ESPERANCE HOCKEY ASSOCIATION

General Meeting Minutes

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| Time: | 6pm |
| Date: | 23rd November 2023 |
| Location: | Greater Sports Grounds Pavilion  |
| Chair: | Angela Hill |
| Attendees: | Angela Hill, Matt Ryan, Ian O’Dea, Rachel Norwood, Taryn Thomas, Caitlin Wallace, Nia Stevens, Michael Zani, Niccole Cooper, Rhys Bratten, Nicolas Crane, Fraser O’Brien, Jenna Gow, Sara Harcourt-Smith, Lyn Reid, Nicole Creed, Tash McCarthy, Jan Clawson, Sam Stubna, Terri Herbert |
| Apologies: | Tash Woodhouse, Tom Edwards, Henry Johnston, Kayla McDonald, Bianca Guest |
| Minute taker: | Terri Herbert |

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|  | Item | Recommendations | Summary of discussion | Actions |
| 6.35pm | Minutes from previous meeting | Any business arising? | * NIL
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|  | *Minutes of the previous meeting were read by all in attendance. They were accepted as a true and accurate record.* | *Moved: Matt Ryan* | *Seconded: Rachel Norwood* |
|  | President’s Report(Angela Hill) |  | * Thanks to all for coming along tonight.
* Welcome to our new committee members and thanks to those that have stepped down or changed roles.
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|  | Correspondence(Terri Herbert) | As below |  |  |
|  | Treasurers Report(Sara Harcourt-Smith) | Attachment 1 |  |  |
|  | *Treasurers’ reports were presented to all in attendance at the AGM preceding this meeting. Please see the minutes for the AGM for treasurer’s official report & auditors report.* |
|  | Women’s Report(Sam Stubna) |  | * NIL
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|  | Men’s Report(Tom Edwards & Rhys Bratten) |  | * NIL
 |  |
|  | Umpire Report |  | * NIL
 |  |
|  | Registrar Report(Nia Stevens) |  | * NIL
 |  |
|  | Turf Report(Ange Hill) | Presented by Angela HillSara to send out first round of Sponsorship Invoices in DecemberAwaiting outcome of Rotary Club presentation for sponsorshipPlease keep sharing the new updates and sponsorship wall with members and community membersMembers to share CBH Grower number for grain donations | * Newer edition of our Prospectus is out- Thank you Tash
* Fantastic result from the Esp Ag Show- Great PR, $3300 earnt, $2000 Cash donations.
* Thank you to all who volunteered their time!
* CSRFF Grant for $888,830 submitted 30th October- now at the Ministers office in Perth
* $464,600 funding committed with many outstanding sponsors still to come on board
* The Sponsorship Wall is being regularly updated on our Socials- thanks to Tash & Rachel for the design & updates & anyone who has shared. Please keep sharing the new updates
* EHA has a CBH Grower number for grain donations- Thanks to Rachel for the Flyer. Again this has been advertised on our socials. Can everyone please continue to share
* Numerous other Grants submitted awaiting response
* Grant applications declined by Horizon Power, Retravision, Pacific National & CBH
* Can reapply for most of them next year
* Also declined from Hancock Prospecting & FMG- will approach both again next year
* Feedback has been that they want to see approval of the CSRFF before they get on board
* Pitch Paper in at Mt Burdett Foundation- they will review at their next meeting in December
* Not eligible to apply at Esperance Ag Fund or Aurizon as we are not registered with the Australian Charities & Not-for-profits Commission (ACNA) as a Deductible Gift Recipient (DGR)- we are not a charitable organisation
