



**PO Box 315
TAREE NSW 2430**

2021 ANNUAL GENERAL MEETING MEETING AGENDA

The Annual General Meeting of Manning Valley Hockey Association was held on 19th January 2021 at Taree Hockey Centre Club House at 7 pm.

BUSINESS

Apologies: Dylan Turner, Lyn Turner, Roz Drury and Narelle Salmon

1. Welcome by the President

2. Acceptance of the 2020 Annual General Meeting Minutes

Moved: Lyn Brettle

Seconded: Jason Sipek

3. Financial Report (attached)

Deb Monck read out the Treasurer's Report to the meeting (attached)

For a copy of the 2020 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 2020.

Moved: Deb Monck

Seconded: Michelle Collier

7. Appointment of Auditors for the Financial Year ending 30 September 2019

TBA

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

After presenting her President report the President vacated the chair and the returning officer Douglas Davidson declared all positions vacated and conducted the election of office bearers

a. Positions where nominations have been received;.

Position	Nominee	Nominator	Seconded
1. President	Tony Barton	John Surtees	Kevin Haigh
2. Vice President	Frank Birkefeld	Adam Birkefeld	Priya Bourke
3. Treasurer	Adam Birkefeld	Frank Birkefeld	Priya Bourke
4. Secretary	John Surtees	Kevin Haigh	Janice Surtees
5. Ordinary Member	Kevin Haigh	John Surtees	Janice Surtees
6. Ordinary Member	Shane Green	John Surtees	Janice Surtees
1. Ordinary Member	Terry Bourke	Lisa Bourke	Shaun Fuller
2. Ordinary Member	Deb Monck	Michelle Collier	Shannon Chapman
3. Ordinary Member	Michelle Collier	Deb Monck	Shannon Chapman
4. Ordinary Member	Tony Lewis	Mark Atkins	Tanya Lewis

b. Ordinary Members elected from the floor;

1.Ordinary Member	Jason Sipek	Deb Monck	Lyn Brettle
5. Ordinary Member	Lyn Brettle	Deb Monck	Shane Green

b.

9. Election of Honorary Solicitor

TBA

10. Election of Life members

Nil

11. Close of Meeting: 8.15pm



John Surtees

Secretary, Manning Valley Hockey Association

20 January 2021

MVHA Presidents Report: Season 2020

To all MVHA members

Season 2020 – I don't think anyone in their wildest dreams could ever have predicted the year we just had. Covid 19 made sure that my final year at the helm of MVHA was memorable.

This report will be a brief review of the season and also a chance for me to formally thank everyone for their ongoing support for MVHA.

The 2020 season, proved that we are a very adaptable and committed association. MVHA adapted to the situation and rules created by the pandemic and created a safe, short but sweet competition. Our participation numbers held and we managed to hold 3 division competitions in Men and Women and a fantastic junior competition from 7s to 15s. Congratulations to all the clubs and teams.

I want to sincerely thank all the current Clubs and members of MVHA. Even though you were disappointed that the season was not like other years, you stuck with hockey, you embraced the season that we could play and committed to making it a success. It was amazing to be part of.

To all the Presidents and club executives, Senior and Junior Match Committee members, Coaches and umpires. You were amazing and flexible continually adapting and moving with the near weekly changes. Keeping your members and players safe and informed and working together with the board to give the players a viable competition. Well done!

To Rod Collier, thank you for again stepping up and running Minkey, also having to change and adapt on a weekly basis.

Apart from the disruption of Covid, 2020 was also my last year as President of MVHA. My time as president (4 years) has been a fantastic, fulfilling, extremely busy and sometimes frustrating experience, but one I am grateful to have had the chance to have. I am so thankful for and proud of the MVHA board members I have worked with over the years. They are a truly committed bunch of hockey tragics and MVHA is all the better for it.

As a small rural association I believe we have achieved a lot, I would like to highlight some general achievements.

