



Meeting minutes

Date Mon 04 Dec 2023 19:00

Type Annual General Meeting

Venue NSBHA AGM - Online & Hockey House

Attendees Mark Berwick; Martin Bishop; Diana Brown; Christine Cannon; Cathy Clark; Paul Economides; Sarah Gibbons; David Gilbert; Jane Godfrey; Stuart Hale; Mark Hewitt-Park; David Johnston; Austen Shephard; Gabrielle Whelan; Heidi Worner; Charlotte Simons; Rosalind Van Extel; Annelie Kruger; Tracey Woolley; Kristina Turner; Andrew Whitaker; Narelle Elliott; Anton Davie; chris pope; Lynette Williams; Alison Yeoland; Anita Jones; Ryf Quail; Heidi Tobin

Apologies Debbie Cameron

Absences There are no absences recorded.

Item #1. Nominated Delegates

Raised by Sarah Gibbons

The nominated delegates for the clubs are:

- David Johnstone: Gordon Hockey - present
- Christine Cannon: Mosman Juniors - present
- Charlotte Simons: Mosman Harbourside Hockey - present
- Kristina Turner: Hornsby Hockey - present on line
- Heidi Worner: Manly Juniors - present
- Stuart Hale - Manly Warringah Hockey Club - present

- Tilly Simpson: Mirrabooka Hockey - apology
- Dave Gilbert: UTS Hockey - present

A quorum was established.

Item #2. Minutes of Previous Meeting

Raised by Sarah Gibbons

Adjustment to last AGM minutes - Funding for KHS in - North Shore Women's contributed 200K not 250K

Motions

Motion #1 Approval of Minutes of previous AGM Meeting

Moved by Diana Brown

Seconded by Charlotte Simons

Carried Yes

Votes All in favour

Item #3. Presentation of Annual Report

Raised by Diana Brown

Diana Brown presented the Annual Report to the attendees and noted specifically:

The year started in a pretty dire situation, however Diana wanted to express how very proud she is as to what has been achieved in NSB Hockey. Thanks to the clubs for finding places to play and for the continued support of all players and supporters throughout the year.

The Annual Report can be found on line here - <https://cdn.revolutionise.com.au/site/u3triwqdrgrkjauh1.pdf>

Motions

Motion #1	Approval of Annual Report
Moved by	Diana Brown
Seconded by	Christine Cannon
Carried	Yes
Votes	All in favour

Item #4. Election of Office Bearers for 2024

Raised by Sarah Gibbons

Diana acknowledged all the committee members and thanked the people standing down, a huge thank you to everyone!

- Diana Brown - been on the committee for 6 years and absolutely instrumental in getting KHS done. Has really enjoyed the progress the association has made. Thanks to Diana for her immense body of work!
- Sarah Gibbons - not a hockey player but has helped with connections at council and has helped Diana with convincing council to spend the money they allocated to hockey.
- Cathy Clark - player and administrator for many many years and the champion of the 5-a-side games at Harbord and Mona Vale as well as developing umpires across the board

Positions on the 2023 Executive Committee were declared vacant (unless continuing) and voted on as follows:

- 2024 President - Nomination received from Austen Shephard as President. Proposed by Diana Brown, Seconded By Mark Berwick - all in favour.
- 2024 Treasurer - Gabbie Wheelan is continuing in the role as Treasurer.
- 2024 Secretary - Nomination received from Narelle Elliot as Secretary. Proposed by Diana Brown, Seconded By Jane Godfrey - all in favour.
- 2024 Representative Convenor: Mark Berwick is continuing in the role as Representative Coordinator
- 2024 Development Convenor - Nomination received from Jane Godfrey as Development Coordinator. Proposed by Diana Brown, Seconded By Stuart Hale - all in favour.
- 2024 Facilities Convenor - Austen Shephard is continuing in the role as Facilities Convenor
- 2024 Competitions Convenor - Competitions Coordinator currently vacant. If anyone would like to offer their assistance, please let us know.
- 2023 General Committee Members:

Nomination received from Tory Thompson as General Committee member. Proposed by Diana Brown, Seconded By Heidi Worner - all in favour.

Nomination received from Rosalind Van Extel as General Committee member. Proposed by Diana Brown, Seconded By Heidi Worner - all in favour.

Motions

Motion #1	Propose Austen Shephard as President
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Moved by Diana Brown
Seconded by Mark Berwick
Carried Yes
Votes All in favour

Motion #2 Propose Narelle Elliot as Secretary
Moved by Diana Brown
Seconded by Jane Godfrey
Carried Yes
Votes All in favour

Motion #3 Propose Jane Godfrey as Development Convenor
Moved by Diana Brown
Seconded by Stuart Hale
Carried Yes
Votes All in favour

Motion #4 Propose Tory Thompson as General committee member
Moved by Diana Brown
Seconded by Heidi Worner
Carried Yes
Votes All in favour

Motion #5 Propose Rozalind Van Extel as General Committee Member
Moved by Diana Brown
Seconded by Heidi Worner
Carried Yes
Votes All in favour

Item #5. 2024 Membership registration and Fees

Raised by Diana Brown

NSB fees are to remain unchanged.

Current NSB Membership fees are:

- Over 18 - \$50
- Under 18 - \$33
- Under 11 - \$22
- Under 9 - \$11

Of these fees:

- About 25% goes to Hockey NSW as an affiliation fee
- A small % goes to Admin expenses
- The rest goes into our savings account for facilities

We are proposing that the fees are NOT increased for the next year. We are not aware that Hockey NSW will be raising their fees for 2024. There may be a small incremental rise from Hockey NSW and Hockey Australia.

A note was made for the committee to discuss with HNSW how the fees we pay to them are distributed.

Motions

Motion #1	Propose fees be set for 2024
Moved by	Austen Shephard
Seconded by	David Johnston
Carried	Yes
Votes	All in favour

Item #6. Development Plan for 2024

Raised by Austen Shephard

Austen has some ideas in mind and will be coordinating the plan for 2024.

These will be communicated to the clubs in the coming months.

Item #7. Next meeting

Raised by Austen Shephard

Propose 2 December 2024 depending on SWHL AGM date

Item #8. Questions etc.

Raised by Austen Shephard

Thank You:

A huge thank you to Diana Brown for the years of service to NSB. Gabi thanked Diana on behalf of everyone and presented her with a gift.

Diana will be remaining as contact for the KHS development and will be responsible for the opening event.

Item #9. Meeting Closed

Raised by Austen Shephard

Meeting closed at 8:40pm

Merry Xmas and Happy Holidays to everyone.