* Grant application sent to Rotary Club of Esperance Bay, resulted in request for us to present to them. Did so last week, awaiting outcome.
* New Redevelopment bank accounts at ANZ are now active
 |  |
|  | Junior Report(Niccole Cooper) |  | * NIL
 |  |
|  | **GENERAL BUSINESS** |  |
|  | The Rotary Club of Esperance  | Rach & Matt Available to help, possibly Sam tooJuniors make be able to get involved also | * Fundraising opportunity available New Years Eve (31st December 2023) for the community celebrations.
* Rotary Club have available their drinks van that EHA is able to utilise to supply & sell drinks (non alcoholic) from.
* The event is from 2pm – 9pm.
 | Ange to say yes & respond.Nicc to put a call out to juniors for help.  |
|  | 2024 Meeting Dates & Type | Clear outline of what type of meeting is being held in fixture book for 2024 | * **2023 meetings and dates.**
1. **Feb 7th – AGM & General Meeting**
2. **21st March – General Meeting**
3. **20th April – Exec Meeting**
4. **22nd April – Busy Bee**
5. **29th April - Season Started**
6. **6th May - Umpire Briefing**
7. **20th May - Hockey WA Umpire Session**
8. **25th May – Exec Meeting**
9. **6th June – General Meeting**
10. **12th July – Exec Meeting**
11. **15th August - General Meeting**
12. **7th September – Exec Meeting**
13. **17th September – Clean up Club Rooms**
14. **19th October – Committee Meeting**
15. **16th November – AGM & General Meeting**
 | 8th Feb next committee meeting will discuss these then. |
|  | Committee & Board Compliance – Clubs WA | Great to have some people get trained up and across this.Take notes to share with whole committee | * Ange & Terri interested.
* Introduction for any new or prospective Board/Committee member, along with long-serving members wanting to better understand their compliance responsibilities.
* Clubs WA Member Clubs are able to purchase this course for **$56.**
* Time limit of 3-months from the date of registration for training and assessment to be completed.
 | All in attendance happy for club to pay.Terri to proceed to register for Ange &herself to complete. |
|  | Liquor Supplier 2024 | Stay with current relationship and reassess in future | * The Travs / Pier Hotel have approached us.
* Celebrations happy to sponsor $1000/yr we purchase alcohol from them
* Further info required
* Sponsorship shouldn’t influence decisions
* Leaning towards celebrations our current supplier and The Travs
* Possibly keep with celebrations for 1 more year and possibly switch to Travs next season. Happy to support in future once up and running.
* Windup committee gifts possibly purchase through other businesses or have midseason function where we support these businesses also.
 | Ange to approach business and discuss further and reply to all three businesses. |
|  | Stall @ Edge of Bay Festival |  | * Edge Of the Bay Festival on Saturday 2nd December-
* We have a stall with Turf information, selling our Hoodies, homemade products and maybe a hockey-based competition.
* Donated products will be greatly appreciated.
* What we have so far- Rockey Road, Nuts n Bolts nuts, Potted cuttings of geraniums and succulents.
* Other thoughts that people could do are dehydrated lemons/limes/oranges that are put in drinks, bunches of flowers, more cooking but not preserves or anything with cream.
 | Jenna to print off $100 money boards |
|  | EHA Merchandise |  | * Hoodies
* Caps
* T-Shirt – 1 design