1. MVHA is now a united association. With member input and consultation we have integrated our men's and women's with all players playing under the same rules. Juniors have also had a revamp of rules to standardise playing conditions. We have begun formal governance with written processes, meeting charters and business plans put in place so everyone knows the expectations of committees. This process is ongoing but a start has been made.
2. MVHA has further enhanced their facilities in the last 4 years. We now have 3 completed turfs with scoreboards and the clubhouse is fully fitted out. We have converted the lights to full automation using pin codes. Over the break the safety fence at the ATF and 3rd turf have also been redone. There is always more we can do, and we will continue to do in the future to maintain, preserve and improve our facilities and turfs.
3. MVHA have been active in promoting and growing our indoor hockey competitions and increasing exposure to all players by starting up Summer Hockey. Our indoor has run for the last 3 years and was growing in popularity, until Covid. Thanks to our committed members, particularly Scott Harry, we still run last year in a modified comp.

4. Last year MVHA also restarted Summer Hockey. This was billed as non-competitive/ openish age no skill or previous hockey experience required game. This concept and format received positive feedback from participants. This format highlights the amazing accessibility and possibility of our sport where Mum's, Dad's kids and grandparents could play together a team sport together in a safe, fun, supported environment. My hope is that this remains an end/ beginning of season option to help grow our sport and increase participation from a wider range of people.
5. Over the last 4 years MVHA has held at least one successful HNSW championship per year, and competed in all age groups. Although I must admit being on sewerage watch during the under 15 girls was not so much of a highlight!! MVHA will continue this tradition with 2 championships this year. In June we will host the over 55 Men's Masters and in July the HNSW half state Women's masters. Every Championship we held – even the sewerage marred one - we received praise and positive feedback and that is due to our amazing MVHA clubs and their volunteers making them a success.

Now the BOM members. I mentioned briefly earlier, hockey tragics and totally committed to our members and hockey. I cannot speak highly enough of their work ethic, stamina, patience and dedication.

John, Doug and LT were my rocks when I first began in the position. Amazing fun and hardworking they helped me immeasurably and I was so lucky to have had their guidance during my tenure.

Shane maintaining the turfs and being available to be a presence at the clubhouse for any services needing access.

Dylan was also involved in the indoor competition and a link to the representative responsibilities and RCC for the association.

Newer members who have stepped either back on to the board or on for the first time, Lynne, Jason, Kevin, Terry and Loretta. All essential to the board functioning holding many roles and always willing and able to step up and help at any time.

A special mention to Shelly Collier MVHA VP and Ruth Sheather, two people I am lucky to call my friends. Both amazing support and help to me. The work they did behind the scenes and their unwavering support has enabled me to continue in this position.

Along with the board members there is also a group of silent volunteers that work quietly without seeking attention for their efforts. They don't seek recognition so I won't name them but I would just like to thank them for their ongoing work in supporting the Board and MVHA. Their work is much appreciated and without them we would not have the facilities maintained.

Also, I could not have done this position without support at home. Di my partner has been very supportive of me doing this role. It has taken up a lot of time after work and on weekends for the last 4 years, so without her understanding, support and advice I could not have committed myself to the role as much as I did.

Finally all the members and their families. Thank you all for your support, suggestions and encouragement. We all love this game of hockey and want it to continue to grow and succeed. I feel very comfortable that the support of the members will continue. I feel very comfortable that I am handing the association to the next president in a great position

Always be healthy, be happy and play hockey. Deb Monck (MVHA President 2017 – 2020)



