



FORESTVILLE HOCKEY CLUB
ANNUAL GENERAL MEETING
Tuesday 11TH December 2018 7pm
Minutes

HELD:	11 December 2018
LOCATION:	FHC Clubrooms
TIME:	7pm
ATTENDEES:	Mark Dayman, Jordan Flavel, Julie Mills, Paul Brocklehurst, Jason Brocklehurst, John Kent, Amy Lambert, Paul Blenkiron, Tayla Kent, Simon Marsh, Terry Fairlie, Alison Boag, Ian Mills, Anthony Tolhurst, Sam Freeman, Gary Thomas, Bev Thomas, Steven Young, Megan Folland, Peter Schembri, Janet Stone, Lawrence Key, Martin Caon, Kathy Frith, Craig Mills.

1. Welcome

Mark Dayman opened the meeting and welcomed all attendees.

2. Apologies

Nick Warming, Claudia Draper, Peter Garlick

3. Minutes of the previous AGM.

Minutes of the previous AGM were presented and moved as correct by Liz Flavel and Seconded by Julie Mills. Minutes carried as being a correct record of the previous AGM.

4. Presidents Report.

Mark Dayman spoke to the President's report highlighting the contributions that various members had made during the 2018 season, thanking them for their contribution, and acknowledging the need for more volunteers to assist in the work to be undertaken in the 2019 season. Congratulations to the club on Achieving 2018 SA Good Sports Club of the Year.

5. Treasurer's Report.

Simon Marsh spoke to the Treasurer's report highlighting the year's profit was due to grants received from the City of Unley and the SA Government for the purchase of equipment. Highlights for 2018 included registering for GST, acquiring an EFT machine for the club, setting up a PayPal account for apparel and events. Challenges this year included other clubs sending invoices for match fees rather than collecting fees on the day of play. Simon also acknowledged the work of Peter Schembri,

Alison Boag and Paul Blenkiron in securing a \$1,000,000 grant for the development of a pitch at the Women's Memorial Playing Fields.

6. Election of Committee and Office Bearers for 2019

As per the constitution Mark Dayman declared all offices vacant and asked Peter Schembri to step in and manage the Election of Committee and Office Bearers for 2019.

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

Vice President: Anthony Tolhurst. As there were no other nominations Anthony 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, Alison Boag, Elizabeth Flavel and Peter Garlick had submitted nominations and were elected to the committee. Paul Brocklehurst was nominated from the floor and was elected to the committee.

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

7. Other Business

Confirmation Life membership

The membership committee requested that Life Membership be awarded to Alison Boag. Seconded Peter Schembri. Vote of members confirmed life membership to Alison Boag.

Constitution due for review December 2018.

Motion to adopt the current club constitution for a further 24 months to allow time to review changes that may be required with the move to the Women's Memorial Playing Fields was moved by Mark Dayman and seconded by Peter Schembri.

The vote put to the members was passed.

Membership update on Women's Memorial Playing Fields.

Peter Schembri updated the membership on the progress of the proposed development of a playing field at the Women's Memorial Playing Fields. Talks had commenced re the constitutional arrangements and the governance of the site. The change of Government has slowed progress as stakeholders work through the new government's approval processes and site plans.

Meeting commenced at 7:06pm and closed at 7:42pm.