



**MINUTES OF 2023 ANNUAL GENERAL MEETING  
MONDAY, 11 DECEMBER, 2023 – 7.45PM**

**Attendees:**

**PLAYING MEMBERS**

Alex Pozzobon	Justin Cheesewright
Brenten Coulthard	Laurie Alonzo
Carol Brewster	Mark Ford
Celine Griggs	Matthew Lendon
Chayla Reeves	McKinley Ryder
Chris Spatharis	Michael Coen
Daniel Mirecki	Michael Mirecki
Drew Anthony	Michael Shade
Elana Atherden	Morgan De Man
Eldon Abbott	Naomi Pickford
Erin O'Connell	Nick O'Connell
Frances Scott	Paul Kennedy
Gordon Zull	Peter Boylen
Greg Purser	Stephanie Riordan
Greg Reeves (Proxy)	William Robbins
Hendrik Six	Thomas Tweedale
Jemma Neal	

**NON-PLAYING  
MEMBERS /LIFE**

Bob Aldersea  
Michael Burgess  
Robert Kennedy  
Jane O'Connell  
Deb Purser  
Colin Riordan  
Leanne Reeves  
Sarah Young  
Stuart Young

**OTHER ATTENDED**

Lachlan Purser  
James Dunell  
Lorraine Cross

**46 Voting Members**

**Apologies:**

Yvette Consolino	Tegan De Man	Murray Guy	Peter O'Connell
Jarryd Purser			

**Proxy Nominations:**

- Greg Reeves to Chayla Reeves

**GREENSBOROUGH HOCKEY CLUB**

Plenty Park, Memorial Drive, Plenty, VIC 3090 PO Box 118 Diamond Creek, VIC 3089  
ABN: 11 869 083 688 M: 0409 408 629 E: secretary@greensboroughhockeyclub.com.au

## Minutes:

ITEM	DESCRIPTION	WHO
<b>1.0</b>	<p><b>Meeting Open at 7:47pm</b></p> <p>Welcome to Country</p> <p>Attendance &amp; Apologies</p> <ul style="list-style-type: none"> <li>179 Financial Voting Members: 10% Quorum of 18 met</li> </ul> <p>Reminder to sign in and thanks for attending</p>	Laurie Alonzo
<b>2.0</b>	<p><b>Confirm Minutes of the 2022 AGM</b></p> <p>Minutes published on website. Copies provided at the meeting.</p> <p>No feedback received on the 2022 Minutes.</p> <p>The minutes of the 2022 AGM will be accepted as a true and accurate record of the meeting.</p> <p>Moved: Michael Burgess Second: Rob Kennedy Carried: All</p>	Laurie Alonzo Jane O'Connell
<b>3.0</b>	<p><b>Presentation of the 2022 Annual Report - President</b></p>	Laurie Alonzo
<b>3.1</b>	<p>Acknowledgement and thanks to all 2023 committee members.</p> <p>Thank you to our existing volunteers and coaches</p> <p>Thanks to sponsors</p> <p>Congratulations to newly appointed coaches</p> <p>Acknowledgement of high performance representatives; special mention for Jordan Rees and Heath Simpson (Hockey Melbourne)</p>	
<b>3.2</b>	<p>Inaugural Burra Reunion Day – will now be an annual event on the social calendar</p>	
<b>3.3</b>	<p>Annual report published on website. The Annual Report to be accepted.</p> <p>Moved: Alex Pozzobon Second: Stuart Young Carried: All</p>	
<b>4.0</b>	<p><b>Presentation of the 2022 Financial report - Treasurer</b></p> <p>Finances completed and audited.</p> <p>Noted that draft financials indicate a \$21,300 profit for operating year.</p> <p>Review of Annual Members Levy</p> <p>No change to the current levy of \$50 for 2023.</p> <p>Noted that this has not increased in last 10 years.</p> <p>Feedback for outstanding debtors to be named in future reports.</p>	Leanne Reeves
<b>5.0</b>	<p><b>Election of Committee 2023</b></p>	Laurie Alonzo
<b>5.1</b>	<p>All positions on the Committee are open</p> <p>No nominations received on the night</p>	
<b>5.2</b>	<p>The following nominations received and uncontested:</p> <ul style="list-style-type: none"> <li>President – Laurie Alonzo</li> <li>Vice-President – Greg Purser</li> <li>Treasurer – Leanne Reeves</li> <li>Secretary – Michael Burgess</li> <li>General Committee</li> </ul> <p>Colin Riordan, Naomi Pickford, Jarryd Purser, Alex Pozzobon, Jemma Neal</p>	

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*ACTION **	Committee 2023 were uncontested and therefore accepted and duly appointed.  Announcement of committee will be advertised to members.	
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<b>6.0</b>	<b>Nominations for Life Members</b>	Gregory Purser
	Nil received	

<b>7.0</b>	<b>General Business</b>	Laurie Alonzo
<b>7.1</b>	Proposed Fees and Payment Structure 2024	
	Fee recommendations not ready for the meeting but 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"> <li>• Simplifying the fee categories</li> <li>• Full fee payment vs Pay-As You-Go</li> </ul>	
<b>7.2</b>	<b>Other Items</b>	Laurie Alonzo
	No other general business received	

<b>8.0</b>	<b>Meeting Closed at 8.06pm</b>	Laurie Alonzo
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**Actions:**

<b>5.0</b>	Committee Announcement to the membership	Jemma Neal

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