



UNIVERSITY OF CANBERRA HOCKEY CLUB

UC Life

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Annual General Meeting Minutes

Wednesday 29th August 2018

Lyneham Hockey Centre

Agenda Item	Description
1.	Welcome and apologies
2.	Minutes from 2017 AGM
3.	Business arising from 2017 minutes
4.	Presentation of the Committee Reports
5.	Elections: <ul style="list-style-type: none">● President● Vice President● (5) Directors of the Board of Management● Officers of the club (Treasurer, Summer Hockey - Indoor, Summer Hockey - Twilight, UC Liaison, Social Coordinator, Equipment Officer, Records Officer, Social Coordinator, Masters Coordinator 1st year members Men and Women)
7.	Other business

Chairing the meeting	Jolanta Moore
Minute Taker	Tessa Bailey
Attendees	See attachment

Apologies	Taylor Matheson-Gee, Andrew Sutton, Phil Taylor, James Watson, Scott Moore, Lexie Feeney
Proxies	Ian Morrow for Lexie Feeney Jolly Moore for Sean Willis Lauren Sewell for Taylor Matheson-Gee

1. Welcome and apologies	
Meeting opened by Jolanta Moore 6.39pm	
2.Minutes from 2017 AGM	
Motion: To accept 2017 AGM minutes as an accurate record. Moved: Jolanta Moore Seconded: Mat Evans Motion passed: Yes	
3. Business arising from 2017 minutes	
None	
4. Presentation of Committee Reports Annual reports pre-distributed, open to comments from the floor.	
President's Report	No comments received
Finance Committee Report:	No comments received
Teams and Coaching Report:	Q: Did we have enough WSL4 players at the beginning of the season? Response: We did look at dropping the team at the beginning of the season. We would still have had to pay HACT so decided to keep the team.

	<p>Q: If we decide to have another men's team next year what grade would it be? R: Potentially SL2 or SL3, it will have to be reviewed by next year's BoM</p> <p>Q: WSL1 - is there talk about having only one team next year? R: This has not been discussed, believe there are the numbers and skill level to keep this team. If we had to drop a women's team the BoM will look at WSL4 and push players up. It may also be easier to add one team into SL4 rather than a second team back into SL1 if it were dropped.</p>
<p>Events Communication Report:</p>	<p>Idea to put forward an early calendar. R: Difficult to do this as we try to plan events around games and need to wait for the draw to come out first, also have to work around the RUC room bookings</p> <p>Q About rebate from the RUC being used for pres night tickets. R: Rebate comes as part of the sponsorship, helps to pay for trophies etc., not to make tickets cheaper</p>
<p>Fundraising Sponsorship Report:</p>	<p>Q: Security clearances with potential sponsors and public servants R: Lincoln checked through his contacts with ATO about this and they said there was no issues that they could see, each department could be different.</p> <p>Q: Have we considered having team fundraising targets? R: Used to happen with chocolates, fundraising levy into fees. Found that some people want to just play and would prefer to put in money instead. Idea to have a requirement for each team to provide a certain number of players attend Bunnings BBQs etc.</p> <p>Q: Will we offer to organise Groovin the Moo next year? R: Would have to know that we could raise funds if we were going to do this.</p> <p>Q: Proposed changes to the funding from community e.g. the RUC: R: There is a community group organising a petition. Q: Have RUC commented on proposed changes to community funding? R: They brought the issue to our attention.</p>
<p>Umpiring Committee Report:</p>	

5. Elections	
Returning Officer	<p>Nomination: Morgan Evans Moved: Hattie Williams Seconded: Ben O'Sullivan Accepted: Yes</p> <p>Elected: Morgan Evans</p>
President	<p>Nomination: Jolly Moore Moved: Lincoln Green Seconded: Alisha Nolan Accepted: Yes</p> <p>Elected: Jolly Moore</p>
Vice President	<p>Nomination: Alisha Nolan Moved: Tessa Bailey Seconded: Sarah Broomhall Accepted: Yes</p> <p>Elected: Alisha Nolan</p>
5 Directors of the Board of Management	<p>Nomination: Lincoln Green Moved: Chantelle Blackwell Seconded: Steve Madden Accepted: No</p> <p>Nomination: Nik Sharpe Moved: Jolly Moore Seconded: Mat Evans Accepted: Yes</p> <p>Nomination: Tessa Bailey Moved: Lincoln Green Seconded: Mat Evans Accepted: Yes</p> <p>Nomination: Lexie Feeney Moved: Ian Morrow Seconded: Mat Evans Accepted: Yes, via proxy</p> <p>Nomination: Ryan Dix Moved: Ian Morrow</p>

