



# SYDNEY HOCKEY ASSOCIATION

(INC)

## Minutes of the Annual General Meeting held

**Monday 17<sup>th</sup> November 2014**

Eva Redfern Room (Sydney Olympic Hockey Centre)

**Meeting Opened by Chairman at 7.20 pm and welcomed all attendees.**

- 1. ATTENDANCE:** Graeme Barnard, Bankstown, Brian Mullins, Bentstix, Emma Ratcliffe, Briars, Sam Moore, Easts, Peter Busch, Glebe, Stephen Versteegh, GNS, Iain Watt, Macquarie Uni, Jeremy Boyse, Manly, Laurie Street, Monterey, John Walsak, Moorebank, David Campbell, Norwest Strikers, Andrew Ramsay, Ryde, Greg Howard, St George, Phil Rowling, Sutherland, Ben Chiarle, Sydney Uni, Matthew Webb, UNSW, Cameron Ward, UTS, Angelo Donni, Wests,

**Board:** Greg Kay (Chairman and President), David Alexander (Deputy President), Rohan McCoy (Director Finance), Pat McCabe (Director), Ian McGregor (Director)

**Executive Officer:** Ann Noblett

### **Clubs and Life**

**Members:** B. Taylor, K. Flack, M. Dawson, J. Scott. P.McCabe

**Visitors:** James Fordham, Ian Jessup, Paul Stapleton, Jim O'Hearn, Liam Cole, Claudio Grandi, Ken Campbell, Paul Economides, Rohan Rohnson, Kerry Barnard, Peter Tait, Datuk Ganasan Narianasamy, Darren Baxter, Terry Kelly.

**Apologies:** Stan Cleaver, Mark Matherson

**Absent Clubs:** Nil

- 2. UNFINANCIAL CLUBS – All Clubs Financial**  
**3. CONFIRMATION OF 63rd AGM MINUTES –18th November 2013**

**Motion:** "That the formal minutes of the 63rd Annual General Meeting 18 November 2013 be accepted as a true record"

**Moved:** John Walzak

**Seconded:** P Busch

**Carried**

- 4. BUSINESS ARISING – Nil**

## **5. 2014 ANNUAL REPORT**

**Presidents Report** – Presented by Greg Kay as appears in Annual Report

**Finance Report** – Rohan McCoy presented the Finance Report which was detailed in the Annual Report.

Rohan requested any questions from the floor – none were received

**Motion: "That the 2013 Annual Report (which includes the full Financial Accounts and Audit Report) be accepted and that the President and Director Finance sign the 2014 Financial Statement on behalf of the Board"**

**Moved :** Kevin Flack      **Seconded :** Graeme Barnard      **Carried**

## **6. ELECTION OF BOARD OF MANAGEMENT OFFICERS (4)**

Formal nominations were received in writing prior to the closing date and it was moved that a secret ballot be held for position on the SHA Board.

**Positon to be voted in:**

<b>Vice President</b>	<b>2 Year Term</b>
<b>Director of Administration</b>	<b>2 Year term</b>
<b>Director 1</b>	<b>2 Year Term</b>
<b>Director 2</b>	<b>2 Year Term</b>
<b>Director 3</b>	<b>1 Year Term</b>

**All votes in and the following elected for these positions**

<b>Vice President</b>	<b>Peter Busch</b>
<b>Director of Admin</b>	<b>Paul Economides</b>
<b>Director 1</b>	<b>Pat McCabe</b>
<b>Director 2</b>	<b>John Scott</b>
<b>Director 3</b>	<b>Ken Campbell</b>

**Motion:** "That all voting / ballot papers be destroyed following elections"

**Moved:** Graeme Barnard      **Seconded:** Emma Radcliff      **Carried**

## **7. ELECTION OF LIFE MEMBER**

**No Nominations received for Life Membership**

## **8. NOTICES OF MOTION:**

Motion is -

**“That any Committees, Commission, Groups etc that are established to conduct any activities or operations (such as competitions, rules, development, representative teams etc) for hockey in Sydney under the auspices of Sydney Hockey Association, will not be recognised or deemed to be valid in any way unless they are formally appointed or sanctioned by the Board of Management of Sydney Hockey Association”**

- *No Longer Required*

### **NOTICE OF MOTION (2)**

**Proposed by Moorebank-Liverpool District Hockey Club (MLDHC)**

**Motion 1: That any Motion dealing with changes to the Constitution which affects appointment to the Sydney HA Board be dealt with prior to the Election of Officers as part of the AGM Agenda.**

- *Ruled Out*

**Motion 2: That Section 18.3 Be amended as follows:**

**Each Affiliated Club shall be limited to no more than two(2) Board Members**

*Seconded by Peter Busch*

*Over ruled – Constitution to be amended as proposed*

**Motion 3: That Section 18.4 be deleted and 18.5 renumbered accordingly.**

**The purpose of Motion 1 is self-explanatory and procedural given the other Motions.**

*Seconded by Bruce Cook*

*Motion Carried*

**The purpose of Motion 2 is to acknowledge the composition under which the SHA HA Board has been operating under the past 2 years, in which individuals from the same Club have occupied positions within the SHA Board.**

**The purpose of Motion 3 is to acknowledge the change that has occurred as a consequence of the HNSW Association Reform and the creation of new entities**

responsible for the same Objectives as Sydney HA. It is felt that the strategic nature of the current Motion is now too restrictive in who can be appointed to the Sydney HA Board.

**9. GENERAL BUSINESS**

**No General Business**

**Meeting Closed - 9-00 pm**

*Greg Kay*  
**President**