

Greensborough Hockey Club Inc.

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Minutes of 58th Annual General Meeting 7 December 2018

Attendees:

Drew Anthony, Michael Coen, Bob Crowley, Tom Crowley, Tegan de Man, James Dunell, Matthew Foster, Brett Kennedy, Robert Kennedy, Paul Kennedy, Defrim Kutrolli, Michael Mirecki, Erin O'Connell, Jane O'Connell, Nick O'Connell, Greg Pickford, Greg Purser, Lachlan Purser, Matthew Rees, Talen Rees, Trent Wells

Apologies: Carol Brewster, Brendan Carmody, Yvette Consolino, Beth Fletcher, Sam Fraser, Murray Guy, Michael McLean, Naomi Pickford, Jarryd Purser, Deb Purser, Colin Riordan, Stuart Young

Proxy Nominations: Yvette Consolino, Jarryd Purser, Naomi Pickford & Stuart Young

1. Meeting Opened

The meeting was opened by James at 7.45pm who thanked members for their attendance.

James advised that the agenda for the meeting would be as follows:

- Confirm minutes from the 2017 AGM,
- Presentation of the 2018 Annual Report
- Presentation of the 2018 Financial Statements
- Election of Committee members for 2019
- Nominations for Life Membership
- General Business
 - Proposed Fees & Payment structure for 2019
 - Review of the Annual members levy
 - Progress with the Clubrooms Re-Development project

James 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

At the time of the AGM, the minutes of the 2017 AGM, were not on hand to discuss & rather than postpone the meeting it was agreed the minutes would be emailed to all members in attendance and those listed as apologies based on the following timeline before the minutes of the 2017 AGM were accepted:

- 13/12/18 – Distribute minutes of the 2017 AGM
- 16/12/18 – Receive questions or comments
- 17/12/18 – Respond to questions or comments
- 20/12/18 – Send proposal to accept the minutes of 2017 AGM

As no feedback was received regarding minutes from the 2017 AGM, it was moved that:

The minutes of the 2017 AGM be accepted as a true and accurate record of the meeting.

Moved – Greg Purser

Seconded – James Dunell

Carried

3. Annual Report

James thanked Greg Purser for co-ordinating preparation of the 58th Annual Report & highlighted a number of issues members need to be aware of:

- The challenges we face meeting the League Entry Criteria (LEC)
- Progress with the clubrooms redevelopment
- The need for more members to get involved in any way they can to help the club prosper
- The time wasted by the Committee having to chase up outstanding fees
- The great work undertaken by the sub committees including:
 - Junior Committee
 - Junior Committee Championship organising committee
 - Mick McLean day committee
 - Presentation night committee
 - Premier League day BBQ Committee led by Ian Hooper

The Annual report be accepted pending inclusion of Team reports from Men Pennant E, Women Metro A, & acknowledgement of the ongoing support provided by Ian Hooper on Premier League home days and the Junior Committee led by Brendan Carmody.

Moved – James Dunell

Seconded – Tegan de Man

Carried

4. Treasurers Report:

The Financial Result for 2018 was a net Loss of \$(11,167) compared to \$(2,689) for 2017. The main drivers were:

- Amortisation of the Hockey Pitch due to full year depreciation – up \$15,869
- Interest charges on the Loan facility due to full year expense – up \$8,668
- Reduction in number of players in men, masters & juniors – Fees down \$8,000
- Net profit on the Bar & Canteen – down \$6,000

On a positive side, we are ahead on our loan repayments by \$70,000.

JCC generated a profit of \$7,700 and funds from ground rental are now sufficient to service the loans.

The Financial Statements are accepted as a true & accurate reflection of the club's activities for 2018.

Moved – Greg Purser

Seconded - Drew Anthony

Carried - All

5. Election of Committee Members:

James expressed his appreciation for all the work undertaken by the Club Committee & Sub-Committee members during the year. In particular, Tegan de Man & Defrim Kutrolli who were not nominating for the 2019 Committee. Tegan had been a Committee member for the last eight years and led the Hockey Operations Committee for the last 5 years. Defrim had been Treasurer for the last couple of years and while not continuing in that role will assist the new treasurer on the Finance Committee. Greg Purser was also stepping down as Secretary to spend more time working with Council to get the club rooms redevelopment delivered for the 2020 season.

