in Reserves and PL.

Lastly, I would like to extend a massive thank you to Jonathan Stebbings, who has provided an exemplary service to the club over the last decade, as a coach and player for the PL team and whose support and mentorship over my 4 years of men's presidency have been paramount.

My biggest praises must go to all the who help make the club such a positive environment. The vibrant and supportive culture we have cultivated at Hawthorn is our biggest asset and it made my job much easier knowing that everyone is having a good time and is well looked after by their teammates, both on and off the pitch.

Congratulations to all award winners and thanks again for a fantastic year. I look forward to seeing plenty of familiar faces again in 2018.

Award winners:

Men's Premier League	Best & Fairest	Thomas Sinclair
Men's Premier League Reserves	Best & Fairest	Will McIlwain
Men's Premier League Squad	Most Improved	Jackson Smith
Men's Premier League Squad	Coaches Award	Will Crozier
	Old Scotch Most Improved	Hugh Graham
Men's Pennant A	Best & Fairest	Chris Kings
Men's Pennant A	Most Improved	Sam Ball
Men's Pennant C	Best & Fairest	Brad Mason
Men's Pennant F	Best & Fairest	Gil Roseby
Men's Pennant F	Most Improved	Will Harris
Men's Metro B	Best & Fairest (joint)	Ollie Bell
Men's Metro B	Best & Fairest (joint)	Sam Balson

Kamron Ley Men's President December 2017







HAWTHORN HOCKEY CLUB WOMEN'S DIVISION 2017

In 2017 the Women's Division had approximately 110 players and we entered 6 teams in grades from Women's Premier League to Metro A. We were very fortunate to have wonderful coaches for each team and the Committee and I are very grateful to all the coaches and team managers who gave a lot of their time to ensure that each team had the best experience possible for the year.

2017 was a very successful year for the Women's Division – 5 out of 6 teams made the finals (the WPD missed out on the four by 1 point).

We won 3 Premierships, Women's Premier League, Women's Premier League Reserves and Women's Pennant A.

This means that we were the best at the top 3 divisions in the Victorian competition for 2017.

Overseeing all the teams was Lizzie Laird who once again performed the role of Chair of Selections. There is no way that the Women's Division would be as successful as it has been or even field teams in every division each week without all the hours that Lizzie puts into this job. It should not be underestimated by anyone and it certainly isn't by me, the work and effort that Lizzie devotes to the Hawthorn Hockey Club. Thank you very much Lizzie, for all that you do.

I would also like to thank Andrew Rook – Rookie does the lion's share of all IT and administrative HV work on behalf of all divisions in the Club and puts in countless hours of work for the Club each and every week – even in the "off" season. Rookie also has assisted with WPL technical bench duties. I am extremely appreciative of all the help that Rookie gives me with the Women's Division.

My thanks also go to Kam Ley – Kam is my go to person for anything to do with the HV Rules and qualification of players for finals and I am extremely grateful that he always answers my queries with good humour.

The **Women's Metro A** team was coached by Aileen Davis who came to us from the UK for the season. Aileen is a very talented player and coach and the WMA were very lucky to have her as coach. A great group of girls put a lot into this team, it's quite difficult having a range of abilities given this is the team where those who are new to the sport play as well as some with experience. Many thanks go to Libby Moore for being a fabulous team manager for the team. The WMA finished on top of the ladder and played 2 finals rounds.

Coach: Aileen Davis
Manager: Libby Moore
Best & Fairest: Kate Foord
Coach's Award: Sally Jeffree



Women's Pennant D was promoted up from WPE for Season 2017 and was once again coached by Julian Lugg. CC Korn was a first time manager and I am really pleased that she put her hand up and then did a fabulous job managing. WPD finished 5th after the home and away rounds and missed the finals by only one point. A very successful season given their promotion.

Coach: Julian Lugg
Manager: CC Korn
Best & Fairest: Kate Lucarelli
Coach's Award: Lucy Kent

Women's Pennant B had an absolutely fabulous year coached expertly by Craig Fairbrother and managed by Courtney Fairbrother. This team was also promoted after a very successful 2016. At the end of the home and away, the WPB was fourth on the ladder with equal points as 5^{th} but a better goal difference. In the first final, they played Southern United and defeated them 2-1. Unfortunately, they fell at the next hurdle. A really fabulous season.

