



Southern Highlands Hockey Inc.

ABN 91 913 949 753

46 Meranie Street

WELBY NSW 2575

SHHI Club Presidents Meeting Agenda 11th December 2023

Venue- Moss Vale Hotel (Pink Pub)

Meeting opened- 6.40pm

Present

Glenn Fleming	Caretaker President
Catherine Froome	Caretaker Treasurer
David Mackay	Caretaker Secretary
Tim Coyle-	Moss Vale Hockey Club
Carolyn Donovan -	Burrawang Revels Hockey Club
Phil Lavers-	Burrawang Men's Hockey Club
Jason Dawes-	Bowral Hockey Club
Damien Gair-	Robertson Hockey Club

Cameron Marshall was invited to act as delegate for Mittagong Sports Hockey Club but did not attend.

Glenn Fleming will represent Mittagong due to their President, Dan Valentine, being unable to attend. Damien Gair represented Robertson due to their President, Cassy Rath being unable to attend.

Also in attendance-

Pat Cleary- Incoming President

Whitney Johnson- Incoming Treasurer

Alicia Mah- Incoming Secretary

Minutes taken by David Mackay

Due to Glenn Fleming being late to the meeting David Mackay took the Chair.

Acceptance of minutes of Presidents meeting held 27th November 2023

Minutes were reviewed by the meeting and there are no outstanding items.

Moved- Tim Coyle

Seconded- Jason Dawes

Vote- All in favour

Items of Business

A Special General Meeting has been called by member Clubs to install the new Executive Committee for 2024. Nominations for all positions have been received and as there is unanimous vote for this meeting to be held the usual notice of fourteen (14) days under the Clause 23 of the Association Constitution has been waived.

The business of the meeting is-

The Presidents of the Association member Clubs hereby stand down from their positions as the Interim Executive Committee as appointed by the Club delegates at the 2023 Annual General Meeting and appoint the following people to fill those Casual Vacancies now opened as follows-

- Phil Lavers, President of Burrawang Men's Hockey Club, stands down to create the vacancy for Pat Cleary to fill the Executive Committee Office Bearer position of Association President and representing Burrawang Men's Hockey Club.
- Dan Valentine, President of Mittagong Hockey Club, nominated to fill the position of Association Vice-President at the meeting of the Interim Executive Committee 27th November 2023. His nomination for this role was accepted by the interim committee and he will represent Mittagong Hockey Club.
- Cassy Rath, President of Robertson Hockey Club, stands down to create the vacancy for Alicia Mah to fill the Executive Committee Office Bearer position of Association Secretary representing Robertson Hockey Club.
- Jo Bowie, President of Mittagong Sports Hockey Club has confirmed her continuance in the role of Executive Committee member representing Mittagong Sports Hockey Club.
- Tim Coyle, President of Moss Vale Hockey Club, stands down to create the vacancy for Nathan Sherry to join the Executive Committee representing Moss Vale Hockey Club.
- Renee Eccleston, President of Burrawang Revels Hockey Club, stands down to create the vacancy for Brooke Munro to join the Executive Committee representing Burrawang Revels Hockey Club.
- Jason Dawes, President of Bowral Hockey Club, stands down to create the vacancy for Paul Dawes to join the Executive Committee representing Bowral Hockey Club.
- Whitney Johnson, member of Mittagong Hockey Club nominated to fill the position of Association Treasurer at the meeting of the Interim Executive Committee 27th November 2023. Her nomination for this role was accepted by the interim committee and she will also represent Mittagong Hockey Club.

Having stood down from the Interim Executive Committee those same members are eligible and have been nominated as delegates to represent their Clubs for the remainder of the Special General Meeting except Mittagong Sports Hockey Club whose delegate will be Cameron Marshall as Jo Bowie being an Executive Committee member cannot also be a delegate.

Club Delegates for meeting-

Burrawang Men's Hockey Club- Phil Lavers
Burrawang Revels Hockey Club- Carolyn Donovan
Bowral Hockey Club- Jason Dawes
Mittagong Hockey Club- Glenn Fleming
Moss Vale Hockey Club- Tim Coyle
Robertson Hockey Club- Damien Gair

Motions presented to the meeting-

Motion 1

The delegates of the member Clubs hereby confirm the nominations for the 2024 Executive Committee received and move they be accepted under Clause 15.3 (a) of the Association Constitution.

Moved- Phil Lavers

Seconded- Damien Gair

Vote- All in favour

Motion 2

The Club delegates hereby confirm that the caretaker Office Bearers of the Association appointed at the Annual General Meeting being Glenn Fleming (Caretaker President), Catherine Froome (Caretaker Treasurer) and David Mackay (Caretaker Secretary) will stand down and the following new Office Bearers will be appointed as signatories for the Association Bank accounts with Bendigo Bank-

1. Pat Cleary- President
2. Whitney Johnson- Treasurer
3. Alicia Mah- Secretary

The operation of the Association Bank Accounts with Bendigo Bank will require two (2) of any of the three (3) named Office Bearers above to sign for transactions on the accounts.

Moved- Carolyn Donovan

Seconded- Jason Dawes

Vote- All in favour

Meeting Closed- 6.55pm