He also expressed the need for more members to consider nominating for Committee & Sub-Committee positions to spread the load & help get more things done.

Seven Committee nominations were received prior to the meeting, James Dunell (President), Jane O'Connell (Secretary), Matthew Foster (Treasurer), Naomi Pickford, Stuart Young, Trent Wells, Greg Purser (Committee Members).

As there were only seven nominations, and single nominations for President, Secretary & Treasurer, a vote was not required and the nominees were duly appointed. As there were also two vacant positions including Vice President, James called for nominations from the members present.

As none were forthcoming it was agreed the first action of the new Committee was to identify members to fill the vacancies on the Committee as soon as possible.

6. Nomination for Life Membership:

James advised the meeting there had been no nominations for Life Members. He reminded the members of the nomination process and asked all members present to look at the criteria for Life Membership and think about nominating suitable candidates for consideration by the Committee.

7. General Business:

7.1 Proposed Fees & Payment Structure for 2019:

- o *That the for 2019 will be increased by \$5.00 across all membership categories except Under 10 & the NDHL program*
- o *That fees continue to be due as follows (50% by Round 1 & 50% by Round 9)*
- o *That un-financial players will be ineligible for selection*

Moved – Defrim Kutrolli

Seconded – Trent Wells

Carried – All

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

The levy will remain in place for 2019 (\$50 per Senior members & \$20 per Junior Member), with all funds set aside as part of the Ground Resurfacing fund.

The annual levy will be reviewed again at the 2019 AGM

Moved – Defrim Kutrolli

Seconded – Robert Kennedy

Carried - All

7.3 Progress Report Regarding Club rooms re-development:

The meeting was advised that significant progress had been made this year with the clubrooms redevelopment

The project team Greg Purser, Will Creed & Michael McLean had developed concept plans endorsed by Council that resulted in the project receiving \$2M from the Growing Suburbs Fund (GSF)

The GSF funding requires Council to meet the following deadlines:

- Advertise & award Architectural services contract (Oct-18)
- Complete & sign off detailed design (Jun-19)
- Advertise & award Building services contract (Aug-19)
- Complete project (Jan-20)

Council had withdrawn its support of \$800k which we had not been advised was pending funding from Sport & Recreation Victoria (SRV).

The project is now the only one of 6 clubroom redevelopments in Nillumbik not receiving financial support from Council.

The project team is working with Council Officers to re-scope the project and get a new project cost estimate so agreement can be reached on what the financial gap is and how it could be addressed.

Members expressed concern as to why Council wasn't providing financial support to the project, when the club had just re-surfaced Gnd-1 at a cost of \$500k, also without any Council support.

Greg advised the meeting the Committee & project team is working with Councillors, Council Officers & our Local Member (Danielle Green), to get the full scope of the project delivered.

The following proposal was put to a vote at the meeting:

- *That the club will honour its commitment to contribute up to \$200k to the estimated project cost of \$3M for the clubrooms redevelopment.*
- *That the Committee continue to work with Council Officers to deliver the full project scope*
- *That the Committee ask Council for an explanation of why this is the only clubroom redevelopment not receiving financial support from the Council*

Moved – Greg Purser

Seconded – Robert Kennedy

Carried – All (25/0)

8. Other General Business:

- The meeting was advised that recruitment is underway for 2019 Coaches including Women's Premier League & Men's Premier League Reserves. The Committee hopes to have this completed by 31-Dec and members will be advised in early Jan
- The Committee agreed to feedback that the Annual report and Financial statements should be available to members 1 week prior to the AGM. As the delay is generally due to having the financial statements audited, it was agreed that from 2019, the AGM would be moved from the 2nd to 3rd week of December

The meeting was closed at 8.45pm