Coach: Craig Fairbrother

Manager: Courtney Fairbrother

Best & Fairest: Sophie Dall'Ava

Coach's Award: Courtney Fairbrother

Women's Pennant A

Pre season was tough this year for WPA – coach George Karas decided that there would be an extra strong focus on fitness this year for his team and it certainly paid dividends. WPA finished on top after the home and away rounds undefeated. They had a total of 73 goals scored of which Lizzie Laird got 36! They won their Grand Final 6-0 - what a fabulous season for the WPA. Thank you to Mish Wischer for being a fabulous team manager once again.

Coach: George Karas
Manager: Mish Wischer
Best & Fairest: Julie Chong
Coach's Award: Mish Wischer



Women's Premier League Reserves -

Fun Fact: This team called Women's Pennant A from 2003 to 2012 and Women's Premier League Reserves from 2013 continuing – have one 12 Premierships out of a possible 15 and were runners up the three years they weren't premiers.

What can one say about this team – they are certainly the finals specialists of the Club. 37 players played one or more games for this team – we had the very young and the not so young play in this team and as usual we had the mid season exodus overseas to contend with but in the end, they got it together and finished 2nd on the ladder.

They lost their first final against Doncaster and it gave everyone a bit of a shock! They were just magnificent in the next final against Footscray and scored a goal (the only goal for the game) in the last 5 seconds of the game. The preliminary final against Waverley went to a shootout. Then they met Doncaster in the GF and defeated them 5-1 and we are all so thrilled that they are **the Premiers**!

Thank you to Sean Baker and Ben Carless who has coached this team – not an easy task this season and they did a marvellous job. Thank you also to manager, Tom Hudson. Tom has managed this team for so many years and does the most magnificent job.

Coaches: Sean Baker and Ben Carless

Manager: Tom Hudson
Best & Fairest: Hannah Russell
Coach's Award: Toni Fleming

Women's Premier League

The Mighty WPL finished Minor Premiers with 17 wins, 2 draws and 1 loss. Emily Hurtz won the Lou Dobson Medal for scoring the most goals – 39 goals (including the finals). 3 girls from this team made the HV All-Stars Team, Kary Chau, Hannah Gravenall and Emily Hurtz. Jay was selected as the All Star Coach. The team played a sensational finals series and were once again Premiers (back to back).

Many thanks to Jay Stacy for coaching and Jeremy Brown-Greaves for managing this team.

Coach: Jay Stacy

Manager: Jeremy Brown-Greaves

Best & Fairest: Aileen Davis
Runner Up B & F: Hannah Gravenall

Coach's Award: Sarah Moore



Awards and Honours

Jo Hudson Award

This Award is presented in memory of Bec Hudson's mother and Tom Hudson's wife, Jo. Jo was a fabulous supporter of the Women's Division of the Hawthorn Hockey Club and Tom and Bec donated this award to be given to a player who contributes not only on the field but also supports the Club off the field in social events and whatever needs to be done. The Award this year goes to a person who is a leader on and off the field for the Club. She spends a lot of time organising the teams each week, liaising with all the coaches for their selections and making such that each team has enough players for each game.

Jo Hudson Award: Lizzie Laird

We are extremely lucky and proud to have many talented players in our club and a brief summary of some highlights for 2017 are:

At the HV Awards night

Emily Hurtz won the Lou Dobson Medal for highest goal scorer in the WPL Emily Hurtz won WPL Best & Fairest (joint)

Hannah Gravenall, Kary Chau and Emily Hurtz were selected into the HV All Stars Team for 2017. Jay was selected as coach of the HV All Stars Team.

