



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 6th September 2021

Venue - Zoom

Meeting Opened by Chairman at 7.05 pm

1. **ATTENDANCE:**

Board: Peter Busch (Pres) Bruce Cook (VP) Alan O'Connell Ken Campbell, Rohan McCoy. Corinne Rochester. Robbie Sutton

Executive Officer: Peter Hayes

2. **AFFIRMATION OF DIRECTORS**

Each Director present affirmed that they continue to be qualified to act in the capacity as a Director of Sydney Hockey Association under the terms of the Corporations Act and is aware of, and complies with, the Constitution and its obligations.

3. **CONFLICTS OF INTEREST**

A Conflicts Register is in place.

Directors were requested to note the Conflicts Register and to notify the President of Sydney Hockey Association of any new conflicts that need to be recorded in the register.

UNFINANCIAL CLUBS - Nil

4. **Confirmation of Minutes** – 9/8/21, moved to accept; Alan O'Connell 2nd Corinne Rochester, passed

5. **BUSINESS ARISING**

- a. Live Streaming in 2021 – working group update – Alan & Corinne to meet next week and progress project with view to presenting at AGM an agreed model for 2022

6. **PRESIDENTS REPORT**

- a. PB asked for Life members and Hall of Fame recipients to be put on the Website. Fill out with bios & photos.
- b. PB & BC discussed conducting Risk assessments for facilities in 2022
- c. Resolved to move **AGM to 29th November** – Location to be advised. – hopeful for having a face to face meeting.

7. **OFFICIATING REPORT - Nil**

8. **FINANCE REPORT**

- a. Financial report presented
- b. Method for refunds discussed. – Rohan to confirm outgoings before finalising amounts to go to clubs. Resolved to use 'option4' as presented to refund. this allows for a small surplus to be carried forward to 2022.
- c. A grant received due to Covid issues. **Motion** by PB, “to use these funds for the promotion of the game” – 2nd Alan OConnell – passed.

9. **EXECUTIVE OFFICER / CORRESPONDENCE REPORT**

- PH outlined changes being made to Website and Youtube. – more GF's have been loaded to YT with more to come
- Alan asked PH to compile a list of docs (Reports etc) that are on hand and look to have these digitised. Look to gather a photo history for display to members.
- PH to advertise AGM and Vacant positions (due 31/Oct)

10. **GENERAL BUSINESS**

- **Meeting closed 7.55pm**

Next Meetings

11/10/2021	Monday	
29/11/2021	Monday	AGM (Redfern Room)
13/12/2021	Monday	