



**PO Box 315
TAREE NSW 2430**

2020 ANNUAL GENERAL MEETING MINUTES

The Annual General Meeting of Manning Valley Hockey Association was held on 21st February 2020 at Taree Hockey Centre Club House at 6.30 pm.

BUSINESS

1. Welcome by the President

2. Acceptance of the 2019 Annual General Meeting Minutes

Moved: Michelle Collier

Seconded: Kodee Gardner

Carried

3. Financial Reports

A copy of the 2019 Audit Financial Report please contact the Association Secretary

Resolution:

THAT the members of Manning Valley Hockey Association adopt the financial statements for the year ended 30 September 2019.

Moved: Loretta Bennett

Seconded: Dylan Turner

Carried

7. Appointment of Auditors for the Financial Year ending 30 September 2020 : Angela Rumbel

Thank you letter to be sent to her.

8. Election of Office Bearers in accordance with the Manning Valley Hockey Association Constitution.

Returning Officer: Douglas Davidson

a. Positions where nominations have been received;

Position	Nominee	Nominator	Seconder	Outcome
President	Deb Monck	Di Stevens	Michelle Collier	Elected Unopposed
Vice President	Michelle Collier Dylan Turner	Deb Monck Lyn Turner	Ruth Sheather John Surtees	Michelle Collier Elected
Treasurer	Loretta Bennett	Ruth Sheather	Michelle Collier	Elected Unopposed
Ordinary Member	Kevin Haigh	Kevin Haigh	John Surtees	Elected Unopposed
Ordinary Member	Lyn Turner	Deb Monck	Doug Davidson	Elected
Ordinary Member	Shane Green	Jane McNeill	Michael Green	Elected

b. Positions where nominations have not been received;

Position	Nominee	Nominator	Second	Outcome
Secretary	John Surtees	Terry Bourke	Jane McNeill	Elected
Ordinary Member	Dylan Turner	Terry Bourke	Deb Monck	Elected
Ordinary Member	Jason Sipek	Shane Green	Loretta Bennett	Elected
Ordinary Member	Lynn Brettle	Jane McNeill	Ruth Sheather	Elected
Ordinary Member	Terry Bourke	Shane Green	Jane McNeill	Elected

Newly re-elected President Deb Monck returned to the chair to conduct the rest of the AGM business. She thanked board members who did not seek re election and thanked those newly elected board members for accepting their nominations.

9. Election of Honorary Solicitor: To be canvassed.

10. Consider nominations for Life Membership of Manning Valley Hockey Association.

Two Nominations were received for Life Member MVHA

Both nominations satisfied the criteria for Life membership but were not received within the time specified in the constitution and were not sent to a Judiciary and Investigative Committee for their endorsement.

The delegates at the meeting spoke highly of the contributions that both nominees have made to this association and due to the discussion points raised at this meeting two motions were received from the floor;

Motion One: That the meeting accept the nomination of Michelle Collier for Life Membership of the MVHA and that this nomination be presented to the meeting for a vote to be taken.

Moved: Jane McNeill

Seconded: Terry Bourke

Carried Unanimously

A vote was then taken for the election of Michelle Collier for Life Membership

Carried Unanimously

Motion Two: That the meeting accept the nomination of Peter Frappel for Life Membership of the MVHA and that this nomination be presented to the meeting for a vote to be taken.

Moved: Connor Smith

Seconded: Phillip Collier

Carried Unanimously

A vote was then taken for the election of Peter Frappel for Life Membership

Carried Unanimously

The president presented Michelle Collier with her Life Membership badge and will present Peter at the Masters matches next Tuesday night.

11. Close of Meeting

8.00 pm

The President called for members to raise matters relating to the MVHA.

1. Check Defibrillator

2. SMC meeting to meet 4th March to make arrangements for the 2020 Hockey Season.

3. Executive of BOM to meet 18th Feb. Executive plus interested Board members to meet to set fees for the 2012 Season.

4. Present to the first Presidents and Secretaries Meeting 11th March a suggestion that clubs be sent an invoice for all fees due to MVHA for 2020. Clubs can then decide how they will be paid.

5. Investigate solar panels, power batteries and saving of water.

6. Clubs will be given thumb drives with all forms that they will require.

7. Adam Johnson will be given access to Revolutionise for his registrar records.

8. Womens Masters Half State – How many grass fields will be required. Michelle requested to contact NSW Masters.

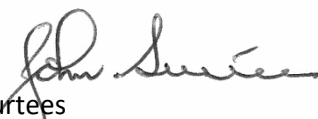
9. Score Board frame for third turf under construction.


JMC Meeting for 2020 4th February 2020 6.30pm Clubs have been requested to send delegates.

10. Discussed was port joining up again for Div 1. Our SMC sec has written a letter requesting their intentions as yet no reply.

John Surtees

Secretary, Manning Valley Hockey Association

Signed: 
John Surtees
Secretary

Signed: 
Deb Monck
President

AGM Reports 2019

MVHA Presidents Report

I am amazed and so grateful to my fellow board members. We have had a very disrupted year on the board with some major health scares, extended leave requirements and some family hardship, through all of it and with help from other MVHA ex board members and general members we got through with little or no disruption to the MVHA season. I am so thankful to my fellow board members and all those people who helped with their tireless efforts, you are amazing and MVHA is lucky to have you.

