

Hawthorn Hockey Club Inc.

ABN 91 414 256 320



Incorporated Association (Vic) A0038960R

Minutes of the 2020 Annual General Meeting

Date:	Wednesday 24th March, 2021
Time:	7:30pm
Place:	Clubrooms, Hawthorn-Malvern Hockey Centre, 482 Auburn Rd Hawthorn

Attendees:	Andrew Rook, Andrew Hodder, Andrew Rook, Carole Shanks, Chris Legge, Cieran Harries, Corey Blake, Craig Fairbrother, Emma Sheard, Geoff Daley, Indran Purushothaman, Jeremy Brown-Greaves, Jeremy Harris, Kamron Ley, Lizzie Laird, Paul Burgess, Richard Ingram, Ross Blair-Holt, Russell Kilroe-Smith, Tony Melville, Warren Edney, Zoe Callaghan
Apologies:	Digby Laurance, Emily Hurtz, Libby Moore
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 2019 annual general meeting be accepted. Moved: Andrew Rook Seconded: Jeremy Harris <p style="text-align: right;">Passed</p>
4	President's report
5	Juniors report – no section report due to no hockey being played due to Covid-19
6	Masters report – no section report due to no hockey being played due to Covid-19
7	Men's report – no section report due to no hockey being played due to Covid-19
8	Women's report – no section report due to no hockey being played due to Covid-19
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 2020.) These reports were accepted: Moved: Richard Ingram. Seconded: Ross Blair-Holt. Passed.

10	HMHC report
11	Election of Life Members: No Life Memberships were awarded in 2020.
12	Results of the general election: Eleven (11) nominations have been received for twelve committee positions. Proposed Resolution: That these eleven nominations be accepted as one motion. Moved: Andrew Rook Passed unanimously
	Position
	Person
	President
	Secretary
	Treasurer
	President of Juniors
	President of Women's
	President of Men's
General Committee members	
13	General Business There were no items of general business
14	Meeting close 8:00pm

Meeting Details:	Chairperson: Tony Melville (President). Minutes taken by: Andrew Rook (Secretary)
Attachments:	President's and Treasurer's reports

Signed:	
Name:	Andrew Rook (Secretary)
Date:	30 April 2021