

ESPERANCE HOCKEY ASSOCIATION

AGENDA

SPECIAL GENERAL MEETING

Time: 6:05pm Meeting

Date: 22nd August 2023

Location: Greater Sports Grounds Pavilion

Chair: Angela Hill

Attendees: See sign in sheet

Apologies: Rick Holman, Kayla McDonald, Michelle Holthouse, David Green

Minute taker: Rachel Norwood

Item	Recommendations	Summary of discussion	Actions
	Motion 1: The Esperance Hockey Association accepts the Surface Option Report from 150Square. All in favor: Unanimous Passed		
	Motion 2: The Esperance Hockey Association (EHA) will commence redevelopment of the EHA facilities by building one Evo Pro Tiger Turf with lights. The build will include quoted turf and ancillary costs as per the EHA Surface Option Report by 150 Square. All in favor: Unanimous Passed		
	Motion 3: The Esperance Hockey Association will apply for grants and sponsorship to achieve development plans in Motion 2. All in favor: Unanimous Passed		
	Member comments: vehicle access – currently not accessible, Hockey WA not contributing money themselves a shame, thank you from the members to the group and exec for all the effort they have put in.		
	Presentation: video created by Peter Bradshaw generously at no cost. Will be used in the drive for funds alongside sponsorship prospectus.		

Meeting Closed: 6:25pm

22 August 2023 Special General Meeting Attendance Sheet- In Person

2018's

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Name	Membership- Life, Adult, Social	Name	Membership- Life, Adult, Social
Angela Hill	Life	Simons, Mum	Adult
Ian O'Dea	Member-Adult	Fraser O'Neill	Adult
Nicole Cooper	Adult	Catherine, Owen	adult
Natasha McCarthy	adult	Koden Cooper	Adult.
Hilary Drayton	Adult Junior	Lisa Bett	Social
MATTHEW RYAN	ADULT	John Simons	Life
NIC CRANE	ADULT.	Monica Field	Adult
Wade Stokes	Adult.		
Courtney Payman	Adult		
Lyn Reid	Life		
Emily Hegney	Adult		
Cassie Cooper	U18		
TIAN WARREN	Adult		
Jenna Gow	Adult		
Lesley Mather	Life Member		
Shelley Duffin	Adult		
Christin Burns	Adult		
Mr HEASMAN	LIFE Member.		
Juliette Zan	Adult member		
Michael Zan	Social		
Jim Stubbs	Adult		
Jim Green	Adult		
KAT DAVIS	Adult		
TASH WOODHEAD	Adult		
Nickie Priestman	Adult		
Sara Harcourt-Smith	Adult		
Sam Guest	Adult		
BRICKA GUEST	Adult		
Janette Leiper	Adult		
Via Stevens	Adult		
Paddy Young	Adult		
Tara Wells	Adult		
Emma Carver	Adult		
Janie Drayton	Social.		
Anthea Francis	Social		
Julie Waters	Adult		
Pam Waters	Adult		
Dave Sanders	Adult.		

22 August 2023 Special General Meeting Attendance Sheet- Via Teams

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