



FORESTVILLE HOCKEY CLUB
ANNUAL GENERAL MEETING
Minutes

10 December 2017

HELD:	10 December 2017
LOCATION:	FHC Clubrooms
TIME:	10:10am
ATTENDEES:	Mark Dayman, John Kent, Sam Freeman, Tayla Kent, Julie Mills, Paul Brocklehurst, Jason Brocklehurst, Peter Schembri, Simon Marsh, Craig Mills, Megan Power, Connor Hutchins, Matthew Allan, Steven Barret, Jordan Flavel, Nichole Hazledine, Liz Flavel, Kathy Frith, Martin Caon, Janet Stone, Alison Boag, Kylie Boag, Stephie Fisher, Jayne Stinson (guest, Local Labor Candidate for Badcoe)

1. Welcome

Mark Dayman opened the meeting and welcomed all and acknowledged Jayne Stinson State Labor Candidate for Badcoe was present and invited her to talk about the development of the grand stand area at Goodwood Oval at general business.

2. Apologies

Helen Stone, Gary Thomas, Bev Thomas, Amy Lambert, Paul Blenkiron, Lawrence Key, Peter Garlick, Jacqui Mills, Anthony Tolhurst.
Proxy voting received from Jacqui Mills nominating Julie Mills as her proxy

3. Minutes of previous AGM

Minutes of the previous AGM were presented and moved as correct by John Kent and Seconded by Paul Brocklehurst. Minutes carried as being a correct record of the previous AGM

4. Presidents Report

Mark Dayman spoke to the President's report, acknowledging the positive achievements of the club in 2017, the success on the field and the work that management committee, sub committees and other volunteers had contributed in 2017 season

5. Treasurers Report

Simon Marsh spoke to the Treasurer's report, acknowledging the work of Megan Power and Mel Ferguson in managing the bar in 2017, the efforts of Kylie Boag and the fundraising team, and the volunteers who have worked the Bunnings BBQ's, all of which contributed to a healthy financial standing.

Simon also acknowledge the grants received from The City of Unley and their support during a recent discovery of power metering issues for the clubrooms.

Projecting into 2018, there will be rising costs in power, and coaching expenses. Forestville has been very fortunate to have Coaching staff who have been generous in donating their time, however this has now become unsustainable and the club will need to move to paying market rates for coaching appointments.

6. Junior Report

Julie Mills thanked the junior committee for their work in 2017 and noted the growth of juniors playing hockey. The Junior competition will return to under 9's, Under11's, Under 13's, Under 15's and Under18's in the 2018 season. Two of our Under 13's juniors represented SA in national competitions, and it is anticipated that Forestville Junior teams will continue to improve in their competitive positions. She expressed her delight in seeing Forestville's junior members forming friendships, which have been demonstrated to carry through to senior teams with many of the club members who played together as juniors continuing these friendship bonds into adult life.

7. Senior Report

Mark Dayman talked to the report prepared by Paul Blenkiron noting several senior players had represented SA in national championships and had achieved personal accolades in 2017. The Club had 10 senior teams nominated in 2017 season and of the 9 teams that played final series, 5 teams played in finals.

The continual growth and development of players is setting the club up to be in a strong position in the future.

8. Facilities Development Report

Peter Schembri spoke to the report, that progress has been made with Forestville Hockey Club included in the Women's Memorial Playing Fields Master site development plans in partnership with Sturt Lacrosse Club. The planned joint facilities will require up to 8 million dollars to build, and funding applications have been made by Forestville Hockey Club for the Synthetic Playing Surfaces and Women's change rooms Funds (1.5 million) managed by the Office of Recreation & Sport, and other funding opportunities. Political Support from both State, Federal and Local government is being sought to assist with funding. The Office for Sport and Recreation and the City of Unley have been great supporters of our club and the quest for a pitch.

Having worked on this project over many years, Peter explained that Forestville Hockey Club appears to be closer to gaining a new facility.

9. Acknowledgement of Club Sponsors

Mark Dayman acknowledged the support of our Club Sponsors.

10. Election of Committee and Office Bearers for 2018

As per the constitution, Mark Dayman declared all offices vacant and asked Peter Schembri to step in to manage the Election of Committee and Office Bearers for 2018

President: Mark Dayman. As there were no other nominations, Mark was elected.

Vice President: Alison Boag had nominated on the condition that there were no further nominations from the floor. No nominations for Vice President were received. Alison Boag was elected.

Treasurer: Simon Marsh. As there were no other nominations, Simon was elected.

Secretary: Kathy Frith. As there were no other nominations, Kathy was elected.

Junior Co-Ordinator: Julie Mills, As there were no other nominations, Julie was elected.

General Committee Members (up to 5): Martin Caon and Anthony Tolhurst nominated and there were no further nominations. Martin Caon and Anthony Tolhurst were elected as General Committee Members. It was noted in the meeting that Bev Thomas had discussed becoming a General Committee member; however nothing had been received in writing from Bev to confirm. Three general committee member positions are vacant and the Management committee will approach members including Bev to fill these vacancies.

Peter declared the election of Committee and Office Bearers complete and handed the meeting back to Mark.

11. Other Business

A motion to change the constitution to include another membership class of social was withdrawn by the proposer. Discussion prior to the AGM commencement acknowledged that

the Associate Membership was the appropriate membership type, and the club had other mechanisms available to address the issues that the motion was attempting to address. FHC will ramp up communications on the availability of Associate Membership to non playing supporters and junior playing parents in 2018

Jayne Stinson was invited to address the meeting on the developments at Goodwood Oval. Jayne described the activities that she had undertaken to support the Football and Cricket Clubs to achieve 2.5 million dollars in funding and to build community support for the facility upgrade.

Jayne was keen to offer the same level of support to Forestville Hockey Club.