



SYDNEY HOCKEY ASSOCIATION

(INC)

Minutes of the Annual General Meeting held

Monday 12th November 2018

Eva Redfern Room (Sydney Olympic Hockey Centre)

Meeting Opened by Chairman at 7.05 pm and the President welcomed all attendees.

- 1. ATTENDANCE:** Graeme Barnard (Bankstown), Graeme Beauer (Bentstix), Russell Hitchens (Easts), Les Wark (Glebe), Scott Fallowfield (GNS), Jack Dean (Macquarie Uni), Laurie Street (Monterey), Damain Dorman (Norther Districts), David Campbell (Norwest Strikers), Andrew Ramsey (Ryde) Andrew Jones (St George/Randwick), Craig Turner (Sutherland), Anthony McInnes (Sydney Uni), Glenn Lim (Tartans), Dylan Martin (UNSW), Paul Economides (UTS), Angelo Donni (Westts).

Board: Peter Busch, Bruce Cook, Rohan McCoy, Ken Campbell
Alan O'Connell, Corinne Rochester

Executive Officer: Peter Hayes

Clubs and Life

Members: M Dawson, Bruce Cook

Visitors: Darren Thomas, Robert Sutton, David Moore,
Brian Doherty, Lachlan Hoban, Luke Fleming

Apologies: Pat McCabe, John Walzak, Sue Flemming

Absent Clubs: Briars, Baulkham Hills, Manly, Moorebank/Liverpool

- 2. UNFINANCIAL CLUBS – All Clubs Financial**
3. CONFIRMATION OF 67th AGM MINUTES – Monday 13th November 2017

Motion: "That the formal minutes of the 67th Annual General Meeting 13th November 2017 be accepted as a true record"

Moved: Rohan McCoy **Seconded:** David Campbell **Carried**

- 4. BUSINESS ARISING – Nil**

5. 2018 ANNUAL REPORT

Presidents Report – Presented by Peter Busch as appears in Annual Report. Peter also thanked the SHA committee and Officiating committee for all their hard work throughout the season in running the competition. Peter noted the issues with the Draw this season contributed to by late team withdrawals. It was noted that the GF days were very successful, the live streaming of the PL finals well received with many thousands of views. New club- Tartans won their first premiership. The presentation night was well attended and congratulations to Tristan White for back to back Brian Booth medals. Recent discussions on Club based competitions were well supported and present our biggest challenge.

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 noted small over run in the budget.

Rohan requested any questions from the floor – none were received

Motion: "That the 2018 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 : Rohan McCoy **Seconded :** Paul Economides **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:

Vice President	2 Year Term
Director of Admin	2 Year Term
Director 1	2 Year Term

The following elected for these positions

Vice President	Bruce Cook
Director of Admin	Alan OConnell
Director 1	Corinne Rochester
Director 2	Robbie Sutton

Due to Bruce Cook moving to Vice-President, nominations for a director were called from the floor. Robbie Sutton was nominated by Bruce Cook , 2nd Rohan McCoy- approved

Motion: "That all nominees be appointed"

Moved: Peter Busch **Seconded:** Laurie Street **Carried**

7. Notices of Motion - Nil

8. General Business -

Peter Busch talked about club based hockey and mentioned the current process of asking for nominations so to prepare a early draw. PB mentioned that clubs are at different stages of development but some will need to form an alliance to compete in the top grades. Bruce Cook spoke on the facets of club hockey and gaining an understanding of what clubs want.

Maurie Dawson indicated that the SHA committee need to make the call on the structure. This was supported by Les Wark.

There were questions from the floor about Northern Districts coming back into the competition – Damian Dorman outlined their plans to nominate teams.

PB outlined SHA desire to play 18 rd comp, possibly 10 teams in PL grades. Some concerns expressed by Paul Economides about creating two levels of competition if clubs are restricted from PL. Andrew Jones spoke on the need for pathways for clubs to compete in PL1 & 2

Meeting Closed - 8.20pm

President

Peter Busch