



ANNUAL GENERAL MEETING
Sunday 6th December, 2015
Bellbowrie Tavern
MINUTES

ATTENDANCE: Yvette Job, Barry Chamberlain, Gavin Burchmann, Julie Ellet, Michelle Ballarain, Andy Boyle
Robert Westmoreland, Cheryl Boyle, Alison Fenton, Melanie Duncalfe, Sue Martin, Sharon Denny

Apologies; Lauren Casey, Jan Walker,

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 16 **November 2014** be accepted as a true record.

Moved:Rob Westmoreland..... **Seconded:**Sharon Denny.....

3. Reports from 2015

2015 Season reports available on our website as of January 2016.

4. Financial Matters

Receive BHC 2015 Financial Statement
Present BHC 2015 Financial Statement (audited & Signed)
Appoint auditor for 2016

Moved:Yvette Job..... **Seconded:**Sue Martin.....

5. Elected Members of the 2016 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

Written nomination received.

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

Resolution ...Appointed.....

c. Secretary

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

Candidate: Melanie Duncalfe **Proposed:** Julie Ellet **Seconded:** Sue Martin. Votes for ...all



Resolution ...Appointed.....

d. Vice President – Operations

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

Candidate: Julie Ellet Proposed: Andy Boyle Seconded: Cheryl Boyle Votes for ...all

e. Vice President – Policy & Procedures

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

Candidate: Sharon Denny Proposed: Julie Ellet Seconded: Sue Martin. 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: Nil

Resolution Nil.....

Boys Co-ordinator

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

Candidate: Gavin Burchmann Proposed: Yvette Job Seconded: Michelle Ballarain Votes for ...all

Resolution Appointed.....

Girls Co-ordinator

Candidate:

Resolution Nil.....

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: Rob Westmoreland Seconded: Gavin Burchmann Votes for ...all

ResolutionAppointed.....

Registrar

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

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

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 2016
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. 2016 Events Calendar will be drafted and available on our website in December
- 6.3. General Meeting required to begin the season :
TBA January
- 6.4. Bank Authorisation. - Yvette Job to continue with co-authorising duty

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

Troy Hansen
President

Yvette Job
Secretary