



**MINUTES OF 2022 ANNUAL GENERAL MEETING
THURSDAY, 09 MARCH, 2023**

Attendees:

Belinda Ackerley	Jonathon Cross	Jeff Kitson	Jordan Rees
Bob Aldersea	Finn Dalton	Matthew Lendon	Talen Rees
Laurie Alonzo	Morgan de Man	Georgia Logan	Ashlyn Reeves
Drew Anthony	Patrick de Vos	Michael Mirecki	Chayla Reeves
Julie Barman	Caitlen Dowsett	Anne-Marie Murray	Albert Robbins
Fiona Bathie	Simon Dowsett	Jemma Neal	William Robbins
Ashley Bingle	Tom Drury	Erin O'Connell	Courtney Rudd
Matthew Boylen	James Dunn	Nick O'Connell	McKinley Ryder
Peter Boylen	Dylan Edge	Greg Pickford	Heath Simpson
Naomi Brasier	Brendan Ford	Naomi Pickford	Hendrik Six
Michael Burgess	Mark Ford	Ned Polidano	Adam Spatharis
Lisa Butler	Murray Guy	Josh Pollard	Chris Spatharis
Leigh Clay	Casey Hammond	Alex Pozzobon	James Tyler
Michael Coen	Mel Houghton-Sims	Greg Purser	Jackson Van Meeuwen
Brenten Coulthard	Paul Kennedy	Lachlan Purser	Byron Walton
Jordan Cowley	Robert Kennedy	Ellen Purvis	Hailey White

Apologies:

Carol Brewster	Jane O'Connell	Jarryd Purser	Colin Riordan
James Dunell	Deb Purser	Leanne Reeves	

Proxy Nominations:

1. James Dunell to Secretary

GREENSBOROUGH HOCKEY CLUB

Plenty Park, Memorial Drive, Plenty, VIC 3090 PO Box 118 Diamond Creek, VIC 3089
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Minutes:

ITEM	DESCRIPTION	WHO
1.0	Meeting Open at 7.02pm	Greg Purser
	Attendance & Apologies	
	Reminder to sign in and thanks for attending	
2.0	Confirm Minutes of the 2021 AGM	Greg Purser
	Minutes published on website. No feedback received on the 2021 Minutes. The minutes of the 2021 AGM will be accepted as a true and accurate record of the meeting.	
	Moved: Mick Burgess Second: Murray Guy Carried: All	
3.0	Presentation of the 2022 Annual Report	Greg Purser
3.1	Acknowledgement and thanks to all 2022 committee members.	
	Noted several vacancies on Committee meant multiple roles were being performed and club requires more volunteer support.	
	Thank you to our existing volunteers and coaches	
	Congratulations to newly appointed coaches	
3.2	Capital Works	
	Construction of the spectator shelter to ground 2	
	Installation of spectator seating on both grounds Upgrades to facility and environment (planting etc)	
3.3	Strategic Review of club – engagement of Club Map program	
3.4	Burra Reunion Day	
3.5	Annual report published on website. The Annual Report to be accepted.	
	Moved: William Robbins Second: Robert Kennedy Carried: All	
4.0	Presentation of the 2022 Financial report	Greg Purser
	Due to vacancy in the Treasurer's role, the financial statements are still in draft and with the auditor. The draft financials were available for member review at the AGM.	
	Noted that draft financials indicate a \$15K profit	
5.0	Election of Committee 2023	Greg Purser
5.1	All positions on the Committee are open	
	No nominations received on the night	
5.2	The following nominations received and uncontested:	
	• President – Laurie Alonzo	
	• Vice-President – Greg Purser	
	• Treasurer – Leanne Reeves	
	• Secretary – Jane O'Connell	
	• General Committee	
• Michael Burgess, Colin Riordan, Naomi Pickford, Brenten Coulthard, Jarryd Purser, Alex Pozzobon, Jemma Neal		
*ACTION **	Committee 2023 accepted and appointed. Announcement of committee will be advertised to members.	

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6.0	General Business	Laurie Alonzo
6.1	Proposed Fees and Payment Structure 2023	
**ACTION **	Fee recommendations not ready for the meeting and members were advised that these will be sent out for a vote	
	Outlined the proposed fees were quite modest despite not increasing fees in the past 2 years	
	Outlined the different fee structures: <ul style="list-style-type: none"> • Simplifying the fee categories • Full fee payment vs Pay-As You-Go 	
6.2	Review of Annual Members Levy	Laurie Alonzo
	No change to the current levy of \$50 for 2023. Noted that this has not increased in last 10 years.	
6.3	Other Items	Laurie Alonzo
	No other general business received	
7.0	Meeting Closed at 7.14pm	Laurie Alonzo

Actions:

5.0	Committee Announcement to the membership	Jemma Neal
6.1	Proposed Fees and Payment Structure 2023 to AGM attendees	Laurie Alonzo

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