ESPERANCE HOCKEY ASSOCIATION

AGENDA

SPECIAL GENERAL MEETING

Time:	6:05pm Meeting						
Date:	22 nd August 2023						
Location:							
Chair:	Angela Hill						
Attendees:	See sign in sheet						
Apologies:	Rick Holman, Kayla McDonald, Michelle Holthouse, David Green						
Minute taker:	Rachel Norwood						
ltem	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: 6:2							

Meeting Closed: 6:25pm

22 August 2023 Special General Meeting Attendance Sheet- In Person

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22 August 2023 Special General Meeting Attendance Sheet- Via Teams

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Terri Herbert	Adult		
Maigia Waller	Social		
Sohn Camody	Adult		
Henry Johnsteri	Adult.		
Catherine Field	Adult.		
Kawa McDonald	Adult		
Sophie Hallam	Adult		
George Carmody	Adult		
Alice Decrenne	-		
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Sarah N	Adult		