



**MANNING VALLEY HOCKEY ASSOC. INC.
A.G.M.**

**Held Wednesday 4TH November 2009 at the Manning Valley Hockey Clubhouse
Meeting Opened 7.15pm**

PRESENT ; Dot Stuart, Marlene Masters, Sara Masters, Ashley Harry, Scott Harry, Brydie Weiley, Amanda Nicholson, Rob Morrison, Grant Coleman, Janice Surtees, Brenda Meldrum, Jane McNeill, Lynne Turner, Lauren Taylor, Johanne Hardy, Katrina Hayes Emma Hayes, Rod Collier, Michelle Collier, Paula Smith, Linda Ferguson, Tony Smith, Darren Aitken, Peter Cubbin, Larry Mercer, Terry Broadbent, Alan Steere, Tony Hartcher, Frank Birkefeld, Di Cubbin, Dylan Turner, John Surtees,

APOLOGIES

Deb McGillicutty, Tony Lewis, Maree Green, Vicki Birkefeld,
Apologies accepted : Moved Paula Smith - Seconded Dylan Turner

MINUTES PREVIOUS AGM

That the Minutes from the previous AGM be confirmed as a true and accurate record of the meeting

Moved: Marlene Masters

Seconded :Dylan Turner.

PRESIDENTS REPORT.

As tabled.

Moved: Frank Birkefeld,

Seconded Dylan Turner.

TREASURERS REPORT.

No Formal Report.

COACHING DIRECTORS REPORT.

* Judy Laing has offered to visit Taree and run 3 coaching clinic for Juniors 25th & 26th November 2009 Free of charge to participants.

* Maddison Rosser was selected in the U/15 State Team and Shadow for For the Under 16 Australian Team.

- Hollie Wheeler selected in the NSW Country Team.
- Tabled Report on the Small Schools Day.
- Tabled Report on General Coaching

Moved: Alan Steere ,

Seconded: Paula Smith.

RECORDS DIRECTOR

As Tabled.

Moved :Marlene Masters,**Seconded :**Michelle Collier.**PROMOTIONS DIRECTOR.**

As Tabled.

Moved: Tony Hartcher,**Seconded:** Linda Ferguson.**TURF DIRECTOR.**

As tabled.

Moved: Brenda Meldrum,**Seconded:** P, Cubbin**FIELD DIRECTOR**

10 grass field were used during the Women's Vets Tournament.

Extra goals borrowed from Forster and Glouster.

Minkey and Under 9's also used grass fields during the season.

Moved: Dylan Turner**Seconded:** Marlene Masters.**UMPIRES DIRECTOR**

As tabled.

Moved: Jane Mc Neill.**Seconded:** Lynne Turner.**CORRESPONDENCE.**

Letter of thanks to the Board and association members.

Moved: Dylan Turner.**Seconded:** Linda Ferguson.

Chairperson declares all positions on the Board vacant and conducted the election of office bearers from the chair.

Written nominations received :

POSITIONS	NOMINATIONS	NOMINATED	SECONDED
President	Frank Birkefeld	Vicki Birkefeld	Adam Birkefeld ELECTED
Vice President	Diane Cubbin Marlene Masters	Brenda Meldrum Dot Stuart	John Surtees ELECTED Gloria Smith
Secretary	John Surtees	Brenda Meldrum	Diane Cubbin ELECTED
Treasurer	Debra McGillicuddy	Dot Stuart	Helen Paine ELECTED

Positions Nominated from the floor

Public Officer	Lynne Turner	Brenda Meldrum	Jane McNeill ELECTED
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Signatories Grant Coleman Moved Johanne Hardy Seconded Dyaln Turner
John Surtees Moved Alan Steere Seconded Jane McNeill

Carried

Cheque to be draw for \$47.00 payable to the Dept. of FairTrading .

Moved: John Surtees.

Seconded Grant Coleman.

Carried

Signatures at the Common wealth Bank to be changed.

New signatures to be :

President Frank Birkefeld
Treasurer Deb McGillicuddy
Vice President Di Cubbin
Secretary John Surtees.

Moved Jane McNeill. Seconded Brenda Meldrum.

Carried

NOMINATIONS RECEIVED FOR LIFE MEMBERSHIP

Allan Taylor (posthumous)

Nominated: John Surtees.

Seconded: Alan Steere

Carried

Larry Mercer

Nominated: John Surtees.

Seconded: Alan Steere

Carried

Jane McNeill,

Nominated: Brenda Meldrum .

Seconded: Diane Cubbin

Carried

Frank Birkefeld

Nominated: Alan Steere.

Seconded: John Surtees,

Carried

Business

i. Manning Valley Web site, John Surtees to investigate cost and time frame to set up.

ii. New Men's Uniform – panel convened and decided on design and colours quote received from Kombat \$5,667.20. Awaiting NSW approval.

Meeting Closed 8.35pm.

Signed:_____

Signed:_____

(Secretary)

(President)