



## **NWHGHC AGM**

**Tuesday 1st December 2020. 6:00 pm**  
**Olympians Room THC**

### **MINUTES**

#### **PRESIDENTS WELCOME & THANKS, TO DEPARTING COMMITTEE MEMBERS**

Thank you to Lesley Harrison, Adrian Honey, Amanda Poljansek, Cathy Chapman, Helen Wilkinson, Karen Arthur and Catherine Glowacki for their service on the committee

**PRESENT:** Bob Gregory, John O'Keeffe, Sharon Lacey, Greg Brown, Lesley Harrison, Jon Cooper, Helen Wilkinson, Cathy Chapman, Paul Ashby, Nikki White, Justin Bessell, Brodie Foster, Brett Whittington, Mick Gregory, John Dillon

**APOLOGIES:** Tim Stevens, James Bourke, Leah Cooper, Chloe Cooper, Lucy Cooper, Brendan Moore, Martin Bissett

#### **RATIFY MINUTES OF PREVIOUS AGM: Held 2nd December 2019:**

Moved Sharon Lacey  
Seconded Paul Ashby

#### **PRESIDENTS REPORT 2020: Distributed**

Accepted

#### **AUDITED FINANCIAL REPORTS 2020:**

A question was received via email regarding payment of sums for Overseas Players. Bob advised that in previous years cost were covered by specific sponsorship, however in 2020 that did not eventuate, and COVID19 inhibited the options for cost recovery available to the committee. Overseas imports will not be sought in 2021 and the future use of overseas imports post 2021 will be reviewed in 2021 having regard to the circumstances in 2020.

Justin Bessell raised that subscription receipts appeared higher than 2019 despite a short season. Lesley Harrison explained that subscription receipts were actually lower, but that the auditor's description of revenue received did not correspond with previous years. The total receipts figure showed that revenue had been significantly reduced in 2020 over 2019. The committee will work with the auditor to ensure that future reports more accurately reflect revenue streams and expenditure items. i.e. the Junior budget does not reveal what we really spend on Juniors.

**Moved** Lesley Harrison  
**Seconded** Jon Cooper

## **2021 COACHING APPOINTMENTS:**

- Josh Mardell - Premier League Women.
- Nikki White - Assistant Coach Premier League Women.
- Rod Clifford - Premier League Men
- Anne Woolford - 1st Grade Women
- Alistair White - 1st Grade Men.

## **ELECTION OF OFFICE BEARERS FOR 2021:**

**President: Robert Gregory** – Nominated, John O’Keeffe. Seconded, Sharon Lacey

**Treasurer: Not filled**

**Secretary: John O’Keeffe** – Nominated, Sharon Lacey. Seconded, Robert Gregory

**Vice President Seniors: Sharon Lacey** - Nominated, Lucy Nolan. Seconded, John O’Keeffe

**Vice President Juniors: Paul Ashby** - Nominated, John O’Keeffe. Seconded, Sharon Lacey

### **General committee members:**

**Jon Cooper** - Nominated, Leah Cooper. Seconded, James Bourke.

**Leah Cooper** – Nominated, Jon Cooper. Seconded, James Bourke.

**James Bourke** – Nominated, Jon Cooper. Seconded, Leah Cooper.

**School’s Coordinator and Coaching – Greg Brown**, Nominated John O’Keeffe. Seconded, Sharon Lacey.

**Assistants to the Committee** Helen Wilkinson and Cathy Chapman (not on committee)

**Meeting closed: 6.22PM**