



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 9th August 2021

Venue - Zoom

Meeting Opened by Chairman at 7.10 pm

1. **ATTENDANCE:**

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

Executive Officer: Peter Hayes

Apologies: Robbie Sutton, (advised of views by email)

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 registered.

UNFINANCIAL CLUBS - Nil

4. **Confirmation of Minutes** – 10/6/21, moved to accept; Alan O'Connell 2nd Corinne Rochester, passed

5. **BUSINESS ARISING**

a. **Competition future.** Committee met on 3rd August after deferring July meeting due to no current action during lockdown. Purpose for meeting was to determine steps after end of August lockdown.

b. Meeting on 9th August, had seen significant changes in Covid-19 issues during the previous week. Discussion centered on abandonment the season due to uncertainty of Health Orders allowing resuming and completing a Finals series before the end of September. Resolved to proceed with Abandonment. Committee not planning activity to resume past end of September.

- c. Committee resolved to publish a joint statement with SWHL in order to provide a united view for the Mens & Womens competitions. Once agreement over wording of the statement, next step to be published jointly.
- d. Abandonment implies, no awards to be present in 2021. This is consistent with views from SWHL & SEHA

6. PRESIDENTS REPORT

- PB to review wording of Statement along with Corinne before publishing with SWHL agreement.

7. OFFICIATING REPORT

8. FINANCE REPORT

- Rohan provided a statement and discussed how Refunds can be worked out.
- Advice received showed that Cash refunds can be made in lieu of Credits.

9. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- a. Discussed emails from Clubs (12 clubs responded with views on competing the comp) & HNSW & SWHL about future plans for the competition in 2021

10. GENERAL BUSINESS

- **Meeting closed 7.50pm**

Next Meetings

6/09/2021	Monday	(1st Monday)
11/10/2021	Monday	
8/11/2021	Monday	AGM (Redfern Room)
13/12/2021	Monday	