Sarah Moore was awarded U16 Girls Shield Best & Fairest

State and Australian Representation by HHC Women in 2017

Vipers	Bridget Laurance	
Emily Hurtz (Captain)		Indoor Under 15 Victoria
Hannah Gravenall	Masters Australian	Bridget Laurance
Kary Chau	Lizzie Laird – Captain O45	
	World Cup 2018	
Under 21 Victoria	Nan Latta – Captain O40	Junior Academies
Sophie Thomson	World Cup 2018	Emerging Vipers
	Kyme Rowe – Shadow	Maddi Scott
Under 18 Victoria	O45	Sophie Thomson
Sarah Moore	Masters Victoria	Phoebe Robinson
Madison Scott	Lizzie Laird	Under 18
	Libby Moore	Carla Florey
Under 15 Victoria	Sarah Cunnian	Sarah Moore
Stephanie Scott	Kyme Rowe	Isobel Rook
Bridget Laurance	Nan Latta	Under 15
Tegan Adam		Tegan Adam
	Indoor Under 21 Victoria	Bridget Laurance
SSV 12 Victoria	Sophie Thomson	Steph Scott

Diana Brown-Greaves Women's President December 2017







Junior Division 2017

The junior division had a solid year when participation is taken into account, but only limited success in making and winning finals; across the division, only two teams had winning seasons. Other than the U12 District Premiership, a real highlight has been the participation at the Under 10 and HookIn2Hockey age groups — with HookIn2Hockey a real standout, ensuring LEC is met for that division.

Under 16

COMPETITION	POSITION	TEAMS IN COMP	PLAYED	WON	LOST	DRAWN	SF	SA	SD
SHIELD	6	7	12	2	9	1	7	46	-39
DISTRICT	6	9	12	3	5	4	12	21	-9
GIRLS SHIELD	8	10	14	4	8	2	42	48	-6

Unfortunately, none of the U16 teams made finals this year, but there were a couple of wins for each team during the season. With the girl's team, in particular, there were a number of lower age group kids playing up, which will hopefully reflect in their development and the strength of the girls teams in future years.

Additionally, a number of long term players reached top age and will 'graduate' to senior teams next year. As a club, we need to make sure that this pathway is clear and easy to the kids to ensure that they do not become lost to HHC.

Team details and awards:

Hodder / Tomlinson Cup:

• William Harris and Carmen Umbers

Under 16 Shield:

• Coach: Alex Schwarcz

• Best and Fairest Award: Sam Murdoch

• Coaches Award: Harry Wolton

Under 16 Girls Shield

Coaches: Emily Joyce and Russell Kilroe-Smith

• Best and Fairest Award: Sarah Moore

• Coaches Award: Phoebe Keilar

Under 16 District:

• Coaches: John Birmingham, Simon Roberton, Doug Plunket

• Best and Fairest Award: Josh McLoughlin

• Coaches Award: Hannah Redwood-Segovia



Under 14

COMPETITION	POSITION	TEAMS IN COMP	PLAYED	WON	LOST	DRAWN	SF	SA	SD
SHIELD	5	8	14	6	8	0	25	46	-21
PENNANT	5	6	14	3	10	1	24	47	-23
DISTRICT	5	6	14	6	7	1	21	27	-6

As with U16 age group, no U14 team made finals, but each team was just outside finals — coincidentally all finishing fifth. The strategy from last year to present three levels (as opposed to an A and two B level teams) was continued, with good results. For future seasons, the rotation of players between teams will be further encouraged. In addition, we anticipate we will be able to field an U14 Girls team next year.

Team details and awards:

Under 14 Shield:

Coaches: Kevin Ball and Andrew Hodder
 Best and Fairest Award: Finn Hodder
 Coaches Award: Sam De Matteo

Under 14 Pennant:

• Coach: Michelle Ipeljan

• Best and Fairest Award: Josh Salmon & Riley Forde

• Coaches Award: Hayden McElholum

Under 14 District:

• Coach: Hugh Graham

Best and Fairest Award: Greta Mahony

• Coaches Award: Harry Prescott

Under 12

COMPETITION	POSITION	TEAMS IN COMP	PLAYED	WON	LOST	DRAWN	SF	SA	SD
SHIELD	2	8	14	10	2	2	45	11	34
PENNANT	8	11	13	3	9	1	15	48	-33
DISTRICT	1	6	15	11	1	3	42	6	36
GIRLS PENNANT	8	11	12	4	8	0	5	19	-14

As was the case in 2016, U12 age group was the most successful age group when assessing results. Two of the teams made finals, and had winning seasons. The Shield team was knocked out in the first week of finals, but this was more about the structure of the conferences than their relative competitiveness (refer Goal Difference in the table above). The U12 district team had a near perfect season, winning the premiership. Again, there was difficulty reliably fielding the U12 Girls Pennant team. Later in the season this was less problematic, as kids started playing up from the U10 age group, but early in the season competition against netball made it difficult to field a team.