* Jumper not a hoodie for people that don’t like them
1. Get a few designs and bring back to committee
2. Wear at carnivals & country week.
 | Rach, Tash & Ange to follow up on this. |
|  | Licence Plate - Fundraiser |  | * EHA Licence Plate to raise money
* Suggestion has been out to turf committee quiet a few times
* Rach has done up a sample to send out to members to gauge uptake
* $250 each possibly
* DoT costs $200 per plate
 | All in attendance happy to put idea out and gauge interest |
|  | Condingup GoldStix/Hook in2 Hockey Program | Term 1 Week 2 until 2nd last week of Term 1 (7th Feb - 20th March = 6 weeks) | * HA- Hookin2Hockey Program will be running in 2024.
* Contacted Chris Crosby from Hockey WA and signed up (‘Provider Registration’) through Condingup Hockey Club to HA as per requirements.
* Hockey WA should now set up the revo event and also the marketing collateral. Waiting to hear.
* Hockey WA will be sending out some information with all the benefits of signing up to Hookin2Hockey. This is getting signed off from Hockey Australia and will be send out within the next few weeks.
 | All in attendance happy for this to proceed, Terri to continue to organise and run. |
|  | 2023 Indoor Hockey Program | R Norwood – Attachment 2 | * Come & Try session has been advertised and due to be held this Sunday 26th November
* Wanting to run 6 week program from February into March just before outdoor season starts.
* Held Sunday evenings at a cost of $60 dollars per person (working out as $10 a session).
* Juniors 4:30 pm until 5:30pm
* Seniors 5:30pm until 7pm
* Court fees Costs will be: 2.5 hrs for 6 weeks at $34 per hour = $510.
* No equipment needed as we sourced this last year
 | All in attendance happy for this to proceed, |
|  | Life Member Criteria |  | * Ange has done a draft copy.
* Will go out with agenda of next meeting
 |  |
|  | Singapore 6’s 2025 Coordinator |  | * One member felt that this tournament wasn’t of importance to the committee or advertised enough.
* Couldn’t pull together enough numbers for either a men’s or ladies team this year
* Invitation had to be regretfully declined.
* Feedback from Singapore is that we will still get invited again in future years which is great news.
* Possibly look at someone taking on a coordinator role to look after this tournament in the future
 |  |
|  | Venue Hire Clarke & Stokes |  | * Wednesday 20th March, 2024
* Training Day
* Hire Fee Quote – Fees for 2024?
* need internal space for up to 20 people, 3 separate spaces for simulations (one outside as it will involve a car and trailer), AV equipment, tables/chairs, on-site parking and kitchen and bathroom facilities
 | * Liaise with cricket to see if we can hire out mid-week?
* $300 if required cleaning upon return $50/hr extra.
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|  | Windup |  | * Before Grand final
* Celebrate season and prestigious awards like life membership, John Walsh & Service Awards
* May introduce some other awards such as All-Star teams
* Gala event held possibly held elsewhere
 | * Pushed back to discuss at a later meeting.
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|  | Lightening Carnival |  | * Weekend before season starts
* 20 min round robin
* Practice for people to umpire if they are interested
* Positive changes to start season on positive note
* Possibly a mixed team format
 | * All in favour
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**Correspondence:**

