



Port Adelaide District Hockey Club Inc.

NOTICE OF ANNUAL GENERAL MEETING

The Port Adelaide District Hockey Club Inc hereby gives notice that the Annual General Meeting of the Club will be held on Thursday, 13 December 2018 at 7.30 pm at the Clubrooms, John Hart Reserve, Swan Terrace, Ethelton.

AGENDA

1. Opening and welcome
2. Apologies
3. Minutes of 2017 Annual General Meeting
4. Adoption of the Annual Reports and Financial Statements
5. Election of Management Committee
 - 5.1 President
 - 5.2 Vice President – Senior Men
 - 5.3 Vice President – Senior Women
 - 5.4 Vice President – Juniors
 - 5.5 Secretary
 - 5.6 Assistant Secretary
 - 5.7 Treasurer
 - 5.8 Three (3) Committee Members

6. Election of Auditors
7. Appointment of Patron and Vice Patrons
 - 7.1 Patron
 - 7.2 Vice Patrons

8. Election of Life Members

The Management Committee is pleased to recommend the following members of the Club be appointed Life Members:

- 8.1 Sarah Harrison (see Attachment)
- 8.2 Guy Wightman (see Attachment)
9. Fixing of subscriptions for 2019
10. Fixing of Honorariums for 2018
 - 10.1 Secretary
 - 10.2 Treasurer
 - 10.3 Bar Manager
 - 10.4 Canteen Manager
11. Other business
 - 11.1 Update re new changerooms
 - 11.2 Coaching appointments PL and M1 teams for 2019
 - 11.3 Other





Port Adelaide District Hockey Club Inc.

For information, the outgoing Management Committee is as follows:

President:	Dennis Meredith
Vice President – Senior Men:	Adrian Selder
Vice President – Senior Women:	Sarah Harrison
Vice President – Juniors:	Rebecca Anderson
Secretary:	Ashleigh Fechner
Assistant Secretary:	Albert Robbins
Treasurer:	Linda Gardiner
Committee Members:	Trevor Cibich Tess Mayes Fiona Prentice
Appointed Members:	Chris Abineri (Bar Manager) Trevor Stockley (Facilities Manager) Dale Stephen (Coaching Director – resigned and replaced by Trevor Cibich)

Rule 5.4 – “Voting Rights” provides:

“Life Members, Senior Playing Members and Non-Playing Members only shall have the right to take part in the management of the Club, to attend and vote at any General Meeting of the Club, to vote at any election or to have any interest in the property of the Club.”

Rule 6(c) – “Appointment” provides:

“A retiring Committee member shall be eligible to stand for re-election without nomination. No other person shall be eligible to stand for election unless a member of the Club has nominated that person at least 14 days before the Annual General Meeting by delivering the nomination of that person to the secretary of the Club. The nomination shall be signed by the proposer and by the nominee. If only sufficient nominations are received for the position the persons nominated shall be declared elected. In the event of no nominations or insufficient nominations being received, nominations shall be called for at the Annual General Meeting. If the number of candidates exceeds the number of vacancies to be filled an election by ballot shall be conducted.”

For further information, please contact:

- President - Dennis Meredith – Email president@padhc.com.au Mobile: 0416 955 082



Port Adelaide District Hockey Club Inc.

General Information about the Management Committee

Elected Positions	
President	Overall responsibility for the management of the club and its operations. Chairs committee meetings.
Vice President Senior Men	Coordinate and manage the Senior Men's section of the Club. Increase Senior male player numbers.
Vice President Senior Women	Coordinate and manage the Senior Women section of the Club. Increase Senior female player numbers.
Vice President Juniors	Coordinate and manage the junior section of the Club. Increase junior player numbers. Improve and manage club/school liaison and recruitment.
Secretary	Responsible for the administration of the club. Provides a link between members, the committee and other clubs/associations.
Assistant Secretary	Generally assists the Secretary in the overall management.
Treasurer	Responsible for the financial management of the club.
Committee members x 3	Various tasks and responsibilities – social, fundraising, publicity, sponsorship, governance,

Attachment 1 – AGM 2018

Life Membership – Port Adelaide District Hockey Club Inc.

Life Membership is the highest Award available to recognise the exceptional contribution of individuals to the PADHC. It is therefore only to be awarded in exceptional circumstances.

In considering the award of Life Membership an individual should have demonstrated significant, sustained and high-quality service enhancing the reputation and future of the Club.

An outstanding contribution to the PADHC is one which:

- Results in the PADHC being substantially, demonstrably and positively changed by that contribution, and
- Occurs over a significant period of time (at least 10years), and
- Required substantial and commendable personal input, and
- Can be clearly documented and corroborated.

Points System

In order to provide some components of objective measurement, the points system will be used as an aid to assist in the evaluation of nominations. A score of at least 100 points should be sufficient for a nomination to be submitted for consideration. It is essential that the Club evaluates the points and adjusts where necessary.

