



## Annual General Meeting 7<sup>th</sup> February 2023

<b>Present:</b>	Niccole Cooper, Matt Ryan, Ange Hill, Tash Woodhouse, Ian O'Dea, Sam Stubna, Tash McCarthy, Nia Stevens, Rach Norwood, Lyn Reid, Terri Herbert, Michael Zani (Via phone), Frasier O'Brien (Via Phone), Tania Wright
<b>Apologies:</b>	Henry Johnston, Tom Edwards, Justine McDonald, Heath McDonald
<b>Opened:</b>	6.20pm

ORDINARY BUSINESS	DISCUSSION		
Previous Minutes	Minutes of the previous meeting were read by all in attendance. They were accepted as a true and accurate record.	Moved: Ange Hill	Seconded: Tash McCarthy
Presidents Report	Presented by Niccole Cooper (tabled and attached)		
2022 Financial Report	Financial Statements were presented by Tania Wright and reviewed (tabled and attached)	Moved: Tania Wright	Seconded: Niccole Cooper
Audit for the future	Tina Francis is currently doing this audit to be review and tabled at next available meeting once complete.	Moved:	Seconded:
Nomination and Election of Office Bearers for 2023 Committee Positions			
<i>Niccole Cooper declared all positions vacant and Tash McCarthy became the returning officer to call for nominations.</i>			
President	Matt Ryan nominated <b>Ian O'Dea</b> seconded Niccole Cooper	Accepted	Elected
	Tania Wright nominated Niccole Cooper seconded Rach Norwood	Declined	
Vice President x 2	Niccole Cooper nominated <b>Matt Ryan</b> , seconded Ange Hill	Accepted	Elected
	Lyn Reid nominated <b>Rachel Norwood</b> , seconded Ange Hill	Accepted	Elected

Secretary	Niccole Cooper nominated <b>Terri Herbert</b> , seconded Matt Ryan	Accepted	Elected
Treasurer	_____ nominated _____, seconded _____	No nominations provided	Committee to source
Men's Captain	<b>Tom Edwards</b> self-nominated. <b>Henry Johnston</b> self-nominated.	Accepted	Elected
Women's Captain	Ange Hill nominated <b>Jenna Gow</b> seconded Matt Ryan	Accepted	Elected
	Niccole Cooper nominated <b>Sam Stubna</b> seconded Matt Ryan	Accepted	Elected
Junior Coordinator	Matt Ryan nominated <b>Niccole Cooper</b> , seconded Ange Hill	Accepted	Elected
Junior Umpire Coordinator	_____ nominated _____, seconded _____	Combined with above role – Niccole happy to do this.	
Senior Men's Umpire Coordinator	_____ nominated _____, seconded _____	Umpiring Board for the Men's & Women's Competitions from last year to continue with Sam Stubna happy to take lead on this. Previous members to be ask if happy to continue and put to other members if wanting to join.	
Senior Women's Umpire Coordinator	_____ nominated _____, seconded _____		
Bar Manager	<b>Fraiser O'Brien</b> self-nominated. <b>John Simons</b> self-nominated.	Accepted	Elected
Registrar	Niccole Cooper nominated <b>Ange Hill</b> , seconded Terri Herbert	Accepted	Elected
EDRA Representative	Niccole Cooper nominated <b>Tash Woodhouse</b> , seconded Matt Ryan	Accepted	Elected
Grounds Maintenance	Niccole Cooper nominated <b>Matt Ryan</b> , seconded Terri Herbert	Accepted	Elected
	Matt Ryan nominated <b>Niccole Cooper</b> , seconded Ange Hill	Accepted	Elected
<b>Other Business</b>			
<b>Esperance Talent Development Program funding</b>	Esperance District Recreation Association (EDRA) has recently been successful in getting a grant from the Department of Local Government, Sport and Cultural Industries. The grant will provide the means to deliver a Talent Development Program that supports athletes, coaches and officials based		

	<p>in our area, a program which facilitates the development and progress along the sporting pathway while allowing the participants to remain in their home environment.</p> <p>Specifically the program will aim to –</p> <ul style="list-style-type: none"> <li>○ Support the physical, mental and social development of athletes</li> <li>○ Support the development of coaches and officials</li> <li>○ Conduct face-to-face workshops that support the development of athletes, coaches and officials</li> <li>○ Facilitate on-line workshops that support the development of athletes, coaches and officials</li> </ul> <p><i>TWO THINGS I NEED FROM YOU .... please</i></p> <ol style="list-style-type: none"> <li>1. Who is the best contact for your sport (or provide an alternative?)</li> <li>2. Tell me what you'd like to see provided by the program .... last year we spent close to \$2,000 on the local workshops (fitness testing/injury prevention/head injury(concussion)/mental health) .... close to \$7,000 on coach development ... \$4,000 on athlete fitness and conditioning .... What do want?</li> </ol>	<ol style="list-style-type: none"> <li>1. Terri Herbert Secretary best contact</li> <li>2. Want to invest in umpire &amp; coaching development.</li> </ol> <p>Progress our umpires through a levelled program with recognition to these umpires.</p>
<b>Nomination of a 2023 RASP representative</b>	<p>Program runs for a 12-month period from 1st Jan to 31st Dec 2023 so the rep needs to be available out of hockey season. The rep will need to be available to attend various face to face sessions, webinars and online sessions throughout the year as well as keep our kids who are involved in the program up to date with what sessions etc are coming up. Currently 7 kids in program, currently don't run a TDS program for these kids but it's something that could be looked into in conjunction with the program.</p>	<p>Tash Woodhouse will talk to Justine McDonald around taking over.</p>
<b>Setting Fees</b>	Will be done at first Executive Meeting – scheduled for next week.	
Meeting Closed	6.53pm	

