**Mudgeeraba Hockey Club Inc
Annual General Meeting**

**02.02.2022
Minutes**

**Meeting opened:** 7.13pm
**Attendence:** *President:* Josh Brookes, *Vice President*: Bryan Stothard, *Treasurer:* Kendra Murphy, *Secretary:* Tom McNeilage, Julie Mulligan, Demi Utber, James McNeilage, Kloe Schiller, John Parker, Georgia Brazeau, Georgia Schampers, Ebony Kura, Sue Stothard, Zoey Stothard, Steph Wylie, Dane Mcintosh, Luke Capper, Bella James, Natasha Patricks, Leearna Patricks, Sam Lickiss, Peter Keeble, Kim Simmons, Phillipa Nimmo, Julie Kura, Harmini Griffiths.

**Apologies:** John Campbell, Margaret Rowe, Jeanette Barnard, Anne Hudson, Amy Little

**Business Arising from Previous AGM minutes:**Josh Brookes moved that the minutes for the previous meeting to be true and correct, seconded by Tom McNeilage.

**President’s report:** Josh Brookes read his report. No questions or comments from the floor.

**Junior Report: N/A** Hudson Matthews absent

**Auditor’s Report:** The Auditor’s Report was completed by JAM Investment Group Pty Ltd.

Josh discussed there will be another increase in fees. Turf hire costs have increased therefore an increase in fees will cover the costs. Queensland hockey fees have also increased. First aid will no longer be available at GCHA, difficult to find people all the time and to reduce costs.

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| --- | --- |
| Membership Type | Total |
| Senior - Full Season | $650.00 |
| Senior – Dual Registration | $450.00 |
| Senior – Goal Keeper | $400.00 |
| Senior – Uni Student | $550.00 |
|  |  |
| Junior – Full season u12, u14, opens | $450.00 |
| Junior - Dual Registration  | $400.00 |
| Junior - Joeys under 9 | $120.00 |
| Junior – Playing seniors  | $600.00 |

Kendra Murphy moved that the author’s reported be true and accurate, seconded by Josh Brookes.

**Elections of Office Bearer’s:** Josh Brookes declared all positions vacant and seeked nominations from the floor to chair the election of office bearers. Dane Mcintosh nominated to chair the election, accepted by Josh Brookes. Tom McNeilage to continue recording the minutes.

**Self-nominations received via email prior to the AGM for all positions.**

|  |  |  |  |
| --- | --- | --- | --- |
| Position  | Name | Elected nominee | Accepted / Declined  |
| President  | Josh Brookes | Josh Brookes | Accepted |
| Vice President | Bryan Stothard, Kim Simmons | Bryan Stothard | Accepted |
| Secretary  | Tom McNeilage | Tom McNeilage | Accepted |
| Junior Coordinator  | Ebony Kura, Georgia Schampers | Ebony Kura, Georgia Schampers | Accepted |
| Treasurer |  |  |  |
| Uniform Co-Ordinator | Sally Keeble | Sally Keeble | Accepted |
| Auditor  | JAM investment group | Jam Investment group | Accepted |
| Junior Umpire Co-ord |  |  |  |
| In-Schools program |  |  |  |
| Social Committee | Bella James, Natasha Patricks, Zoey Stothard, James McNeilage | Bella James, Natasha Patricks, Zoey Stothard, James McNeilage | Accepted |

*Vice President Nominations:* Bryan Stothard, Kim Simmons
Went to secret ballot. Bryan 19 votes, Kim 3 votes. Bryan elected as Vice President

*Treasurer position:* vacant

*Junior umpire co-ordinator:* vacant

*In School program:* vacant

**Season information:**

1. Training to be held on Tuesday night 5pm – 9pm
2. Training commencing the 22nd February for seniors and the 8th March for juniors
3. Senior competition commences on the 12th March
4. Junior competition commences on the 19th March
5. Hopefully the same number of Mudgee teams as previous season this year, dependent on numbers

**General business:**

1. GCHA come and try day has been postponed.
2. Georgia Schampers - Junior coaches to be first aid trained and have level 1
3. Josh will organise a group booking for junior coaches to receive first aid training
4. Zoey Stothard – Social committee member to be incharge of the clubs social media, updating the clubs website.
5. Dane Mcintosh – Preseason Tweed cup. Josh seeking more information. 5th – 6th March
6. John Parker – Sponsorship, seeking out new sponsors for this year and next. Contributing to community sports grants. Josh mentioned field signage as a possibility for this year.
7. Josh Brookes – intercity sponsorship has another year as our sponsor, potentially new uniforms next year.
8. Georgia Schampers – Club marketing and promotion.

**Meeting closed: 7.41pm**