



# SYDNEY HOCKEY ASSOCIATION

(INC)

## Minutes of the Annual General Meeting held

**Monday 29<sup>th</sup> November 2016**

Eva Redfern Room (Sydney Olympic Hockey Centre)

**Meeting Opened by Chairman at 7.30 pm and welcomed all attendees.**

- 1. ATTENDANCE:** Graeme Barnard (Bankstown), Emma Ratcliff (Briars), Sam Moore (Easts), Danny O'Brian (Glebe), Iain Watt (Macquarie Uni), Mike Thompson (Manly), Laurie Street (Monterey), John Walzak (Moorebank), David Collier (Norwest Strikers), Peter Hayes (St George/Randwick), Craig Turner (Sutherland), Anthony McInnes (Sydney Uni), Corinne Rochester (UNSW), Cameron Ward (UTS), Greg Findley (Ryde).

**Board:** John Scott, Peter Busch, Paul Economides, Rohan McCoy, Pat McCabe, Ken Campbell

**Executive Officer:** Ann Noblett

### **Clubs and Life**

**Members:** B. Taylor, M Dawson,

**Visitors:** Chris Noblett, Jim O'Hearn

**Apologies:** Bruce Cook

**Absent Clubs:** Bentstix, Gordon

- 2. UNFINANCIAL CLUBS – All Clubs Financial**
- 3. CONFIRMATION OF 64rd AGM MINUTES – Monday 9th November 2015**

**Motion:** "That the formal minutes of the 64rd Annual General Meeting 9th November 2015 be accepted as a true record"

**Moved:** Rohan McCoy

**Seconded:** John Walzak

**Carried**

- 4. BUSINESS ARISING – Nil**

- 5. 2016 ANNUAL REPORT**

**Presidents Report** – Presented by John Scott as appears in Annual Report. John Scott also thanked all those on the various committee for all their hard work throughout the season in running the competition.

Congratulations to Moorebank/Liverpool for the Grand Final Win.

**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 2016 Annual Report (which includes the full Financial Accounts and Audit Report) be accepted and that the President and Director Finance sign the 2016 Financial Statement on behalf of the Board"**

**Moved :** Anthony McInnes **Seconded :** Cameron Ward **Carried**

## **6. ELECTION OF BOARD OF MANAGEMENT OFFICERS (3)**

Formal nominations were received in writing prior to the closing date and those nominees are duly elected to the SHA Board

**Positons vacant:**

**Director of Admin 2 Year Term**

**Vice President 2 Year Term**

**Director 1 2 Year Term**

**The following elected for these positions**

**Director of Admin Ann Noblett**

**Vice President Peter Busch**

**Director 1 Alan O'Connell**

**Motion:** "That all nominees be appointed"

**Moved:** Pat McCabe **Seconded:** Emma Radcliff **Carried**

## **7. Notices of Motion - Nil**

## **8. General Business - Nil**

**Meeting Closed - 8.15pm**

**President**

**John Scott**