President	12 points
Vice president, secretary, treasurer	9 points
Assistant secretary, other committee position, sub committee or active club position	6 points
Coach or team manager	3 points
Player member	1 point

Additionally a candidate's personal attributes must also have taken into account when considering any nomination:

- The general attitude and overall demeanour of the nominee to ensure that the attitude is one that reflects a dedication to the values of the Club
- Commitment to the principals of good sportsmanship
- Valued leadership and good role modelling that reflects credit upon the Club.

These attributes apply in whatever role the nominee has participated in during their service in the Club.

Nomination for Life Membership

SARAH HARRISON

Sarah (affectionately known as Harry) commenced playing with the Club in 1998. She first made the Premier League team in 2000 and has played in 18 consecutive Grand Finals – winning 14 premierships medals. This magnificent record is unparalleled in the history of Hockey in this State.

Sarah's record of success, both from a team and individual point of view, places her at the highest echelon of performers across our club's rich history. The numbers speak for themselves. However, they do not accurately reflect how she has been a unifying figure, not just with her uncompromising style of play and the setting of the finest example on the training track, but when there have been times of crisis and the team has been up against it, Sarah both as captain and player has led by example and more often than not come out on top.

It is staggering to this day how this has not been recognized with an association medal, but to win 4 Magpie medals and 6 MVP's in a side littered with State and Australian representation, and with unprecedented team success, speaks volumes for her on-field contribution.

Sarah's work on both the social and sponsorship committee's has been outstanding, with numerous large and small sponsorships garnered particularly in recent years in a time where sponsorships have been hard to find in general for sporting clubs. She has been the driving force behind a vibrant social program for the club for a decade now.

Club Record:

On-field:

- Commenced playing at the Club 1998
- Premier League player since 2000
- Premier League Premierships: 14
- Premier League Captain: 2009 – current time
- Magpie Medals: 4
- MVP's: 6
- Marilyn Young playing services award 2016

State Representative:

- Suns 2003-2013
- State U16-18-21 1998-2006

National Representative:

- U16 Australian Schoolgirls 2000

Coaching:

- PADHC U17's/18s 3 years
- Division 2 Women

Committee (incl. social & sponsorship):

- Social committee 10 years
- Management committee 3 years
- Sponsorship committee 5 years

Nomination for Life Membership

GUY WIGHTMAN

Guy commenced playing for the Port Adelaide District Hockey Club around the age of 10-12 years approx. Marilyn Young invited him to play after having participated in the Largs Bay Primary School team in approximately 1981.

He played all his junior hockey here and unfortunately stopped at the end of his Under 17's (as it was then) as he was not invited to join any senior teams the following year.

After a break of around 3 years (and at the request of his terminally ill mother, Heather) he returned to the PADHC at the age of 21. He has continued to play (and manage, coach represent on the committee) uninterrupted ever since. This would be from 1992 until 2018 a period of 26 years.

He brought both his niece and nephew (Tash and Michael Wightman) to the club and coached a number of junior teams from around 1993 – 1998. Somewhere in the period of 1998-2002 he served as Junior Coordinator on the committee for 2 years and continued to coach junior grades between this period.

He continued to play/manage during 2002 to 2006 he reprised his coaching role with the Under 9's when his son Drew commenced playing. This continued from 2006 through to 2010.

He served as a general committee member for around 2 years around 2010-2012.

He moved into a senior coaching role with the Metro 1 Women in 2015. Coaching for 3 seasons and winning one premiership and 2 runners up.

As a player himself he has won in excess of 15 Premierships across Metro 1 through to Metro 4 and Veterans/Masters.

He has participated in 3 Masters Games and in 2010 was awarded the William "Bill" Drewett Award for playing service to the club.

He captained/coached the Metro 4 (Muppets) side to 3 or 4 premierships in more recent years and in 2018 has stepped backed up to Metro 3 where he again manages the side.

Throughout the 2000's he has been an integral part of "the hill" on Grand Final days supplying canopies, support and creating video content as an everlasting memory of club success for all to share.

His dedication to off season working bees, general maintenance, managing "roasts on the spit" for club home days, not to mention complete renovation of the club kitchen in the "new millennium" has been second to none. Examples such as ice machine and the like, employing club members such as David Reid.

Whilst he may not gain points for years spent on committees, there isn't a person in the last 25 years at the club that could doubt his love, enthusiasm and complete commitment to the Port Adelaide District Hockey Club. He would rather give up playing completely than move to another club. He is the true definition of "club man".

Club Record:

On-field:

- Playing record: 1982-1989, 1992-2018, from Under 10's, across most grades right up to Premier League (1 match 1998)
- Premierships: 15+
- State rep: SA Masters (+45's)

Coaching:

- 3 years Metro 1 ladies (1 flag, 2 runners up): 2015-17
- 2 years Metro 5/6 ladies (aka 69ers) 2011/12
- Coach numerous junior sides various age groups (approx. 8 seasons in total)
- Coach/Manager Metro 4 Men 4 years
- Manager Metro 3 Men 2018

Committee (including social, sponsorship, maintenance):

- Management Committee: 3 years (2010-2012)
- Junior Coordinator 2 years
- Performed maintenance in various capacities at the club