Team details and awards:

Under 12 Shield:

• Coach: Andrew Hodder

Best and Fairest Award: Josh Shipton

Coaches Award: Asher Bunyan

Under 12 Pennant:

Coach: Mark Ferguson

• Best and Fairest Award: Josh Ferguson

• Coaches Award: Banjo Watson

Under 12 Girls Pennant:

• Coach: Kirsten Henshaw

• Best and Fairest Award: Masie Henshaw

• Coaches Award: Maya Reef

Under 12 District:

Coach: Julia Scarff

Best and Fairest Award: Maggie Mahony

• Coaches Award: Charlie Sutherland

Under 10

The Under 10 age group was another success, as evidenced by the festival atmosphere every Saturday morning. The five Hawthorn teams were well attended by the kids, and managed and coached very well. This is the foundation of the junior club, and participation and skills at this level are critical.

Importantly, there are a large number of girls in this cohort, which supports the strategy of fielding girls teams at every level. A number of U10 girls played at U12 level during the year, preparing them for full field games in 2018.

Under 10 had 43 registrations.

Team details and awards:

U10 Hawks

Coaches: Simon Mariott and Paul Burgess

• Coaches Award: Tobin Feldman

U10 Owls

• Coach: Corey Blake

Coaches Award: Occy Symons

U10 Gold

Coach: Pete Major

Coaches Award: Hamish Winters

U10 Red

Coach: Emma Sheard

• Coaches Award: Sam Emms

HookIn2Hockey

This was an outrageous success, and the club met the LEC for this division easily. Momentum has carried into the summer season, and we should see a large number of these kids become long term Hawthorn players.

The Term 4 H2H program had 69 registrations.

Summer Hockey

Since the last AGM, there was also a successful summer 6's program run at HMHC. Hawthorn was well represented at this competition fielding teams at all age groups.

General Comments

As noted last year, we are close to capacity in terms of ground availability. Friday night is usually fully occupied and in Saturday morning is past capacity. The impact of HV strategy for Half Field U12 district teams and Gender specific teams in U12 may further impact ground capacity.

Mike Walters HHC Juniors President December 2017







HAWTHORN HOCKEY CLUB MASTERS DIVISION 2017

In 2017 we had 8 Masters teams, the same as in 2016. 2 x Mens 35s, 4 x Mens 45s and 2 x Womens 35s.

Our teams did not threaten the top, nor the bottom of the ladder.

No premierships in 2017, but all Men's teams were competitive.

The Women's teams struggled for numbers many weeks, however the 35Bs played nearly all games, despite not having a full team for most matches.

We look forward to seeing plenty of familiar faces over summer and then again in 2018.

Andrew Rook

On behalf of Mike Ryan
Masters President
December 2017







HMHC REPRESENTATIVE'S REPORT 2017

The role of the Hawthorn-Malvern Hockey Centre management committee is to ensure the club house, grounds and surrounds are maintained.

This year the major concern was the state of H-1. Despite considerable maintenance to H-1 it is evident it is coming to the end of its life and we are looking at replacing it at the end of 2018.

H-2 suffered minor fire damage. We are monitoring the state of the ground and will repair damage when required.

New concept plans for the redevelopment of the club house have been drawn up and will be on display for discussion and comment.

Whilst we understand the need for more Saturday availability for juniors, both clubs felt the contribution by Carey could not be risked and we have renewed the lease with Carey.

Efforts are being made to find a site and funds for a third ground.

We are costing changing lights to LED and hope to make the change in 2018.

A new technical bench was completed.

A new score board was installed.

Fence heights around both grounds have been raised, funding for this project was provided by the Federal Government.