MANNING VALLEY HOCKEY ASSOCIATION INC 2021 Annual General Meeting

Date: 19th January 2021

Time: 7pm

Site: Club house meeting room

Surname	Christian Name	Signature	If you have a fever Yes/No	Do you have a Cough Yes/No	Do you have Respiratory flu like symptoms? Yes/No	Have you recently travelled overseas or been in close contact with a known case of COVID-19 Yes/No
Sukrears	David		No	No	No	No
Brettle	Lynne		No	No	No	No
Collier	Michelle		No	No	No	No
Collier	Rod		No	No	No	No
DAVIDSON	Dave		No	No	No	No
SIPER	IXSON		No	No	No	No
MONCK	Debs		No	No	No	No
Green	Katrina		No	No	No	No
Green	Shane		No	No	No	No
Bourke	Tanya		No	No	No	No
BIRKBEARS	FRANK		No	No	No	No
BIRKBEARS	ADAM		No	No	No	No
COLLIER	PHIL		No	No	No	No
BARTON	Tony		No	No	No	No
BARTON	Ernie		No	No	No	No
HARRIS	Kevin		No	No	No	No
HARDY	David		No	No	No	No
WOLLARD	Clare		No	No	No	No
BALLEN	John		No	No	No	No
LEWIS	Tony		No	No	No	No

Please note: When signing this form a member also agree to abide by MVHA Code of Conduct



Time: 7pm

Site: Club house meeting room

[illegible]

Please note: When signing this form amembe also agree to abide by MVHA Code of Conduct

What an interesting Covid 19 year we have had!

I have enclosed a Profit and Loss report with this brief outline of our 2019/20 Hockey year.

Our main outgoing cost this year were the three scoreboards which were replaced at a cost of \$39,976.20.

We were not able to have our bar running due to Covid and we also limited some of the items we sold in the Canteen.

Our team numbers were down, in fact one club decided to pull out of the competition altogether.

Considering the above I think we did reasonably well to only have a loss of \$26,282.83 considering the cost of the scoreboards.

At the end of November 2020 (not the 2019/20 financial year) we also had an expense of almost \$10,000.00 for repair and replacement of some of our lights on the ATF. This amount was almost doubled on the original invoice but with many phone calls and selling of souls we managed to get this down by almost half. The large costs were mainly because they need to get a private crane in to change the lights as they cannot use their "cherry picker". MCC have suggested we apply for a grant to replace the electricity poles on the ATF to steel poles and change all our lights to LED as they only need replacing every 10-years (approximately).

Manning Valley Hockey held up well during an exceedingly difficult Covid 19 year. We were able to run a competition, albeit with reduced weeks and still meet our financial commitments and pay our loan each month.

I understand we have someone who is willing to take over the Treasury position for the 2020/21 year so I will graciously step aside from this position.

I would like to thank the BOM management for their help and guidance, especially Ruth Sheather, Michelle Collier and Doug who have been most helpful.

I wish the new BOM all the best for the new hockey year.

Thank you. Loretta Bennett.



**Angela Rumbel
Chartered Accountant**

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**AUDITORS REPORT TO THE MEMBERS OF
MANNING VALLEY HOCKEY ASSOCIATION INCORPORATED
FOR THE PERIOD 1 OCTOBER 2019 TO 30 SEPTEMBER 2020**

I have reviewed the accounts of the Manning Valley Hockey Association Incorporated in order to form an opinion as follows:

- As to whether the Financial Reports show a true and fair view of the financial result of services for which they relate;
- As to whether the Financial Reports and associated records have been properly kept in accordance with the Association Incorporations Act (NSW) and the Charitable Fundraising Act and Regulations;
- As to whether the monies received as a result of services provided during the period has been properly accounted for;
- As to the Solvency of the Manning Valley Hockey Association Incorporated.
- In my opinion the Financial Reports of the Manning Valley Hockey Association Incorporated are prepared in accordance with the Associations Incorporated Act (NSW) and the Charitable Fundraising Act and Regulations for the period ended 30th September, 2020. The accounts are in accordance with the Australian Accounting Standards.

In my opinion the financial accounts present a true and fair view of the operating result and financial affairs for the period 1 October 2019 to 30th September 2020.

Angela Rumbel
Chartered Accountant
CAANZ—Member 318421
12th December, 2020

ABN: 76 977 208 099
Tax Agent No: 78828 001

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