

MINUTES AGM 24-01-2022

Zoom Meeting:- 876 761 1136 at 7.00 pm Chair: Nicole Riley (Womens VP)

1. **Attendance**:

Michelle Stevenson (Secretary), Fiona Reith (Umpire Convenor), Dan Wilson (Mens VP)

Voting Delegates

Andrea Gillard (Parkes W), Maureen Markwick (Bx City), Amanda Long (Souths), Bec Clayton (St Pats W), Andrew Kelly (Wanderers), Nic Milne (United), Craig Chapman (Cyms), Mick Millar (Panthers), Andrew Strictland (Bx City), Glenn Johnston (HNSW).

**Apologies:**

Niel Howard (St Pats M), Ian Westcott (Parkes M), Alex Said (Wanderers).

Welcome:-

Niccole welcomed everyone to the meeting and thanked them for their time. Spoke about what a challenging year 2021 had been and stressed the importance of moving forward with more volunteers to help diversify jobs.

1. Minutes of 11/1/2021 AGM. (sent out with Agenda)

Moved that 11/1/21 Annual General Meeting Minutes be accepted

Moved: Amanda Long Seconded: Dan Wilson CARRIED

1. Presidents Report – N/A

1. Finance Report: (attached)

Current balance as at 31/12/21 = $13,892.69.

Moved report be accepted: Michelle Stevenson 2nd: Bec Clayton CARRIED

1. Correspondence
* Inwards – Email x 3 re nominations for positions
* 1 text message re nominations for position
* Outwards – Email 10/12/2021 – AGM notification to all members

1. All positions declared Vacant: Election of Executive 2022.

After written nominations were carried, all vacant positions were called for from the floor.

President: Nicole Riley – Nom:written 2nd: Craig Chapman ACCEPTED

VP Men: Andrew Kelly - Nom: Nicole Riley 2nd: Bec Clayton ACCEPTED

VP Women: Craig Chapman - Nom: Craig Chapman 2nd: Amanda Long ACCEPTED

Treasurer/Registrar: Michelle Stevenson - Nom: written 2nd: Fiona Reith ACCEPTED

Secretary: Amanda Long - Nom: Amanda Long 2nd: Nicole Riley ACCEPTED

Public officer: Michelle Stevenson – Nom: Michelle Stevenson 2nd: Amanda Long ACCEPTED

Publicity Officer: Fiona Reith – Nom: written 2nd: Michelle Stevenson ACCEPTED

Umpire Convenor: VACANT – Nom: 2nd:

All unfilled positions will be discussed at first general meeting of 2022.

**Changes to By-Laws**

 By-Laws to be reviewed prior to season & a Special meeting to discuss any changes.

**2022 Season**:

* Nomination date for teams to be sent 21/2/2022
* Survey to be sent to all members
* Work on developing junior boys where possible
* Approach Dubbo on interest on re-entering competition.

**HNSW – Glenn Johnston**

* Glenn has organised a preseason Gala Day in Bathurst on weekend of Sunday 6th March 2022. PL All-Stars to be played on Saturday 5th March 2022 in Bathurst.
* PLH Men’s & Women’s teams are invited on Sunday to a round robin competition
* Zeke Newman (HNSW) will be present to deliver Umpire Course, Development & Assessments on Saturday.
* TO Course delivered by HNSW Officiating panel member, Cheryl Dollin on Saturday.
* Selection of a PL All-Stars team for both men’s & women’s to play a visiting Sydney team. Player nomination forms need to be submitted to PL Secretary.

Teams are asked to respond to Glenn (Johnno) if they are interested & willing to attend on Sunday. Teams need to commit before 18/2/2022 to Glenn at glenn.j@hockeynsw.com.au

Meeting closed at 7.45pm

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| **PLH Finances** | **Income** | **Expenditure** | **Balances** |
|  |  |  |  |
| **Year: 2021** |   |   |   |
|  |   |   |  |
| **Balance as at 31/12/2020** |   |   | **$17,697.36** |
|   |   |   |   |
| **Income**  |   |   |  $ 11,759.60  |
| Nominations  |  $ 3,000.00  |   |   |
| Umpire payments inc travel & equipment |  $ 8,155.00  |   |   |
| Umpire shirts inc postage |  $ 604.60  |   |  |
|   |   |   |   |
|   |   |   |   |
|   |   |  |   |
| **Liabilities** |   |  | $15,564.27 |
| Umpire fees inc travel & equipment |  |  $ 8,364.50  |   |
| Umpire shirts inc postage |  |  $ 1,154.60  |   |
| All-Stars Team |  |  $ 2,148.60  |   |
| Indigenous Round |  |  $ 259.60  |   |
| Zoom Licence |  |  $ 230.89  |   |
| Fair Trading report |   |  $ 75.00  |   |
| Prize Money |   |  $ 2,000.00  |   |
| Trophies & awards |   |  $ 1,331.08  |   |
|   |   |   |  |
|   |   |   |   |
| **Balance as at 31/12/2021** |   |   | **$13,892.69** |
|   |   |   |   |