



Minutes of Annual General Meeting 24th February 2020

Present:	Justine McDonald, Rachel McDonald, Tash McCarthy, Alli McArthur, Angela Jeitz, Angela Hill, Larissa Bower, Stew McKenzie, Heath McDonald, Jon Paul Adams, Dave Green, Marcus Moffatt, Kris Crane, Fraser O'Brien, Ian O'Dea, Rachel Hoey, Sophie Hoey, Shyanne Thomas, Kath Field, Tash Woodhouse, Wade Stokes, Nigel Worth, Robbie Johnston
Apologies:	Marcela Roberts, Tania Wright, Tom Edwards
Non-Attendance:	Furies, Strikers
Opened:	7pm

AGENDA ITEM	DISCUSSION		
Previous Minutes	7th February 2019	Moved: Alli McArthur	Seconded: Justine McDonald
Presidents Report	Presented by Jon Paul Adams (tabled and attached)	Moved: Justine McDonald	Seconded: Alli McArthur
2019 Financial Report	Books are still in the process of being audited, Treasurer to present audited books at March meeting. Reserve Account \$52 765 Normal Account \$11 062 Card \$383		
Audi for the future	Books to be audited every second year from now on.		
2019 Kitchen Report	By my records, Kitchen made appx \$7,400 profit in 2019. (Secretary has emailed Kitchen accounts to executive). New chip cooker is in. It wasn't used at all last year, but is ready to go for 2020. Thanks to Heath for following up new benches last year. There had been discussion about cupboard doors for the end benches under the sink, to tidy it up looking into the kitchen, but otherwise looks really good. Thanks to the men's teams that helped to empty out the kitchen last year, and thanks to Nigel Hay who came in early on the Saturday morning to shift fridges and freezer back in.		

	I enjoyed doing the kitchen last year, association members were always super helpful if I asked for a hand. John Symonds in the Bar was fantastic, thanks John. With small kids, and other commitments, I won't be able to put my hand up for this year. One of the teams suggested at the beginning of last year why not have Hockey Assoc take say the first \$3000 or \$5000 or whatever, and then the canteen manager be paid whatever the canteen earns over that. Just an idea that was put forward if the association has trouble attracting a volunteer again for this year. Thanks, Tania Wright		
2020 Committee Positions			
	<i>Jon Paul declared all positions vacant and David Green became the returning officer to call for nominations of president</i>		
President	Angela Jeitz nominated Jon Paul Adams, seconded Alli McArthur <i>Jon Paul completed the process of committee nominations</i>	Jon Paul accepted	No other nominations
Vice President	Robbie Johnston nominated Ian O'Dea, seconded Fraser O'Brien David Green nominated Robbie Johnston Robbie Johnston nominated Justine McDonald	Ian accepted Robbie declined Justine accepted	No other nominations
Secretary	Alli McArthur nominated Angela Jeitz, seconded Shyanne Thomas	Angela accepted	No other nominations
Treasurer	Tash Woodhouse nominated Rachel McDonald, seconded Wade Stokes	Rachel accepted	No other nominations
Men's Captain	Wade Stokes nominated Fraser O'Brien, seconded JP Adams	Fraser accepted	No other nominations
Women's Captain	Rachel Hoey and Tash McCarthy self-nominated, seconded Alli McArthur and Angela Jeitz	Rachel and Tash accepted	No other nominations
Junior Coordinator	Angela Hill nominated Jennie Williams, seconded Angela Jeitz	Position awaits confirmation of acceptance from Jennie.	<i>27/2/20 Jennie Williams confirmed her acceptance.</i>
Junior Umpire Coordinator	This will be decided by the junior committee		
Senior Men's Ump Coordinator	Wade Stokes nominated Stew McKenzie, Rachel Hoey seconded	Stew accepted	No other nominations
Senior Women's Ump Coordinator	Rachel Hoey nominated Stew McKenzie, seconded Tash McCarthy J	Stew accepted	No other nominations
Kitchen Coordinator	Kitchen to be discussed further in meeting, no coordinator appointed		

Bar Manager	JP nominated John Simons, seconded Angela Jeitz	Position awaits confirmation of acceptance from John	No other nominations
Multisports	No longer required due to the collapse of the softball association.		
Registrar	Angela Jeitzl-nominated Angela Hill, seconded Rachel McDonald	Angela accepted	
EDRA	Tash McCarthy nominated Rachel Hoey, seconded JP	Rachel accepted	
Grounds	Robbie Johnston nominated Matthew Ryan, seconded Angela Jeitz	Position awaits confirmation of acceptance from Matt	
Social Committee Coordinator	It was decided the men's and laddie's captains and the secretary would coordinate to members any functions, events, fundraising activities etc.		
Trophy & John Walsh Coordinator	Dave Green mentioned that this role could be decided later in the season	Agreed by all	
General Business			
New Constitution	The new constitution was addressed, and it was noted that there were several minor referencing issues in it that needed adjusting. New constitution was passed. Under this constitution the executive committee is expanded to up to 9 members. For 2020 the executive committee will comprise of: President, 2 Vice-Presidents, Secretary, Treasurer, Men's Captain, Women's Captain (note role is shared between 2 people but position only has one vote), Registrar, unior Coordinator.	Moved: JP Adams Moved: Heath McDonald	Seconded: Angela Hill Seconded: Robbie Johnston
Signatories	A motion was moved and carried for any 2 of the following 5 to be eligible to be signatories on behalf of the Esperance Hockey Association: President, Treasurer, Secretary, Vice President x 2	Moved: Alli McArthur	Seconded: Angela Jeitz
Credit Card Holders	President, Treasurer and Kitchen Coordinator will continue to hold credit cards for the association. *****WHAT HAPPENS TO KITCHEN CREDIT CARD IF NO KITCHEN COORDINATOR*****	Moved: Larissa Bower	Seconded: Sarah Harp
Proposed Tribunal Members for 2020	Dr Robyn McIntyre, Malcom Heasman, Mark Bratten, Dave Rigney, Terri Tholstrup, Kevin Hall, Leisa Blackham, Shane Tobin. Secretary to write to these individuals.	Moved: Rachel Hoey	Seconded: Robbie Johnston
Multisports	Due to the cessation of softball we are now the sole lease-holders of the pavilion. JP is currently negotiating a new lease with the shire. Cricket have hired the pavilion off softball, and this will finish at the end of March.		
Meeting Closed	7.45pm		

On Saturday 7th March Angela Jeitz confirmed with John Simons that he would continue as bar manager in 2020.

On Saturday 7th March Angela Jeitz confirmed with Jennie Williams that she will continue as Junior Coordinator in 2020.

On Saturday 29th February Angela Jeitz confirmed with Matt Ryan that he would continue as Grounds Manager in 2020.

Signed as a true and accurate record

Jon Paul Adams
President