



ANNUAL GENERAL MEETING

Sunday 4th December, 2016

Bellbowrie Tavern

Agenda

ATTENDANCE: Robert Westmoreland, Gavin Burchmann, Troy Hansen, Donna Petersen, Julie Ellett, Cheryl Boyle, Andy Boyle, Sue Martin, Maree Sweeney, Cathy Cameron, Sharon Denny, Barry Chamberlain

OPENED: 3:10pm

1. Welcome by Chair

2. Minutes of the last annual general meeting

Motion moved that the Minutes of the last AGM dated 6th December 2015 be accepted as a true record.

Moved: ...Andy Boyle..... **Seconded:**Julie Ellet.....

3. Reports from 2016

2016 Season reports available on our website as of December 2016.

4. Financial Matters

Receive BHC 2016 Financial Statement
Present BHC 2016 Financial Statement (audited & Signed)
Appoint auditor for 2017

Moved:Sue Martin..... **Seconded:**Julie Ellet.....

5. Elected Members of the 2017 Management Committee (via show of hands)

a. President

No written nomination received. Nominations to be called from the floor

Candidate:...Troy Hansen..... **Proposed:**.....Julie Ellet... **Seconded:**Sue Martin..... **Votes for:**...All.....

Resolution ...Appointed.....

b. Treasurer

No written nomination received. Nominations to be called from the floor

Candidate:...Sue Martin... **Proposed:**...Sharon Denny... **Seconded:** ...Rob Westmoreland... **Votes for:**.....All....

Resolution ...Appointed.....

c. Secretary

No written nomination received. Nominations to be called from the floor

Candidate:...Maree Sweeney... **Proposed:**...Sharon Denny... **Seconded:** ...Julie Ellet... **Votes for:** ...All....

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Resolution ...Appointed.....

d. Vice President

No written nomination received. Nominations to be called from the floor

Candidate:...Julie Ellet... **Proposed:**.....Barry Chamberlain... **Seconded:** ...Gavin Burchmann...**Votes for**...All.....

Resolution ...Appointed.....

e. Vice President

No written nomination received. Nominations to be called from the floor

Candidate:...Sharon Denny..... **Proposed:**.....Sue Martin... **Seconded:** .. Maree Sweeney....**Votes for**...All.....

Resolution ...Appointed.....

f. Other Development Roles – Hooked in2 Hockey Coordinator, Junior Boys Coordinator, Junior Girl’s Coordinator, Senior Men’s Coordinator, Senior Women’s Coordinator, Coaching Coordinator

H2H

Written nomination received:

Candidate:...Sarah Cleary..... **Proposed:**.....Julie Ellet..... **Seconded:** ...Andy Boyle.....**Votes for**.....All....

ResolutionAppointed.....

Boys Co-ordinator

No written nomination received. Nominations to be called from the floor

Candidate:.....Gavin Burchmann..... **Proposed:**.....Rob Westmoreland... **Seconded:** ...Sue Martin...**Votes for**...All.....

ResolutionAppointed.....

Girls Co-ordinator

No written nomination received. No Nominations from the floor

ResolutionNIL.....

g. Other Key Voluntary Roles – Sponsorship/Grants Coordinator, Fundraising Coordinator, Events Coordinator, Purchasing Officer (Equipment), Communication Coordinator, Web Administrator

WebMaster

No written nomination received. Nominations to be called from the floor

Candidate:...Andy Boyle..... **Proposed:**.....Julie Ellet..... **Seconded:**Maree Sweeney...**Votes for**...All.....

ResolutionAppointed.....

Registrar

No written nomination received. Nominations to be called from the floor

Candidate:...Cheryl Boyle... **Proposed:**...Rob Westmoreland... **Seconded:** ...Julie Ellet...**Votes for**...All.....

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ResolutionAppointed.....

Equipment and Purchasing Officer

No written nomination received. Nominations to be called from the floor

Candidate:...Rob Westmoreland... **Proposed:**.....Cheryl Boyle... **Seconded:**Troy Hansen....**Votes for**...All...

ResolutionAppointed.....

Historical Officer

No written nomination received. Nominations to be called from the floor

Candidate:...Barry Chamberlain ... **Proposed:**...Gavin Burchmann... **Seconded:** ...Andy Boyle..**Votes for**.....All....

ResolutionAppointed.....

IHA Representative

No written nomination received. No Nominations from the floor

ResolutionNIL.....

Sport and Rec Club Representative

No written nomination received. Nominations to be called from the floor

Candidate:...Donna Petersen... **Proposed:**.....Julie Ellet... **Seconded:** ...Gavin Burchmann....**Votes for**...All.....

ResolutionAppointed.....

6. New Business

6.1. Closure of National Australia Bank Account

Account no longer required. Motion to close this account:

Proposed:.....Rob Westmoreland..... **Seconded:** ...Andy Boyle.....**Votes for**.....All.....

ResolutionApproved.....

6.2. Bank Accounts Authorisation.

Appointed President, Secretary and Treasurer to become bank account signatories.

Rob Westmoreland and Yvette Job to continue as signatories until new appointees receive bank approval

Proposed:...Rob Westmoreland... **Seconded:**Andy Boyle.....**Votes for**...All.....

ResolutionApproved.....

6.3. Purchase of HookIn2Hockey uniforms, volunteer uniforms and winter apparel Matter to be discussed at General Committee meeting

6.4. Affiliation fees for 2017



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Fees, discounts, volunteer levy, role descriptions, will be reviewed in establishing the budget for 2017 (based on player numbers, sponsorships etc) and further information will be provided early in the new year.

6.5. 2017 Events Calendar will be drafted and available on our website in December

6.6. General Meeting required to begin the season :
TBA January

Meeting Closed: 16:30

Troy Hansen
President

Rob Westmoreland
Treasurer

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