

Northern Sydney & Beaches Hockey Association

Working Group Meeting

6:30pm, Monday, October 27, 2014

39 East Esplanade, Manly

Minutes

Attendance: Christine Cannon, David Johnston, Tony Mestrov, Gretchen Gamble, Narrelle Barden, Sue Pickering, Fiona Clarke, Pauline Coates, Paul Economides

Apologies: Jeremy Boyse, Anne Jenkins, Sarah Miller

Website: Mark Hewitt-Park under direction of Sue Pickering has created initial website with a few pages of mostly rep info and notification of AGM. To be updated and progressed – upgraded to a fully functional site after Assoc formed and decisions can be made regarding sponsorship and funding.

Logo: Fiona proposed 2 new designs after feedback from previous meeting. Logo to be finalised by new Exec Committee after AGM.

Representative Calender: Updated on website where details are available. Bookings for trials made for Juniors and dates advised and distributed.

AGM

Constitution: Directors: 7 listed + 2 General positions

Agenda to be distributed by CC along with proposed Constitution, Committee position descriptions, Committee nomination forms, Member Nomination forms.

By-Laws: to be put together by Exec Committee after AGM and Association formed.

Voting Rights: Full list of members now supplied by Lauren at Hockey NSW, however, Sydney North numbers for UTS have not been included.

SJHA – will be wound up as Association and remain as a Competition Manager.

SHA – new Competition Committee to be formed. Clubs held a SGM and voted for SHA to stop fight against reform. Club execs can now be on SHA Board. Financial position may possibly be confirmed and funds distributed within 6-12mths.

Facilities: Gordon Golf Club redevelopment workshop on 3Nov – try to get someone to attend.

KHC upgrade most likely candidate for State funding and proposal to be put together for Tony Mestrov and submitted for consideration.

WHS – letter from Lauren distributed. Volunteers incurring costs and being reimbursed will not require cover under WHS.