**Next Scheduled Committee Meeting: Thursday 16<sup>th</sup> February 2023 – 7pm**

*Signed as a true and accurate record*

\_\_\_\_\_  
Niccole Cooper  
President

## President's Report – AGM 7<sup>th</sup> February 2023

Welcome everybody, and thank you for coming this evening to the EHA 2023 AGM.

An association is only as strong as it's members and volunteers. It's easy to criticise how things are done. It's not so easy to you put your hand up and give so much of your time. I'd like to thank our current committee and all of the volunteers who make our Association what it is today. We have a strong membership base, one of the largest junior cohorts in sporting groups in town and we provide an inclusive and welcoming environment for all to participate in this great sport of hockey.

2022 saw some fantastic hockey played and some great team and personal achievements for our members. We had representation at many different carnivals, from Narrogin, Bunbury, Club Champs, and CountryWeek, to State and National representation.

Our local competition continues to go from strength to strength, with from our Junior cohort packing the oval every Saturday morning, through to the Senior Men's and Women's competitions in the afternoons. The social environment we have is truly one of our greatest attributes and we are all to thank for that. I look forward to seeing what we can achieve as an Association in 2023 and beyond and I encourage everyone to get involved in some form to continue to strengthen the EHA.

The turf committee are quietly but steadily working towards having turf installed and this will be no easy road. It is going to take effort, dedication and hard work from many people – but I am confident that we are in safe hands with this process. If you want to become involved – please do! I have been very proud to serve as your President these past 2 seasons and I have been so fortunate to work alongside some wonderful and dedicated people. Thank you to our current committee – Ian, Matt, Tania, Terri, Tash, Tom, Henry, Ange and Jen. Some of you will be continuing in your roles, some moving onto different roles and some taking a well deserved hiatus. Thank you all for being such dedicated members of this Association and sharing your passion with all of our members. I would like to wish the incoming committee all the best for the upcoming season and once again, encourage anyone who has been considering taking on a position on the committee to put your hand up tonight. It is not always easy, but it is rewarding.

I'd like to declare all positions vacant for the 2023 season. Thank you.

## Attachment 2 – Treasurer's Report

### **Esperance Hockey Association Treasurers Report Year ended 31 December 2022**

The Association made a profit for year ended 31 December 2022 of \$29,350.

Grant money received was Covid19 Cleaning Subsidy \$2,000. To date no expenses have been allocated against this income, if asked for we would need to produce receipts, so agreement needs to be made as to how this money will be spent in the coming season.

Sponsorships income of \$4,000, was received from local businesses to subsidise the cost of the J11/12 Carnival costs.

Junior equipment purchases were minky balls, and masks for short corners for all U17's games.

Internet expense is higher due to new mobile phone purchased for the kitchen, to try to solve the internet drop-outs experienced last year, which it did (yay!).

Building Maintenance includes costs from WesternPower volunteer day where repainting and other work was performed on the clubrooms.

Healthway money was spent on new microwave and toasted sandwich maker.

Floodlight upgrade was paid for the year, the income for which came from Southern Sports sponsorship in 2021.

I have noted material differences in Senior Windup Ticket sales, and Bar sales compared to the prior year. The income for Bar and Senior Windup Ticket sales was reviewed for 2022, and it all appears to be accounted for correctly. Given that last year was the 50th Anniversary, I don't think it's unreasonable to think that some of last years Bar sales may in fact be Windup Ticket sales. Profit percentages were reviewed for the past four seasons, somewhat difficult to compare due to disruption from Covid in 2020, but I'm satisfied that the income levels reported for the Bar, although lower than last year, are within a reasonable profit margin and does not require further investigation.

Profit for the Bar in 2022 was 66%, 92% in 2021, 64% in 2020, 80% in 2019.

Profit for the Kitchen in 2022 was 97%, 80% in 2021.

Hoodies jumpers were purchased for the first time during the year, and stock on hand is shown in the Balance Sheet, and has been verified. The cost in Profit and Loss is cost of those jumpers sold only.

Kitchen received refund of annual license fee, and Bar received refund of the same during this year due to Covid19 disruption. That is why Kitchen expense is showing as negative.