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| **DATE** | **FROM** | **INFORMATION** | **ACTION** |
| 22/11/2023 | Secretary (Terri) | Laptop Error | Forwarded to Exec Committee |
| 22/11/2023 | Shyann Harris - EIB | Uninsured Risks Review | Forwarded to Exec Committee |
| 22/11/2023 | Michelle Hall – Clubs WA | RE: General Meeting Quorum & Motions to change By-Laws | Forwarded to Exec Committee |
| 22/11/2023 | President (Ian) | Re: Accident at MSG on Saturday 11/11/23 | Read & Filed. |
| 21/11/2023 | Shire of Esperance | All things Sporty! 🏀⚽⚾⛳🚴🎾🏁 | Forwarded to Team Delegates |
| 21/11/2023 | Adele Webb – Clare & Stokes | Venue hire | Forwarded to Exec Committee. Replied to Adele. |
| 21/11/2023 | Containers for Change WA | Changemaker Champions - how the C4C app can help your supporters donate! | Read & Filed. |
| 21/11/2023 | Kelly Waterhouse - DLGSC | National Sport Plan – Public Consultation [SEC=OFFICIAL] | Forwarded to Exec Committee |
| 21/11/2023 | Michelle Hall – Clubs WA | RE: General Meeting Quorum & Motions to change By-Laws | Read, Replied & Filed. |
| 20/11/2023 | Treasurer (Sara) | Re: AGM & GM Agenda's Thursday 23rd November 2023 | Read & Filed. |
| 20/11/2023 | Treasurer (Sara) | Fw: Esperance Hockey Association Review | Read & Filed. |
| 19/11/2023 | Brendon Tyrrell – Esp Junior Cricket Association | Re: Fwd: Cricket Lease 2023/24 - 2025/26 | Forwarded to President (Ian) & Vice President (Matt). Replied to Brendon. |
| 16/11/2023 | Clubs WA | Join us at the Clubs WA AGM and Trade Expo, Public Holiday Trading Hours and Pay Rates, Tools to Unlock Your Clubs Potential, and much more.... | Read & Filed. |
| 16/11/2023 | Fraser O’Brien | Re: AGM & GM Agenda's Thursday 23rd November 2023 | Read & Filed. |
| 16/11/2023 | Containers for Change WA | National Recycling Week | Read & Filed. |
| 16/11/2023 | Justine McDonald | RE: AGM & GM Agenda's Thursday 23rd November 2023 | Forwarded to Exec Committee |
| 16/11/2023 | Kelly Waterhouse - DLGSC | Every Club Workshop - Tools and resources to unlock your club's potential - Monday 20 November | Forwarded to Exec Committee |
| 16/11/2023 | President (Ian) | Oil cleanup | Read & Filed. |
| 16/11/2023 | Tasha Synnot – St Johns | Re: New defibrillator | Read & Filed. |
| 16/11/2023 | Alcohol and Drug Foundation Research | Tell us how we can improve your Good Sports experience | Read & Filed. |
| 16/11/2023 | Justine McDonald | RE: FW: Fitness testing | Read & Filed. |
| 15/11/2023 | Jill Reynolds – Esperance Shire | EDRA AGM | Sent to Committee & Team Delegates. |
| 15/11/2023 | Geoff Poole - ETDP Coordinator | An On-Line Presentation on Effective Coaching | Sent to Committee & Team Delegates. |
| 15/11/2023 | Geoff Poole - ETDP Coordinator | Fitness testing | Sent to Committee & Team Delegates. |
| 15/11/2023 | Geoff Poole - ETDP Coordinator | Nikala Smith visit | Read, Replied & Filed |
| 15/11/2023 | Geoff Poole - ETDP Coordinator | On-line Education Series - part 2 | Sent to Committee & Team Delegates. |
| 15/11/2023 | Corporate Support- Esperance Shire | Accident at MSG on Saturday 11/11/23 | Forwarded to Exec Committee. |
| 14/11/2023 | President (Ian) | Re: Committee & Board Compliance | Read & Filed. |
| 14/11/2023 | Treasurer (Sara) | Re: Financials | Read & Filed. |
| 14/11/2023 | LIMARA ACKERMAN – The Travs | Re: Introduction. | Forwarded to Committee  |
| 14/11/2023 | Jodie Nikolic – PBF Australia | RE: Host an Interactive Quiz Night | Read & Filed. |
