

MINUTES
40TH ANNUAL GENERAL MEETING
YARRA VALLEY HOCKEY CLUB
HELD AT CYRIL CUMMINS RESERVE, 7.00PM
22 NOVEMBER, 2018

1. **Attendance:** See attached
2. **Apologies:** Trudie Webber, Adrian Brown, Janice Cuthbert see attached attendance sheet for other apologies

3. **Confirmation of previous minutes**

Moved: CL Seconded: KS Carried

4. **Business arising from minutes:** N/A

5. **Reports**

- (a) President – Craig Lovel - see attached
- (b) Finances – Greg Watson - see attached

- have raised some money towards second pitch, once fees start coming in, that money will be put in term deposit. Strategy is to put \$20k away each year

- (c) Masters – Andrew Howell - see attached.

- (d) Women – Paula Butcher - see attached

- (e) Men – Kin Smith - see attached

- Owen: why no end of season review for Men's rep
- KS: no review, but more one-on-one.
- Owen: wan't aware that was official review process, other players said same. Did not seem that they were consulted, but informed.
- Emma Ball: some of the women's playing group also surprised.
- KS: Owen makes valid point, should have undertaken more consultation as he has done in previous years. Coaches were informed that positions would be advertise well in advance.
- CL: Decision has been made. Coaches haven't been appointed, people can still apply.
- Owen: Issue should have been discussed with playing group.
- Alex: How do we bolster/encourage men's representation
- KS: Call a meeting of the Men's group and organise structure and start recruiting volunteers. The Club volunteers need to grow.

- Hollea: Men's and Womens' sections should discuss issues raised in reviews/surveys
- KS: yes, Men's and Women's group
- Max: coaches need to be talking to juniors group too.

(f) Juniors – submitted - see attached

(g) Coterie – D Findlay

- 35 members in Coterie group.
- Great way to get people involved, support Club and make money
- A number of community leaders attended lunches
- Two guest speakers
- Membership paid through ASF and is tax deductible
- Lesley: lunches are always had when she is playing, should consider changing the day

(h) Indoor – T Brightling - see attached

Move that reports be accepted.

Moved: Max Chatterton CL. **Seconded:** NW Carried

6. Election of Office Bearers and Ordinary Members

- (a) Nomination for President: Emma Hatch
- (b) Nomination for Vice President: Craig Lovel
- (c) Nominations received for Secretary: none
- (d) Nominations received for Treasurer: Greg Watsons
- (e) Nominations received for Ordinary Members:
 - a. Kinnersly Smith
 - b. Adrian Brown - see email
 - c. Tracey Cox - not received - see email
 - d. Janice Cuthbert - see email from Vicki

There being enough nominations for positions, all those who nominated were elected.

7. General Business

(a) Consideration of Life Members

- no nominations were received.

NW: Moves a vote of thanks to those stepping down from the General Committee for all of the hard work they have put in over the years.

Moved: NW Seconded: Max Chatterton. Carried.

GW: Need a help to assist with the 40 year history project previously led by John Storen.

Max Chatterton: Need to advertise need for Secretary and Men's rep. Those vacancies will be publicised via newsletter/email to the entire Club.

Meeting closed: 8.34 pm