	<p>Seconded: Ash Malcolm Accepted: Yes</p> <p>Nomination: Mat Evans Moved: Lincoln Green Seconded: Nik Sharpe Accepted: Yes</p> <p>Nomination: Sarah Broomhall Moved: Alisha Nolan Seconded: Tessa Bailey Accepted: No</p> <p>Nomination: Ash Malcolm Moved: Alisha Nolan Seconded: Tessa Bailey Accepted: No</p> <p>Elected: Nik Sharpe, Tessa Bailey, Lexie Feeney, Ryan Dix, Mat Evans</p>
Finance Coordinator	<p>Nomination: Adele Kelly Moved: Adele Kelly Seconded: Jolly Moore Accepted: Yes</p> <p>Elected: Adele Kelly</p>
First Year Member	<p>Nomination: Taylor Matheson-Gee Moved: Lauren Sewell Seconded: Sasha Accepted: Yes, via proxy</p> <p>Elected: Taylor Matheson-Gee</p> <p>Nomination: Gerry Shea Moved: Ian Morrow Seconded: Nik Sharpe Accepted: Yes</p> <p>Elected: Gerry Shea</p>
Summer Hockey - Indoor Coordinator	<p>Nomination: Meaghan Clack Moved: Alisha Nolan Seconded: Mat Evans Accepted: Yes</p>

	Elected: Meaghan Clack
Summer Hockey - Twilight Coordinator	<p>Nomination: Hattie Williams Moved: Hattie Williams Seconded: Meaghan Clack Accepted: Yes</p> <p>Elected: Hattie Williams</p>
Recruitment and Development Officer	<p>Nomination: Russ Thompson Moved: Lincoln Green Seconded: Tessa Bailey Accepted: Yes</p> <p>Nomination: Imogen Bacon Moved: Imogen Bacon Seconded: Ash Malcolm Accepted: Yes</p> <p>Elected: Russ Thompson and Imogen Bacon</p>
Equipment Officer	<p>Nomination: Jessie Thearle Moved: Adele Kelly Seconded: Alisha Nolan Accepted: Yes</p> <p>Elected: Jessie Thearle</p>
Social Coordinator	<p>Nomination: Kieran Macgillycuddy Moved: Ben O'Sullivan Seconded: Morgan Evans Accepted: No</p> <p>Nomination: Andy Martin Moved: Morgan Evans Seconded: Ben O'Sullivan Accepted: Yes</p> <p>Elected: Andy Martin</p>
Masters Coordinator	<p>Nomination: JB Moved: Lincoln Green Seconded: Jolly Moore Accepted: Yes, via proxy</p> <p>Elected: JB</p>

Umpiring Coordinator	<p>Nomination: Sean Willis Moved: Jolly Moore Seconded: Tessa Bailey Accepted: Yes</p> <p>Elected: Sean Willis</p>
Records Officer	<p>Nomination: Ian Morrow Moved: Ryan Dix Seconded: Tessa Bailey Accepted: Yes</p> <p>Elected: Ian Morrow</p>
6. Amendment of By-Laws	
<p>Add a position - Vets coordinator, similar role to Indoor and Summer coordinator. Moved: Jolanta Moore Accepted by attendees</p>	
7. Other Business	
Life Membership	<p>Board feels that we need to add more criteria for the award of life membership, will consult further with members on this. Have some ideas around honouring length of service and will be working on this.</p>
Comments from attendees	<p>Sheridan: Do not have an equipment bag for SL1 red. We have not raised this previously as we used balls from other teams, and it wasn't an issue.</p> <p>Midweek doesn't have a medical kit - this will be looked at; however a lot of equipment was not returned at the end of last season. When we ask for equipment back, we do actually need it returned.</p> <p>Uniforms: Query about 'Unic' on uniforms and quality of uniforms including sizing. R: Have been working with JT around feedback on uniforms - email Alisha with specifics and she will pass this on. Q: Could we have the option to have uniforms delivered to personal addresses?</p>

	R: We could look at doing this - there would be a delivery fee
	Uni Juniors are looking for summer coaches Term 4 2018- Term 1 2019. Coaches will be paid. The board would like to see UC members participate in this as a strategy to attract and retain juniors' members.
Meeting Closed	7.36pm