| 14/11/2023 | Sam Crawford – Esperance Cricket Association | Re: Cricket Lease 2023/24 - 2025/26 | Read, Replied & Filed. |
| 14/11/2023 | Rebecca Bingham - Esperance Junior Cricket  | Re: Cricket Lease 2023/24 - 2025/26 | Read, Replied & Filed. |
| 14/11/2023 | Registrar (Ange) | RE: Committee & Board Compliance | Read & Filed. |
| 13/11/2023 | Kayla McDonald – Furies | Apology AGM | Read & Filed. |
| 12/11/2023 | Geoff Poole - ETDP Coordinator | This week's workshops | Read & Filed. |
| 10/11/2023 | Jill Reynolds – Esperance Shire | Call Out to all Sporty People. | Forwarded to Committee & Team Delegates |
| 09/11/2023 | Support – Volunteering WA | New VIKTOR Lite Login | Read & Filed. |
| 09/11/2023 | Treasurer (Sara) | ANZ Bank Form | Signed & Returned. |
| 09/11/2023 | Clubs WA | Tools to Unlock Your Clubs Potential, Power Bill Relief, EV Charger Grants, and Get Your Tickets Here for the Clubs WA Trade Expo | Read & Filed. |
| 09/11/2023 | Department of Local Government, Sport and Cultural Industries  | Reminder - Annual Liquor Licence Fees 2024 | Forwarded to Treasurer (Sara) - FYI |
| 08/11/2023 | Geoff Poole - ETDP Coordinator | Next week's presenter | Read & Filed. |
| 08/11/2023 | Chris Crosby – Hockey WA | RE: Condingup GoldStix Program 2024 | Read & Filed. |
| 07/11/2023 | JP Adams | RE: AGM - 16th November 2023 | Read & Filed. |
| 06/11/2023 | Geoff Poole - ETDP Coordinator | RE: The Department's Education Program | Read & Filed. |
| 06/11/2023 | President (Ian) | RE: Condingup 2024 GoldStix Program | Read & Filed. |
| 06/11/2023 | Vice President (Rach) | RE: Condingup 2024 GoldStix Program | Read & Filed. |
| 06/11/2023 | Registrar (Ange) | RE: Condingup 2024 GoldStix Program | Read & Filed. |
| 06/11/2023 | Hunter Offin – ADF  | RE: Good Sports Awards NOW OPEN | Read & Filed. |
| 06/11/2023 | Terri Herbert | Condingup 2024 GoldStix Program | Read & Filed. |
| 06/11/2023 | Patrick Jannings - ANZ | RE: Account Opening Info | Read & Filed.  |
| 06/11/2023 | Tim Green | RE: AGM - 16th November 2023 | Read & Filed. |
| 06/11/2023 | Patrick Jannings - ANZ | RE: Account Opening Info | Read & Filed.  |
| 06/11/2023 | Good Sports | Celebrating 25 years of Good Sports! | Read & Filed. |
| 03/11/2023 | Wade Stokes | RE: Singapore 6's | Forwarded to Treasurer (Sara) for refund of deposit |
| 03/11/2023 | Tania Wright | FW: Next week's visitor | Read & Filed. |
| 03/11/2023 | David Green | Re: AGM - 16th November 2023 – Returning Officer Decline | Read & Filed. |
| 03/11/2023 | Sophie Hawke – Esperance Shire | Fwd: Notice on Nominator - Citizen of the Year Awards 2024 | Read & Filed. |
| 03/11/2023 | Patrick Jannings - ANZ | RE: Account Opening Info | Read & Filed. |
| 03/11/2023 | Tash Woodhouse | RE: Face to face visits coming up ... | Read & Filed. |
| 03/11/2023 | Registrar (Ange) | RE: AGM & General Meeting | Read & Filed. |
| 03/11/2023 | GameDay | GameDay Newsletter: November 2023 | Read & Filed. |
| 02/11/2023 | Geoff Poole - ETDP Coordinator | FW: The Department's Education Program | Read & Filed. |
| 02/11/2023 | Geoff Poole - ETDP Coordinator | Next week's visitor | Read & Filed. |
| 02/11/2023 | Clubs WA | Mandatory Liquor Training Reminder, Understand the Motivations behind Sports Volunteering, and Get Your Tickets for the Clubs WA AGM and Trade Expo!!! | Read & Filed. |
| 02/11/2023 | Containers for Change WA | Containers for Change customer focus group | Read & Filed. |
