



DUBBO CITY HOCKEY CLUB

MINUTES OF ANNUAL GENERAL MEETING HELD ON 25 FEBRUARY 2020

- VENUE:** Western Star Hotel, Erskine Street Dubbo
- CHAired BY:** Juliet Duffy
- MEETING COMMENCED:** 7:40 pm
- ATTENDANCE:** Jane Rindfleish, Mark McKenzie, Margie McKenzie, Belinda Stewart, Joanne Brooks, Juliet Duffy (via phone), Wayne Garraway, Mark Hawke and Janine Pearce and Chris Ward.
- APOLOGIES:** Justin Brooks, Wes Giddings and Brad Bush
Apologies accepted and recorded
- MINUTES OF PREVIOUS AGM HELD ON 21.2.2019** Minutes of the previous AGM held on 21 February 2019 were read and adopted as a true record of the meeting held.
Moved: Janine Pearce **Seconded:** Belinda Stewart - **Carried**
- ANNUAL REPORTS:**
- President's Report:** Verbal report by Juliet Duffy. Juliet thanked everyone for their assistance last season and apologised for not being available more during the season.
Moved: Jo Brooks **Seconded:** Chris Ward

Treasurer's Report:

The Treasurer's Report was presented by Chris Ward as per the attached spreadsheet.

Motion that Treasurer's Report be accepted.

Moved: Juliet Duffy **Seconded:** Belinda Stewart
Carried

Women's Report

Women's report was presented by Margie McKenzie as per attached.

Motion that the women's report be accepted.

Moved: Jo Brooks **Seconded:** Janine Pearce **carried.**

Men's Report

Verbal report presented by Mark Hawke. The older players made up the numbers in the men's team. They surprised a few other teams in the competition and made it through to the semis. It's looking like good numbers for the 2020 season.

Motion that men's report be accepted.

Moved: Wayne Garraway **Seconded:** Mark McKenzie

Junior's Report

Junior's report was presented by Margie McKenzie as per attached.

Motion that juniors' report be accepted.

Moved: Chris Ward **Seconded:** Janine Pearce

Social Committee report

Verbal report by Janine Pearce. There was no social event for 2019 as there were not enough people to respond to say they would attend, so the event was cancelled. A second event also did not get off the ground. Even the presentation night, a lot of people did not seem to be aware that it was on. The club needs to ignite the passion again required for social events.

Motion that social committee report be accepted.

Moved: Belinda Stewart **Seconded:** Jo Brooks

**ELECTION OF OFFICE
BEARERS FOR 2020
SEASON:**

**All positions declared
Vacant and meeting
Chaired by Wayne
Garraway**

President:

Juliet Duffy was nominated as President. As there were no other nominations, Juliet Duffy was elected to the position for 2020.

Nominated: W. Garraway – **Seconded:** Belinda Stewart **Carried**

Vice President:

Belinda Stewart was nominated as Vice President. As there were no other nominations, Belinda Stewart was elected to the position for 2020.

Nominated: Chris Ward **Seconded:** Jo Brooks – **Carried**

Secretary:

Jane Rindfleish was nominated as Secretary. As there were no other nominations, Jane Rindfleish was elected to the position for 2020.

Nominated: Chris Ward **Seconded:** Belinda Stewart – **carried.**

Treasurer:

Chris Ward was nominated as Treasurer. As there were no other nominations, Chris Ward was elected to the position for 2020..

Nominated: Juliet Duffy **Seconded:** Wayne Garraway - **Carried**

Junior Convenor:

Margie McKenzie was nominated as Junior Convenor. As there were no other nominations, Margie McKenzie was elected to the position for 2020.

Nominated: Chris Ward **Seconded:** Janine Pearce - **Carried**

Women's Convenor:

Jo Brooks was nominated as Women's Convenor. As there were no other nominations, Jo Brooks was elected to the position for 2020.

Nominated: Belinda Stewart **Seconded:** Mark McKenzie – **Carried**

Men's Convenor:

Wes Giddings was nominated as Men's Convenor. As there were no other nominations, Wes Giddings was elected to the position for 2020.

Nominated: Wayne Garraway **Seconded:** Mark McKenzie – **Carried**

Social Committee:

Mark Hawke was nominated by Belinda Stewart and seconded by Wayne Garraway. Janine Pearce was nominated by Belinda Stewart and seconded by Mark McKenzie. Both were elected to the positions for 2020.

MEETING CLOSED

8:20 pm

DUBBO CITY HOCKEY CLUB

FINANCIAL STATEMENTS YEAR ENDED 2019

INCOME AND EXPENDITURE

	CREDIT	DEBIT	TOTALS
Open Balance Access Savings Account			\$ 5,189.55
Balance of Community Partnership Account			\$ 17,512.00
Balance of Cheque Account			\$ 861.94
Balance of Term Savings Account			\$ 10,440.46
Cash on hand (Petty Cash)			\$ 84.30

INCOME

Sponsorship from Western Star Hotel	\$ 2,500.00		
Club fees	\$ 8,820.00		
Interest on Community Partnership Account	\$ 8.75		
Interest on Term Savings Account	\$ 261.01		
	<u>\$ 11,589.76</u>		

Add Income

\$11,589.76
\$45,678.01

EXPENDITURE

Wix Website Fees	\$ 143.99		
Payment of registration fees for City umpires	\$ 40.00		
Trophies & Cheese Platter for 2019 presentations	\$ 338.00		
Match fees paid to Dubbo Hockey Association - men and women	\$ 8,160.00		
Turf training fees	\$ 650.00		
Rental for Storage Shed at hockey complex	\$ 125.00		
	<u>\$ 9,456.99</u>		

Less expenditure

\$9,456.99

TOTAL FUNDS

\$36,221.02

City Women's Report 2020

City Women fielded 3 teams in the Women's Competition for season 2019 – City A grade and 2 City B/C grade teams. Our club is very fortunate to have a great mix of players from juniors coming through to our experienced players. Despite not reaching the finals, every team performed competitively. Players were kept informed throughout the season through the City Women's, City and Association Facebook pages, Club and Association websites and emails and a new team app. It is hoped that the team app will be better used next season to help organise teams.

Our biggest disadvantage in all the teams was a lack of consistent numbers, particularly towards the end of the season. When we were able to field full teams, results were much more positive. Another major issue was a lack of club commitment, from not having enough help with coaching, umpiring, committees, duties etc to not wanting to participate socially. Suggestions to get the spark back in our club would be greatly appreciated.

Margaret McKenzie

City Junior's Report 2020

In 2019, City juniors comprised of one team in each of the 7s, 9s and 11s age groups and 11 players in the Junior B competition. Player numbers were increased through Come Try days and New Player incentives and we hope to retain many of our players for season 2020. The coaching commitment from some of our wonderful parents enabled all our children to grow in skill and confidence. Those parents included Nikki Davies, Jo Brooks, Simon Bracht, Jason Billsborough, Barb Wonderly and Bec Zaia.

The junior competition ran smoothly on Saturday mornings through the work of the association junior committee and the cooperation of all the junior clubs. Parents were rostered on duty each Saturday for various jobs including canteen, running the clock and helping with field set up. A special thanks to the Druitts and Chapmans and all the parents who were willing to lend a hand. Thankyou for a wonderful season, many hands make a club.

Margaret McKenzie