Kind Regards

Tania Wright

Treasurer - Esperance Hockey Association

**AGM 7th February 2023**

**Profit and Loss Report**  
**Esperance Hockey Association**  
Year ended 31 December 2022 - Accruals

		2022	2021
		\$	\$
4-0000	Income		
4-0001	Carnival Income		
4-3100	Narragin Junior Carnival	9,305.00	9,050.00
4-3150	J11/12 Carnival	9,676.00	-
4-3200	Bunbury Junior Carnival	11,094.50	-
	<b>Total Carnival Income</b>	<b>30,075.50</b>	<b>9,050.00</b>
4-1100	Juniors	0.00	213.80
4-1125	Sponsorship	4,000.00	3,685.50
4-1150	Seniors	900.00	-
4-1200	Bar Income	23,874.58	28,414.06
4-1300	Umpire Program Income	0.00	400.00
4-1400	Goal Post Signage Sponsorship	0.00	3,400.00
4-1600	Kitchen Income	17,041.27	13,641.40
4-1650	Senior Team Fees	19,200.00	19,200.00
4-2400	Registrations - Senior	15,057.00	13,570.00
4-2410	Registrations - Juniors	15,429.00	13,975.00
4-2415	Registrations - Social/Non Playing Member	9.00	80.00
4-2420	Registrations - Juniors also playing Seniors	4,687.00	3,300.00
4-2430	Summer Indoor Hockey Income	310.00	-
4-2450	Kids Sport Income	329.40	1,171.50
4-2555	Womens Country Week	0.00	4,640.00
4-2600	Grants & Funding Received	2,000.00	-
4-2620	Hire of Pavilion	1,400.00	600.00
4-2630	Insurance Income	0.00	7,156.00
4-2631	Donations	0.00	1,176.70
4-2632	Healthway Grant	0.00	3,994.00
4-2633	Senior Windup Tickets	3,730.00	2,575.00
4-2633	Healthy Half Times Research Initiative	0.00	500.00
4-2635	Fundraising	274.00	2,702.25
4-2636	EHA Hoodie Jumper Sales	2,660.00	-
	<b>Total Income</b>	<b>140,976.75</b>	<b>133,445.21</b>
5-0000	Cost of Sales		
5-2000	Stock Purchases - Bar	14,410.44	14,779.85
5-2020	Stock Purchases - Kitchen	8,656.47	7,568.33
5-2030	EHA Hoodie Jumpers	2,237.00	-
	<b>Total Cost of Sales</b>	<b>25,303.91</b>	<b>22,348.18</b>
	<b>Gross Profit</b>	<b>115,672.84</b>	<b>111,097.03</b>
6-0000	Expense		
6-1000	Accounting fees	606.00	884.00
6-1100	Umpire Program Expense	0.00	982.62
6-1150	Grounds	777.77	766.60
6-2000	Electricity/Gas/Plumbing	1,232.02	1,777.36

**Profit and Loss Report**  
**Esperance Hockey Association**  
Year ended 31 December 2022 - Accruals

		2022	2021
6-2600	Insurance and Admin	13,336.99	10,378.03
6-3000	Internet	296.93	179.00
6-3023	Cleaning/Bins	3,639.21	3,266.76
6-3030	Junior Equipment	618.00	-
6-4200	Printing, Stationary and Laptops	238.00	90.13
6-4600	Lease/Rent	10,802.00	10,043.00
6-5750	Seniors	0.00	37.00
6-5820	Great Southern	0.00	300.00
6-5823	J11/12 State Champ Carnival	19,835.04	-
6-5840	Bunbury Carnival	10,711.83	-
6-5843	Mens Country Week	2,420.00	1,210.00
6-5850	Womens Country Week	1,380.50	3,893.00
6-5853	Narrogin Junior Carnival	11,399.56	3,857.21
6-5860	Kids Sport expense	362.63	1,144.93
6-6400	Junior Windup	626.11	786.44
6-6450	Senior Windup	2,827.54	3,689.31
6-6600	Singapore 6s	3,765.70	-
6-6630	First Aid	263.96	-
6-6633	Club House Upgrades	0.00	2,213.72
6-6637	Bar Expenses	240.20	1,390.00
6-6636	Health Way Grant	356.00	1,730.70
6-6638	Kitchen Expenses	(228.00)	400.00
6-6639	Fundraising	0.00	2,086.31
6-6660	Indoor Hockey Stadium Lease	720.00	-
	<b>Total Expense</b>	<b>86,428.03</b>	<b>53,510.38</b>
	<b>Operating Profit</b>	<b>29,244.81</b>	<b>37,386.63</b>
8-0000	<b>Other Income</b>		
8-1200	Interest income	183.88	3.60
8-1400	Other income	60.40	500.00
	<b>Total Other Income</b>	<b>244.28</b>	<b>503.60</b>
9-0000	<b>Other Expense</b>		
9-1000	Other expenses	139.00	1,005.95
	<b>Total Other Expense</b>	<b>139.00</b>	<b>1,005.95</b>
	<b>Net Profit</b>	<b>29,350.09</b>	<b>37,086.30</b>