HHC REPRESENTATIVES Chris Legge, Russell Kilroe-Smith and Richard Ingram

Richard Ingram



Detailed Profit and Loss Statement

For the year ended 30 September 2017

	2017	2016
	\$	\$
Income		
Membership Fees	145,307	148,302
SummerFees	24,589	8,032
Sponsorship Fees		2,000
Merchandise Sales	10,404	24,381
Presentation Night	994	
Donations		20,000
Interest received	731	928
Total income	182,024	203,643
Expenses		
Bank Fees And Charges	30	50
Ground Hire	54,583	63,265
Association Fees	39,766	37,572
Coaching	33,570	44,109
Umpiring Costs	17,708	16,676
Consumables	5,268	8,877
Fines		1,273
Cost of Teams - Summer	17,103	9,855
Insurance		1,000
Merchandise Cost	13,323	18,255
Sundry expenses	52	190
Trophies	898	2,136
Total expenses	182,301	203,257
Net Profit (Loss) from Ordinary Activities before income tax	(277)	386

Detailed Balance Sheet as at 30 September 2017

	Note	2017 \$	2016 \$
Current Assets			
Cash Assets			
Cash at bank		2,950	829
Cash At Bank -CMCA	_	37,076	42,437
	-	40,026	43,266
Receivables			
Stock of Merchandise	_	13,742	13,627
	_	13,742	13,627
Current Tax Assets			
GST clearing		3,998	3,058
	-	3,998	3,058
Other	-		
Prepayments		500	
	_	500	
Total Current Assets	- -	58,267	59,951
Non-Current Assets			
Receivables			
Beneficiary Loan - HMHC	_	219,812	219,812
	_	219,812	219,812
Other Financial Assets			
Units in HMHC at Cost		51	51
	_	51	51
Γotal Non-Current Assets	-	219,863	219,863
Γotal Assets	-	278,130	279,814

Detailed Balance Sheet as at 30 September 2017

	Note	2017	2016
		\$	\$
Current Liabilities			
Payables			
Unsecured:			
Trade creditors	_	16,856	18,263
		16,856	18,263
Total Current Liabilities	-	16,856	18,263
Net Assets	- -	261,274	261,551
Equity			
Members Capital		41,909	41,909
Retained Surplus		219,365	219,642
Total Equity	_	261,274	261,551



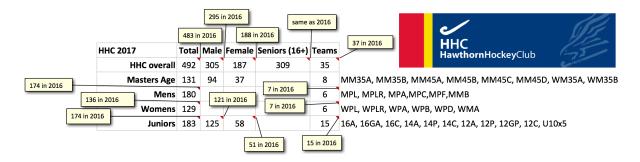


Winter 2017 – Statistics

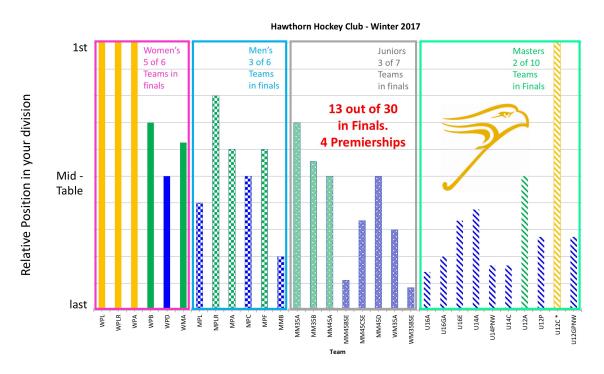




Membership numbers



Ladder Positions





HAWTHORN	Season Ladder	Final
Team	As at 30Aug17	Position
WPL	1	PREMIERS
WPLR	2	PREMIERS
MPL	9	9
MPLR	3	3
MPA	4	4
MPC	5	5
MPF	4	4
WPA	1	PREMIERS
WPB	4	3
WPD	5	5
MMB	8	8
WMA	1	3
MM35A	4	3
MM35B	4	4
MM45A	4	4
MM45BSE	8	8
MM45CSE	8	8
MM45D	5	5
WM35A	7	7
WM35BSE	11	11
U16A	6	6
U16GA	8	8
U16E	6	6
U14A	5	5
U14PNW	5	5
U14C	5	5
U12A	2	4
U12P	8	8
U12C	1	PREMIERS
U12GPNW	8	8