| 02/11/2023 | Hunter Offin - ADF | RE: Good Sports Awards NOW OPEN | Read & Filed. |
| 01/11/2023 | Volunteering WA | Thanking your Volunteers - Tips and Resources | Read & Filed. |
| 01/11/2023 | Clara Tan – SCC | RE: Invitation to 27th SCC International Hockey 6s Tournament 2024 (Men's and Ladies' Tournament) - 2nd and 3rd March 2024 at SCC Padang | Read & Filed. |
| 01/11/2023 | Westpac x 3 | Your Westpac eStatement is now ready to view online | Read & Filed. |
| 01/11/2023 | Registrar (Ange) | RE: AGM & General Meeting | Read & Filed. |
| 31/10/2023 | Registrar (Ange) | RE: Development funding | Read & Filed. |
| 31/10/2023 | mmruraltransport@bigpond.com | Development Funding | Read, Replied & Filed. A Hill cc’d in. |
| 30/10/2023 | Citizen of the Year Awards WA  | Your Nomination – C Shipp | Read & Filed. |
| 30/10/2023 | Tash Woodhouse | RE: Face to face visits coming up ... | Read & Filed. |
| 30/10/2023 | Citizen of the Year Awards WA  | Link to continue Nomination Form | Read & Filed. |
| 30/10/2023 | Citizen of the Year Awards WA  | Your Nomination – A Hill | Read & Filed. |
| 30/10/2023 | Tash McCarthy | Community Citizen of the Year – A Hill Testimonial | Read & Filed. |
| 30/10/2023 | Geoff Poole - ETDP Coordinator | Face to face visits coming up ... | Forwarded to Exec Committee |
| 30/10/2023 | Hunter Offin – ADF x2 | Good Sports Awards NOW OPEN | Read, Replied & Filed. |
| 30/10/2023 | Kayla McDonald – Furies | Re: Bulk Mail from Dyenamic Sublimation | Read & Filed. |
| 30/10/2023 | Shannon Dsilva – Esp Comms | RE: WiFi WA Contract | Read & Filed. |
| 30/10/2023 | Sonya Dowsett | Re: Theme of 27th SCC International Hockey 6s Tournament 2024 | Read, Replied & Filed. Exec Committee cc’d in. |
| 30/10/2023 | Niccole Cooper | Caleb Shipp Youth Citizen nomination | Read & Filed. |
| 30/10/2023 | Sonya Dowsett | Re: Theme of 27th SCC International Hockey 6s Tournament 2024 | Read, Replied & Filed. |
| 29/10/2023 | Fiona Ryan | RE: Kitchen Manager Jobs List | Read & Filed. |
| 28/10/2023 | Rachel Norwood | COTY Award Testimonial A Hill | Read & Filed. |
| 28/10/2023 | Terri Herbert | Instagram Account Details | Read & Filed. |
| 28/10/2023 | Jan Clawson | RE: Kitchen Manager Jobs List | Read & Filed. |
| 28/10/2023 | Formstack Team – Good Sports Awards | Your Saved Form Link | Read & Filed. |
| 28/10/2023 | Henry Johnston | Singapore Payment Details  | Read & Filed. |
| 28/10/2023 | Citizen of the Year Awards WA  | Link to continue Nomination Form | Read & Filed. |
| 28/10/2023 | Tash Woodhouse | EDRA Report | Read & Filed. |
| 28/10/2023 | Niccole Cooper | Re: AGM - 16th November 2023 | Read, Noted & Filed. |
| 28/10/2023 | Rhys Bratten  | Re: Singapore 6’s | Read & Filed. |
| 28/10/2023 | Wade Stokes | Re: Singapore 6’s | Read & Filed. |
| 28/10/2023 | Rhys Bratten x 2 | Re: Singapore 6’s | Read & Filed. |
| 27/10/2023 | Junior Coordinator (Niccole) | FW: EHA Surface Redevelopment Prospectus and Commitment Form | Read, Replied (cc’d Registrar (Ange) in also) & Filed. |
| 26/10/2023 | President (Ian) | Re: Associations on line, GST & CBH Grower Number for Donations | Read & Filed. |
| 26/10/2023 | Women’s Captain (Jenna) | Re: Associations on line, GST & CBH Grower Number for Donations | Read & Filed. |
| 26/10/2023 | Women’s Captain (Sam) | Re: Associations on line, GST & CBH Grower Number for Donations | Read & Filed. |
