

Dubbo City Hockey Club

GENERAL MEETING – 21/2/2019

Western Star Hotel

1. Meeting Opened: 7.43 pm

1a. Attendance: Margie McKenzie, Bernard Ward, Christine Ward , Belinda Stewart , Janine Pearce ,Jane Rindfleish, Wayne Garraway, Mark Hawke, Mark Cowden and Anna Rindfleish

1b. Apologies: Kendall Graham, Juliet Duffy, Sam Elbourne-Binns and George Brown

2. Men's Competition Proposal

- 13 men have nominated as per list
- City feel there will be a team formed
- Minimum age is 12
- Able to ask for exemption for some U11
- Discussion about sharing players between clubs and/or younger hockey plays – playing up

3. All Competition Team Nominations

- Team Nominations by 9 March 2019
- Women's/Men's Team sheets by 19 March 2019
- Junior team sheets 15 March 2019

4. Competition Commencement

- 23 March 2019 – Women,s and Men
- 26 March 2019 – Junior Competition
- TBC – Grand final Senior and Junior 7 September 2019
- Activity on Facebook including Kendall, Sam, Alice, Shani, Danielle, Jane B, Belinda (Sal), Chris, Jane R, Margie

5. City requires voting delegates to go to meetings

- Approximately 1 meeting per month and we need 1 per meeting
- We need 1 per team – 3 teams – results in 3 votes – this is Junior and Senior teams
- A roster is required to be created. Those on roster must find replacement if they can not attend

- Kendell nominated

6. Other 'Open Days'

- 10-1 – 23FE19
- 23FE19 9MR19 – 12-1pm
- Have a run
- Chris and Bernie Ward said they would attend

7. New Time proposal for games

- 2019 – Optional
- 2020 – Compulsory
- New clock has been ordered and is coming

8. Fees

- \$120 per Game for the club
- \$200 for registration for city fees - Senior Comp players – whether a Junior or Senior playing – Vote for/against.
- Registration must be completed online BEFORE 24 hours from first game

9. Training and etiquette

- Need to consider who does/doesn't train
- Will commence after 11 March 2019
- Suggestion was to complete fitness training instead
- Spitting and nose blowing on the field is to be fined

10. Sponsorship and Presentation/social night

- Star – Kylie has offered again. Chris Ward to finalise and thank Star
- Pastoral/Garden also put forward offer
- Support from city – presence after games, presentation night, footy tipping, meetings
- AGM 2019 – was held at the star
- Presentation night 7 September 2019
- Priority – a social event BEFORE EOFY.

11. Social Team swap

- City/Country hockey swap for Ladies and Mens team
- 7 May 2019 – currently an idea – meeting had support through those who attended and Facebook

12. Working with Children/Member Protection Form

- Must have forms done – both
- All team organisers must also have them for u18 teams

- President to ensure this occurs

13. Bank and Finances

- Transfer – ready for payment/approval then money leaves account
- Regional Australia Bank is City's bank
- Available to sign is President, Vice, Treasurer – 2 of the 3 required
- Bank need a copy of meeting notes with new Board Members signed
- CC does not work as not 2 signatures

14. Equipment

- Audit of gear to be completed
- Assess what is required post this Audit

15. Clothing

- Review shirts
- Convert to Star sponsorship
- Wayne to organise and discuss with treasurer

General business

Task	By Whom	By When	Completed
Forward committee voting delegates, Club Details Form, updated WWC register, new Member Declaration forms	All Clubs	ASAP after AGM	
Sponsorship - Chris Ward to finalise and thank Star	CW	ASAP	
Working with Children/Member Protection Form	JD	Before 11/3	
Clothing – convert to Star as sponsor	WG/CW	ASAP	
Bank and Finances Updates	CW	ASAP	
City requires voting delegates to go to meetings	K C		
Social event BEFORE EOFY.	Anna/ Janine	EOFY	

Meeting Closed 8.31pm