2019 also saw us celebrate the hard work of one of our long serving volunteers and players with Gloria Smith now stepping back from the canteen in 2020 to enjoy her hockey with less early morning starts. Thank you again Gloria for all your volunteer work, they will be big shoes to fill.

Although we started the season free of construction and the third turf in full swing, the beginning was not without disruption with a huge storm causing damage to our newly erected fence at turf 3 and older ATF fencing. In light of further natural disasters that we have faced both locally and nationally we probably got off lightly. However due to the devastating bushfires that have affected our local communities the repair, although supposed to be completed will be delayed while more important infrastructure is seen to. The fencing was made safe and will remain as is, the repair when it comes hopefully not affecting our access to the fields.

2019 was another successful year. Player numbers were down slightly but our competition was strong with 3 divisions in Men and four in the women. Congratulations to all the successful clubs, teams and individual players and officials who won awards and grand finals in the 2019 season.

MVHA held another successful championship in 2019 with the HNSW under 18 girls. Along with participation in that championship Manning again represented well in all age groups and HNSW Championships. All our female rep sides are in division 2 and our male rep teams either division 1 or 2. A list of our HNSW standings will be placed on the noticeboard.

Looking back what we set out to achieve, and did achieve in the 2019 season:

- Haly tech light system in use
- Continued to be one of the most successful associations utilising the \$100 rebate for junior players.
- Further use of return and earn raising funds used to buy produce and items for the canteen
- Junior rules review completed; annual review and refinement of senior rules
- Continued our partnership with MVCC, PCYC and Manning Futsal
- Hosted a very successful HNSW u18 girls championship
- Finalised the loan and a formal lease with MidCoast Council and began making repayments.
- Continued with our open indoor competition
- Began a junior indoor competition

- Continued return and earn – feeding proceeds back to canteen.

What we are still working towards

- Increase Board membership
- Engaging with women masters, increasing participation for those not seeking competitive play
- Building our indoor participation at the end of the season – especially juniors
- Refining our governance and policies especially regarding representative requirements
- Continue to develop and provide easy access to information using our web page, Facebook and social media
- Purchasing turf maintenance equipment – Grants have been submitted
- Replacement of our ageing electronic scoreboards and new scoreboard for turf 3
- Investigate solar panels and battery storage in partnership with MidCoast Council
- Become more environmentally conscious by trying to reduce our waste

Thank you to all the club executives, committee members, volunteers and the Board for all your work during the 2019 season.

I cannot thank enough and stress enough to general members how so few have worked tirelessly to keep this association going. Your competition, clubhouse, grounds and fields would not exist without their efforts.

Let's hope that 2020 brings us another successful year where we can enjoy and grow our amazing game of hockey.

Deb Monck
President

Club House Directors Report

Well another hockey season over, and I would like to thank you all for stepping up and covering my duties whilst I was off.

Clubhouse looks great with new carpet, and thanks to Vicki Birkefeld for setting up the "Kiddy Corner" for our little ones, it looks very inviting and quite often see it being utilised, excellent idea and much appreciated.

Noticed on the draft Profit and Loss Statement for 2019 that takings were down quite a bit. This would mainly due to there not being Thursday and Friday night games being played and the other contributing factor is the distance the 3rd Turf and it being a Non Alcohol Zone along with a lengthy break between Junior and Senior games with not many staying and having lunch. Hopefully this will not happen again next year.

A big thank you to all Clubs for all their assistance over the season and the quality food that was served over the season our best seller was the Chicken Burger.

This was Gloria's last year as Canteen Supervisor who has been the Canteen Supervisor for 15 years and would like to thank Gloria for the many hours spent manning the front counter and assisting with all the ordering that is required to run the canteen.

We are still seeking someone to fill this vacancy and are happy to share this role among 2 or more people to lighten the load and to make the hours more friendly. i.e. Start time of ½ hr prior to the start of play on a Saturday and closing the front canteen at 5pm. Please note that travel expenses are paid. So if anyone knows of someone who might be interested please have them contact me.

Lynne Turner
Club House Director

Meeting attendance Record



MANNING VALLEY HOCKEY ASSOCIATION INC ANNUAL GENERAL MEETING

Date 21st February 2020
Venue: Taree Hockey Centre
Time: 6.30 PM.

In order for a Member to be represented at Association meetings in which the Member is entitled to attend and vote, the following shall apply:

(d) The Association Member must be a financial member of the Association;

Your Name (Please Print)	Your Signature	Your Club
1. Conor Smith		Chatham
2. Sgm Brisby		Chatham
3. Terry Bourke		Chatham
4. DYLAN TATNE		CHATHAM.
5. Kevin HUGH		CHATHAM.
6. Katrina Green		Cougars
7. Shane Green		Cougars
8. Michelle Collier		T. West
9. Hannah Keogh.		TOWN
10. Kadee Gardiner		TOWN
11. Ron Collier		MASTERS
12. Roo Collier		Taree West
13. Kate Sheather		Taree West
14. Lynne Turner		Tigers / Bom.
15. Jane McNEIL		GLS.
16. LYNN BRETTE		GLSAC
17. SCOTT HARRY		SHARKS
18. Dom Tag		Chatham
19. ARSON SIBOK		TW.

20. John Swarbrick		Secretary MVHA.
21. Debbie Monck		President.
22. Honetta Bennett		Treasurer.
23. Doug Davidson		MVHA
24.		