



**FORESTVILLE HOCKEY CLUB**  
**ANNUAL GENERAL MEETING**  
Sunday 8<sup>TH</sup> December 2019 2pm  
**Minutes**

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| <b>HELD:</b>      | 8 <sup>th</sup> December 2019  |
| <b>LOCATION:</b>  | FHC Clubrooms  |
| <b>TIME:</b>      | 2pm  |
| <b>ATTENDEES:</b> | Liz Flavel, Emma Bruce, Julie Mills, Ali Boag, Kylie Boag, Craig Mills, Megan Folland, Mark Dayman, Martin Caon, Janet Stone, Paul Bocklehurst, Paul Blenkiron, Kathy Frith, Peter Garlick, Peter Schembri, Andrew Fisher, Catherine Collins, Steven Barrett, Steven Young, Jordan Flavel, Simon Marsh, Matt Allan, Sarah White. |

**1. Welcome**

Mark Dayman opened the meeting and welcomed all attendees.

**2. Apologies**

Nick Warming, Tayla Kent, John Kent.

**3. Minutes of the previous AGM.**

Minutes of the previous AGM were presented and moved as correct by Peter Schembri and Seconded by Liz Flavel. 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 2019 season, thanking them for their contribution, and acknowledging the junior development program and the selection of Forestville Junior players in State Representative teams. The Highlight of the year was two under 13 girls' teams playing off in the grand final and the Under 13 boys team also playing in the grand final

**5. Treasurer's Report.**

Simon Marsh spoke to the Treasurer's report explaining that the operating loss was due to the expenditure of grants received in 2018. The 2019 season saw a significant increase in match fees due to grounds now billing the clubs directly. Simon acknowledged the excellent work of the team managers and their contribution to fundraising for the quiz night which was an outstanding success. Bunnings BBQ and the online shop also contribute to the club's financial position.

Simon moved the motion that the Audited financial reports to be signed off by the current president Mark Dayman and Treasurer Simon Marsh based on the financial statements presented at this meeting.

Seconded by Paul Blenkiron.

#### **6. Junior Report**

Julie Mills spoke briefly on the items in the Junior report and highlighted the Junior Academy initiative which has proven to be popular and successful.

#### **7. Election of Committee and Office Bearers for 2020**

As per the constitution Mark Dayman declared all offices vacant and asked Paul Blenkiron to step in and manage the Election of Committee and Office Bearers for 2020.

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

Vice President: Ali Boag. As there were no other nominations Ali was elected.

Treasurer: Peter Schembri. As there were no other nominations Peter was elected.

Secretary: Mimi Wang. As there were no other nominations Mimi was elected.

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

General Committee Members. (up to 5): Andrew Fisher, Peter Garlick, Paul Brocklehurst, Mark Dayman and Martin Caon had submitted nominations and were elected to the committee.

Paul declared the election of Committee and Office Bearers complete and handed the meeting over to Simon Marsh.

Simon thanked Anthony Tolhurst, Liz Flavel and Kathy Frith for their contributions in 2019 and welcomed the new members to the committee.

#### **8. Other Business**

##### **Constitution review December 2019.**

A reviewed constitution was presented at the AGM for review by the membership. There was discussion about some elements of the constitution, and it was identified that further clarification and consultation would be required.

Janet Stone moved the motion that the new committee should review the elements requiring clarification and seek to hold a special general meeting in March to vote on adopting the new constitution. Seconded Julie Mills. This was put to the vote of members present and it was passed with one dissenting member

##### **Membership update on Women's Memorial Playing Fields.**

Paul Blenkiron presented the latest update on the progress of the development of a pitch at the Women's Memorial Playing Fields advising that progress was moving forward on extended time frames.

Meeting commenced at 2:06pm and closed at 3:05pm.