



ANNUAL GENERAL MEETING

Sunday 16th November, 2014

Bellbowrie Tavern

MINUTES

ATTENDANCE: Yvette Job, Barry Chamberlain, Gavin Burchman, Michael Doherty, Michelle Ballarain, Andy Boyle Robert Westmoreland, Cheryl Boyle (proxy)

Apologies: Lyn and Rodger Grulke; Julie Ellet; Lauren Casey, Jan Walker, Cheryl Boyle

OPENED: 3pm

1. Welcome by Chair

2. Minutes of the last annual general meeting

Motion moved that the Minutes of the last AGM dated 3rd November 2012 be accepted as a true record.

Moved:Andy Boyle..... Seconded:Barry Chamberlain.....

3. Reports from 2014

2014 Season reports available on our website as of January 2015.

4. Financial Matters

Receive BHC 2014 Financial Statement
Present BHC 2013 Financial Statement (audited & Signed)
Appoint auditor for 2015

Moved:Yvette Job..... Seconded:Michelle Ballarain.....

5. Elected Members of the 2015 Management Committee (via show of hands)

a. President

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

Candidate: Gavin Burchman Proposed: Michelle Ballarain Seconded: Michael Doherty. Votes for ...all

Resolution ...Appointed.....

b. Treasurer

Written nomination received.

Candidate: Robert Westmoreland Proposed: Gavin Burchman Seconded: Yvette Job. Votes for ...all

Resolution ...Appointed.....

c. Secretary

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

Candidate: Yvette Job Proposed: Michelle Ballarain Seconded: Andy Boyle. Votes for ...all



Resolution ...Appointed.....

d. Vice President – Operations

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

e. Vice President – Policy & Procedures

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

Candidate: Michelle Ballarain Proposed: Yvette Job Seconded: Robert Westmoreland. Votes for ...all

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

No written nomination received.

H2H

Candidate: Mark Dunn

Resolution Appointed.....

Boys Co-ordinator

Candidate: Mark Thornton

Resolution Appointed.....

Girls Co-ordinator

Candidate: Kathryn Middleton

Resolution Appointed.....

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

WebMaster

Candidate: Andy Boyle

ResolutionAppointed.....

Registrar

Candidate: Cheryl Boyle.

Resolution Appointed.....

Historical Officer

Candidate: Barry

Resolution Appointed.....

IHA Representative

Candidate: Jan Walker.

ResolutionAppointed.....



Sport and Rec Club Representative

Candidate: Julie Ellet.

ResolutionAppointed.....

No written nominations received.

6. New Business

6.1. Affiliation fees for 2015

Fees, discounts, volunteer levy, role descriptions, will be reviewed in establishing the budget for 2015 (based on player numbers, sponsorships etc) and further information will be provided early in the new year. Much discussion regarding how to ensure that teams of 11 players are sustainable with fees as many teams run short. Increase to casual fees up to the limit of full fees.

6.2. Bank Changes

It has been decided to change the Club's Banking arrangements from NAB to the Bendigo Bank. Forms have been completed and signatories appointed.

1. Robert Westmoreland – Treasurer
2. Gavin Burchmann – President
3. Yvette Job - Secretary

6.3. General Meeting required to begin the season :

Sunday 14th December 2014

1:00 pm

Bellbowrie Tavern

Closed:

...4:10pm.....

Gavin Burchman
President

Yvette Job
Secretary