



Souths United Hockey Club

Annual General Meeting Minutes

Date: Saturday 22 January 2022

Time: 11.00am

Chair: Mark King, President

Secretariat: Natasha Sturdy, Secretary

Attendees: Members present, as per attendance register

Apologies: As per attendance register

1. *Attendance Register*

That the Attendance Register be ACCEPTED

Moved: Mark King

Seconded: Shane Sturdy

Motion: Carried

2. *Presidents report*

- 2021 season was a successful one, with masters women taking out the premierships and multiple teams in the finals
- Great to see the youth coming through and the increase in numbers and teams
- Enjoyed working with Tash and Candace in the executive committee
- Looking forward to the club continuing to build
- Thanks to all who volunteered throughout the year

Moved: Mark King

Seconded: Brooke Eggleton

3. *Minutes from the Annual General Meeting held 16 January 2020*

That the minutes of the Annual General meeting held on 16 January 2022 are taken as read. No new business arising

Moved: Mark King

Seconded: Mick Bartlett

4. *Financial Report - attached*

Club financial statement and audit report provided.

Current balance \$6809.85 [fundraising account] and \$6611.52 [normal account]

Still some money being owed by players – yet to refollow up

Losing money on raffles, hardly making a profit. Discussion to be had in General Meeting.

Candace McFarlane moved that the audited accounts and statements for the 2021 financial year be accepted.

Moved: Candace Cocup

Seconded: Kris Arnold

5. *Elections*

- Chairperson elected, Peter McFarlane – Peter declared that all Management Committee Positions are now VACANT.
 - President – No nominations received, position is still available. Mark King will perform caretaker role until a new appointee can be appointed.
 - Secretary – No nominations received, position is still available. Natasha Sturdy will perform caretaker role until a new appointee can be appointed, Mark King advised that Michelle King would consider – further discussions to occur after meeting.
 - Treasurer – One nomination received prior, Nikki Kirkwood. Dean Kirkwood proposed and Nikki appointed to the role of Treasurer
 - Appointment of Auditor/Accountant for 2022 - Candace McFarlane proposed that the current accountant Taryn Cabassi.
Proposed: Candace McFarlane Seconded: Shane Sturdy
 - Patron - proposed David Sturdy and Shelley Bowers be appointed.

Meeting closed: 11.24am

Next meeting: date to be confirmed, December 2022/January 2023

M. King

Mark King
President, Souths United Hockey Club
27/ 01 / 2022