| 26/10/2023 | Vice President (Matt) | Re: Associations on line, GST & CBH Grower Number for Donations | Read & Filed. |
| 26/10/2023 | Clubs WA | Clubs WA Board Nominations Closing Soon and Book Now for the AGM and Trade Expo. | Read & Filed. |
| 26/10/2023 | Registrar (Ange) | Associations on line, GST & CBH Grower Number for Donations | Read, Replied & Filed. |
| 25/10/2023 | Geoff Poole - ETDP Coordinator | The Department's Education Program | Read, Replied & Filed. |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Terri Herbert Condingup Women’s President | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Ian O’Dea EHA President | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Janelle Eves Condingup Secretary | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Terri Herbert EHA Secretary | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Kayla McDonald Furies President | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Monica Field Furies Secretary | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Niccole Cooper Sharks Women’s President | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Cristin Burns Sharks Women’s | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Will Lewis Sharks Men | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Jon Paul Adams Sharks Men President | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Natasha Woodhouse Legs Secretary | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Tara Wells Legs President | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Ross Mumme Castletown Secretary | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Heath McDonald Condingup Men President | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Justine McDonald Bacchus President | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 25/10/2023 | Dyenamic Sublimation | Promotional Mail – Kate Morley Bacchus Secretary | Scanned and emailed to team delegates and asked to collect from AGM & GM on 16th November 2023 |
| 24/10/2023 | Shire of Esperance | Lane Closure - Flinders Court and McDonald Road | Read & Filed. |
| 24/10/2023 | Clara Tan - SCC | Theme of 27th SCC International Hockey 6s Tournament 2024 | Forwarded to Exec & those interested in SCC. |
| 24/10/2023 | Jan Clawson | Kitchen Manager Jobs List | Read & Filed. |
| 23/10/2023 | Containers for Change WA | Changemaker Champions - 2023 Change Maker Awards Winners announced! 🎉 | Read & Filed. |
| 23/10/2023 | Registrar (Ange) | FW: Volunteers for the Esperance Ag Show | Read & Filed. |
| 23/10/2023 | Kristen Jerkovich – Hockey WA | RE: PERTH THUNDERSTICKS - REGIONAL ASSOCIATION TICKETING OFFER | Read & Filed. |
| 20/10/2023 | Jill Reynolds – Esperance Shire | Sports Star Help | Read, Replied & Filed. |
| 20/10/2023 | Rhys Bratten | Re: Singapore 6’s | Read & Filed. |
| 20/10/2023 | Neale Mackay | Re: Clubroom hire | Read & Filed. |
| 20/10/2023 | Rhys Bratten | Re: Singapore 6’s | Read & Filed. |
| 20/10/2023 | Neale Mackay | Re: Clubroom hire | Read, Replied & Filed. |
| 20/10/2023 | Vice President (Rach) | GoldStix Report | Read & Filed. |
| 19/10/2023 | Clubs WA | Call for Clubs WA Board Nominations, New Peak Body for Seniors and Free Public Transport for Telethon Family Festival | Read & Filed. |
| 19/10/2023 | Canteen (Jan) | RE: Thursday's Committee Meeting Agenda - Report | Read & Filed. |
| 19/10/2023 | Rhys Bratten | Singapore 6’s | Read & Filed. |
| 19/10/2023 | Men’s Captain – (Tom) | Mens report 2023 | Read & Filed. |

