

# Greensborough Hockey Club Inc.

ABN 11 869 083 688

Plenty Park,  
Memorial Drive, Plenty 3090  
PO Box 688,  
website: [www.greenhc.com.au](http://www.greenhc.com.au)



email: [secretary.greensboroughhockey@gmail.com](mailto:secretary.greensboroughhockey@gmail.com)

## Minutes of 57<sup>th</sup> Annual General Meeting 12 December 2017

### Attendees:

Belinda Ackerley, Andrew Adams, Bob Aldersea, Drew Anthony, Fiona Bathie, Ashley Bingle, Naomie Brasier, Carol Brewster, James Bryant, Yvette Consolino, Julian Cross, Tim Cross, Tom Crowley, Carlie Day, Karina de Vries, Morgan de Man, Tegan de Man, James Dunell, Sam Fraser, Amy Heritage, Mel Houghton-Sims, Brett Kennedy, Robert Kennedy, Paul Kennedy, Linda Kitson, Defrim Kutolli, Emma Leighton, Meagan Lendon, Georgia Logan, Ian Ludwick, Daniel, Mirecki, Greg Pickford, Naomi Pickford, Lachlan Purser, Greg Purser, Jarryd Purser, Ellen Purvis, Ashlyn Reeves, Chayla Reeves, Leanne Reeves, Colin Riordan, Steph Riordan, McKinley Ryder, Hendrik Six, Matthew Trounce, Trent Wells, Robert Zull

**Apologies:** Bob Crowley, Murray Guy, Deb Purser, Matthew Rees, Stuart Young

**Proxy Nominations:** Were received (by the Secretary) from Yvette Consolino, Murray Guy & Matthew Rees

### 1. Meeting Opened

The meeting was opened by Matthew Trounce at 7.30pm who thanked members for their attendance.

Matthew advised that the agenda for the meeting would be:

- Review & acceptance of minutes from the 2016 AGM,
- Presentation of 2017 Annual Report & Financial Statements
- Election of Committee members for 2018
- Nominations for Life Membership
- General Business
  - Proposed Fees & payment structure for 2018
  - Review of the Annual members levy to fund ground resurfacing

Matthew informed the meeting that whilst no items for inclusion in General Business had been received, there would be time at the end of the meeting for general discussion if required.

### 2. Minutes of the Previous AGM

The minutes were tabled for discussion & it was moved that the minutes of the 2016 AGM be accepted.

Moved – James Dunell

Seconded – Belinda Ackerley

Carried

### 3. Annual Report

Matthew thanked Greg Purser for co-ordinating preparation of the 57<sup>th</sup> Annual Report & publishing on the website prior to the meeting for members to review.

He also acknowledged:

- The Masters Men 50 & women 35 who both won Premierships

- Stuart Young and his sub-committee for establishing the NDHL Summer competition
- The work done by Erika Newbegin / Ken Parkin with the Schools visitation program
- The work done by the various sub-committees that contribute to the running of a large club
- Bob Crowley for his work with Nillumbik to deliver the ground resurfacing project

It was moved that the Annual report be accepted by the meeting.

Moved – James Dunell

Seconded – Stuart Young

Carried

#### 4. Treasurers Report:

Defrim explained that the format of the financial statements had changed this year to be compliant with requirements of the CAV (Corporate Affairs Victoria).

He also reported on the following:

- The final cost for replacement of the playing surface on GRN-1 was \$476,000, which we are repaying at \$3,500 per month
- Ground hire income increased by \$8,700
- The scoreboards on both grounds were replaced at a cost of \$18,000. However, this also generated sponsorship income of \$6,000 with more to come if other clubs purchase scoreboards from our supplier
- Coaching fees were up \$20k this year which is being addressed by the Committee capping Coaching fees at 30% of Membership fees
- Collection of membership fees is still an issue with many members paying late
- At close of the season there is still \$11,000 outstanding
- The club has registered for GST from 01/11/2017 & will be included on membership fees for 2018
- The club made a net loss of \$2,689 for 2017

The meeting discussed the issue of fee increases and the possibility of paying by direct debit or subsidising through sponsorship or other revenue streams.

Defrim explained that membership fees needed to cover the costs of playing hockey while other revenue streams such as ground rental was used to repay the loan and can't be used to offset fees

- The new committee will look at:
  - The structure of fees and how we can achieve 100% payment
  - Whether the members levy can be removed from 2019

The following proposal was put to the meeting, That the Financial Statements and Annual Report are accepted as a true & accurate reflection of the club's activities for 2017.

Moved – Trent Wells

Seconded - Andrew Adams

Carried

#### 5. Election of Committee Members:

Matthew expressed his appreciation for all the work undertaken by the Committee & Sub-Committee members in 2017 and advised he was not be re-nominating for President in 2018 due to an increase in interstate travel associated with his new job.

Committee nominations were received prior to the meeting from:

James Dunell, (President), Greg Purser (Secretary), Defrim Kutrolli (Treasurer), Tegan de Man, Stuart Young, Trent Wells & Amy Heritage (Committee Member).

As there were only seven nominations in total & single nominations for President & Secretary and seven, a vote was not required and the nominees were duly appointed.

James thanked Matthew and the other outgoing committee members for their contribution. He also asked everyone at the meeting to consider how they can assist in the running of the club.

He advised that his focus as President will be on:

- Junior recruitment
- Increasing membership
- Improving the player amenities and overall player experience

#### 6. **Nomination for Life Membership:**

There were no nominations received for Life Membership

#### 7. **General Business:**

##### 7.2 ***Proposed Fees & Payment Structure for 2016:***

- o That the fees for 2018 increase by \$15 (ex gst)
- o That the fees are payable as follows:
  - 50% by Round 1
  - 50% by Round 5
- o Un-financial players will be ineligible for selection

##### ***7.2 Review of the Annual Levy on Members to Fund a Ground Replacement Fund:***

The levy will remain in place for 2018 at the same amount (\$50 per Senior members & \$20 per Junior Member), with all funds to be set aside as part of the Ground Resurfacing fund.

The annual levy will be reviewed again at the 2018 AGM

##### 7.3 ***Uniform Change***

The Uniform designs had finally been agreed to and an order will be submitted by 30/12/2017 with delivery in March

- o Players need to confirm sizes by 15/12/2018
- o Uniforms will not be given out unless they are fully paid for
- o Premier League / Reserves will use the new uniforms in 2018 with the balance of the club changing over in 2019

James thanked all the members for attending the AGM as it is important they understand how the club is run and have input into setting the direction.

The meeting was closed at 9.00pm