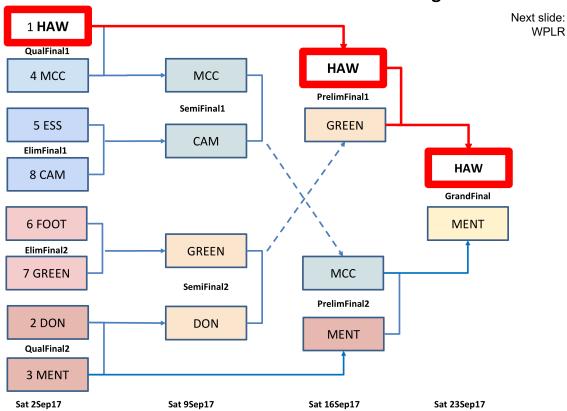
There are no ladders for U10



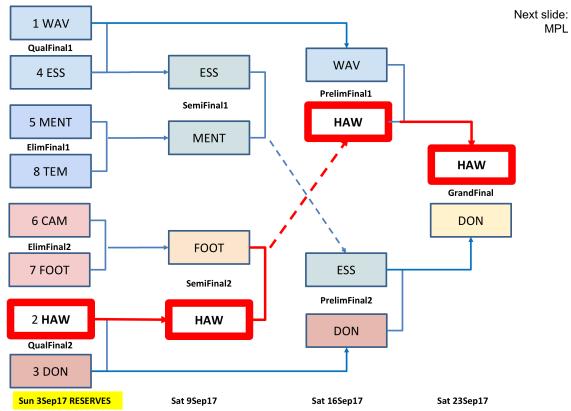
Figure 1: Hawks in Premiership winning Vipers and Vikings



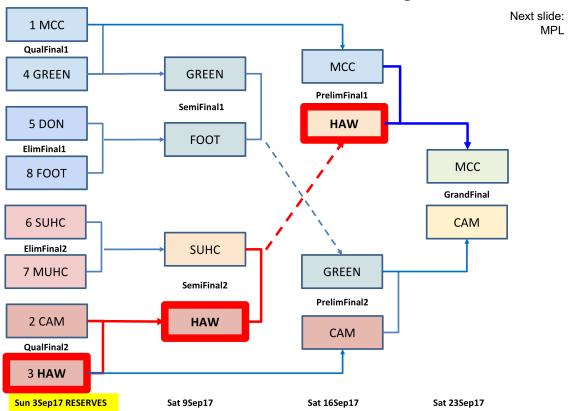
2017 FINALS - Women's Premier League



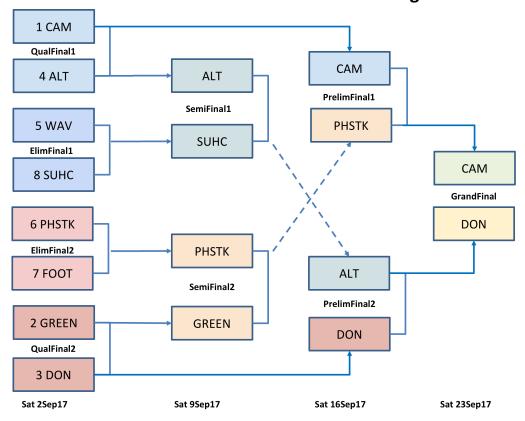
2017 FINALS - Women's Premier League Reserves



2017 FINALS - Men's Premier League Reserves



2017 FINALS - Men's Premier League



Premiership Photos



Figure 2: Women's Premier League



Figure 3: Women's Premier League Reserves





Figure 4: Women's Pennant A



Figure 5: U12 Central



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 Proposed resolution: That the moved:	us annual general meeting inutes of the 2016 annual genera Diana Brown-Greaves	I 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	
13	President	Peter Lugg	Jeremy Brown-Greaves	Kamron Ley	
	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 unopposed.				
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:	
Date:	

This template is an example only. Check your charity's rules and any legislation that applies to it to find out whether you need to make any changes to this template before using it.