**Correspondence out:**

* **22/11/2023 – Email Team Delegates reminder AGM & GM tomorrow night 23rd November 2023**
* **19/11/2023 – Email Michelle Hall at Clubs WA regarding General Meeting Quorum and motions**
* **19/11/2023 – Email to 2023 Committee Purchasing Policy**
* **18/11/2013 – Email Junior Cricket Club regarding EHA AGM @ Clubhouse Thursday 23rd November 6pm**
* **14/11/2023 – Follow up Email to Tasha Synnot regarding Defib and cabinet that was on backorder and due early November.**
* **14/11/2023 – Follow up Email to The Travs regarding what they can offer for supplying bar products in 2024 and possibly sponsorship.**
* **13/11/2023 – Follow up Email to Esperance Junior Cricket Club re: new lease agreement for signing, keys and handover inspection.**
* **13/11/2023 – Email Exec Committee info regarding Clubs WA Committee & Board Compliance Course.**
* **13/11/2023 – Email Jodie Nikolic - Injury Prevention/Business Development – PBF Australia regarding Quiz night**
* **13/11/2023 – Email Committee & Team Delegates reminder for AGM & GM next week.**
* **13/11/2023 – Email Committee draft Agendas for AGM & GM for approval before sending to members.**
* **13/11/2023 - Email Jodie from PBF regarding Host and Interactive Quiz Night (Clubs WA Newsletter)**
* **07/11/2023 – Follow up Email to Junior Cricket Assoc regarding new lease.**
* **06/11/2023 – Email JP Adams re: AMG date change and returning officer request**
* **06/11/2023 – Email Chris Crosby Hockey WA regarding Condingup GoldStix Program 2024**
* **06/11/2023 – Email Team Delegates re: Coaching Workshop reminder.**
* **06/11/2023 – Email Geoff Poole RSVP to coaching workshop 8th November – T Wright attending**
* **06/11/2023 – Email Robbie Johnston re: AMG date change and returning officer request**
* **06/11/2023 – Email Team Delegates with AGM update change of date**
* **03/11/2023 – Email Dave Green informing him of the AGM and asking of he would be the returning officer for the evening.**
* **03/11/2023 – Email Team Delegates regarding TDP coaching workshop happening 8/11/2023**
* **02/11/2023 – Email Patrick Jannings ANZ regarding ANZ account openings.**
* **31/10/2023 – Email Committee copy of minutes from October Meeting**
* **31/10/2023 – Email Clara Tan Singapore 6’s Tournament regretfully declining invitation for 2024**
* **31/10/2023 – Email EHA Singapore 6’s interested players regarding nomination decline.**
* **30/10/2023 – Email to Team Delegates regarding Bulk Mail from Dyenamic Sublimation**
* **30/10/2023 – Email Shannon DeSilva Esperance Comms regarding wifi contract and plans.**
* **30/10/2023 – Email to Angela Edwards Hockey WA following up on our 2 service to officiating award nominee applications**
* **30/10/2023 - Online Nomination for C Shipp – Youth Citizen of the Year Award**
* **28/10/2023 – Email Esperance Junior Cricket Club new lease agreement for signing.**
* **28/10/2023 – Email Ange with possible grant option from Sport & Recreation Events Funding Program**
* **28/10/2023 – Email President (Ian) & Treasurer (Sara) copy of October Minutes for Signing**
* **28/10/2023 – Online Good Sports Award Service Award Nomination – A Hill**
* **28/10/2023 – Online Good Sports Club of the Year Award Nomination - EHA**
* **28/10/2023 – Online Nomination for A Hill – Citizen of the Year Award**
* **28/10/2023 – Email The Travs regarding what they can offer for supplying bar products in 2024**
* **28/10/2023 – Email Committee Members and Team Delegates notification of AGM date 16th November 2023**
* **28/10/2023 – Email Singapore 6’s men’s players whom are interested asking for deposits**
* **22/10/2023 – Email & Online Nomination - ASC Sports Volunteer of the Year – Ange Hill**
* **20/10/2023 – Email Neale Mackay regarding outcome of Pavilion hire request.**

**Next meeting: Management Committee Meeting 8th Feb 2024 time & location TBC**

With no further business, the meeting was declared closed

**Meeting Closed: 7.28pm**

Signed as a true and accurate record

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Angela Hill**

**President**

**Attachment 1:**

**Treasurers Reports**

[**Esperance Hockey Association - BalanceSheetReport (1).pdf**](Esperance%20Hockey%20Association%20-%20BalanceSheetReport%20%281%29.pdf)

[**Esperance Hockey Association - ProfitAndLossReport (1).pdf**](Esperance%20Hockey%20Association%20-%20ProfitAndLossReport%20%281%29.pdf)

**Attachment 2:**

**Indoor Hockey Proposal**

To the Esperance Hockey Association Committee Members,

**RE: Indoor Hockey Proposal for the 2023/2024 season.**

After a successful past season both Emily Hegney and I have advertised a come and try day for the 26th of November and are now requesting permission to advertise a 6 week long season in the new year.

Last year we offered a 5 week/ 5 session program at the Noel White Pavilion. Skills and rules followed by a game. We ran this on a Thursday, 6pm until 7pm.

We charged each person: $40 dollars or $10 per session.

Income: $1100

Expenses: Court fees/equipment :$600

Profit: $500

We are hoping to grow the sport and with the permission of the committee we would like to start advertising the coming season.

At this stage we are thinking a 6 week program running February into March season.

Held Sunday evenings at a cost of $60 dollars per person (working out as $10 a session).

Juniors 430 pm until 530pm

Seniors 530pm until 7pm

Court fees Costs will be: 2.5 hrs for 6 weeks at $34 per hour = $510.

No equipment needed as we sourced this last year.

We look forward to hearing your thoughts.

Kind regards,

Rachel Norwood and Emily Hegney.