



## Meeting Minutes

Date	Mon 29 Nov 2021 19:00
Type	Annual General Meeting
Location	Avaya Spaces

### Attendees

Berwick, Mark	Brown, Diana	Budd, Kirra
Campbell, Anna	Cannon, Christine	Champion, Karen
Cheng, Roshan	Clark, Cathy	Dunkin, Kim
Gibbons, Sarah	Gilbert, David	Hewitt-Park, Mark
Johnston, David	Johnston, Nicholas	Kelly, Alun
Kruger, Annelie	Leong, Danielle	Overhoff, Sacha
Pak-Poy, Fiona	Pickering, Sue	Regalado, Geoffrey
Shephard, Austen	Simons, Charlotte	Simpson, Matilda
Tay, Mikayla	Telfer, Fiona	Tobin, Heidi
Trueman, Lisa	Turner, Kristina	Whelan, Gabrielle
Williams, Lynette	Worner, Heidi	van Son, Jay

### Apologies

Bland, Becky	Boyse, Jeremy	Debruyne, Ans
Economides, Paul	Temple, Elliot	

## Meeting items

### Item #1. Attendees (raised by Sarah Gibbons)

#### Attendees:

#### Apologies:

### Item #2. Minutes of Previous Meeting (raised by Sarah Gibbons)

That the minutes of the Annual General Meeting of November 2020 be approved as a true and accurate record.

### Motion #1. Approval of Minutes

Moved by Diana Brown; seconded by David Johnston

Carried? Yes

Votes: Seconded by Roshan Cheng

### Item #3. Presentation of Annual Report (raised by Diana Brown)

Diana summarised the important parts of the Annual Report. See the website and specifically this link for the entire report:  
<https://cdn.revolutionise.com.au/site/vu6tqx8xtqfwsvip.pdf>

### Motion #1. Vote to approve Annual Report

Moved by Diana Brown; seconded by Cathy Clark

Carried? Yes

Votes: All in favour

### Item #4. Election of Office Bearers for 2022 (raised by Sarah Gibbons)

The President acknowledged the hard work of Mark Hewitt-Park in his role as Rep Coordinator for the previous year and conveyed the thanks of everyone involved. Mark will be continuing as rep coordinator for the Indoor Program but has stepped down as overall Rep Convenor.

Thanks were also extended to Karen Champion for her role as General Committee Member, Karen was instrumental in setting up the social competitions at KHC and has been a valued member of the committee. Karen is also stepping down.

Positions on the 2022 Executive Committee were declared vacant (unless continuing) and voted on as follows:

- i. 2022 President - Diana Brown is continuing in the role as President.
- ii. 2022 Treasurer - Gabbie Wheelan is continuing in the role as Treasurer.
- iii. 2022 Secretary - Sarah Gibbons is continuing in the role as Secretary.
- iv. 2022 Representative Convenor: Nomination received from Mark Berwick, seconded by Heidi.
  - There being no other nominations, Mark Berwick was elected as Representative Convenor.
- v. 2022 Development Convenor - Danielle Leong is continuing in the role as Development Coordinator.
- vi. 2022 Facilities Convenor - Jeremy Boyse is continuing in the role as Facilities Convenor.
- vii. 2022 Competitions Convenor - Cathy Clarke is continuing in the role as Competitions Convenor.
- viii. 2022 General Committee Members:

Jay van Son - is continuing in the role as General Committee member.

Nomination received from Austen Shephard. Proposed by Diana Brown

Seconded by Kim Dunkin

There being no other nominations, Austen Shephard was elected as General Committee Member.

### Motion #1. Propose Mark Berwick for Rep Convenor

Moved by Diana Brown; seconded by Lisa Trueman

Carried? Yes

Votes: All voted in favour

### Motion #2. Propose Austen Shephard

Moved by Diana Brown; seconded by Kim Dunkin

Carried? Yes

Votes: All in favour

#### Item #5. 2022 Membership registration and Fees (raised by Diana Brown)

The President explained the fee structure for 2022.

NSB did the 2 for 1 offer last year as we had two half seasons. It's recognised that it's been financially difficult for all clubs having COVID affecting the hockey season. With that in mind NSB will not be making any changes to the fees. Fees for 2022 will remain the same as 2021

Proposal that the NSBHA fees remain as:

#### Motion #1. Propose fees be set for 2022

Moved by Diana Brown; seconded by Nicholas Johnston

Carried? Yes

Votes: All in favour

#### Item #6. Development Plan for 2022 (raised by Diana Brown)

We hope 2022 is a full year of hockey.

For 2022 the committee will be updating the business plan. The previous business plan was done in 2019, in a pre-COVID world. Unfortunately due to COVID some of the milestones haven't been met. In the first quarter of next year we will update the business plan for the next 3 years.

Focus areas going forward:

- Facilities and in part KHC development
  - Building local competitions
  - Recruitment, we need to build up our numbers post COVID. Connecting with schools and working with Hockey NSW.
  - Schools Road show is in March 2022 - hoping some of the primary schools will get involved with this program.
  - Development has been great this year including on line coaching and inclusion of work with Andy van Pelt from Hockey NSW.
  - The rep program will hopefully be able to complete as some ages missed out on Carnivals and state champs and we hope to be able to develop a full program in 2022.
  - Boys and mens hockey and the growth of boys into mens hockey
  - Communications ☒
  - Inclusion of quarterly newsletter - The Channel
  - Social Media:☒☒
  - Facebook
  - Instagram
  - Want to show engagement when talking to people regarding grants and development projects.
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- Special thanks to Heidi Tobin for all the help with the newsletter and social media programs.

The current business plan is available on line [here](#)

On Facilities:

Question from Kim Dunkin: What is the situation with Ryde Facilities. They were going to relocate and have two fields.

The project seems to have gone cold with no updates for a while.

Queenwood School also proposed indoor and outdoor fields which will be a huge development down the track but likely to be years away. Unfortunately there are no short term facilities.

Comment from Lyn Williams: Anyone going to the Hockey NSW meetings might know more about facilities.

Diana is working closely with Hockey NSW particularly regarding KHC development. Fields in the Northern Beaches are a top priority as Northern Beaches is recognised as the most under resourced in terms of facilities in NSW.

#### Item #7. Next meeting (raised by Diana Brown)

Date of the Next AGM will be: 28 November 2022

There are a couple of other associations that have their meetings at a similar time. Hopefully this date will be agreeable to everyone.

#### Motion #1. Next meeting date

Moved by Sarah Gibbons; seconded by Diana Brown

Carried? Yes

#### Item #8. Questions (raised by Sarah Gibbons)

Question from Sasha Overhoff

Do we know why we don't have COD in the Colabrai Club this year?

Mark HP: The intention was to run it but we didn't get access to the facility. It was booked by Futsal and we missed out. We probably won't get this back unfortunately. Mark encourages Manly Club as a user of that facility to collaborate with Andrew van Pelt to get the use of the facilities back.

David Gilbert: Harbord Kickoff is going to develop their fields further and that might be an option going forward.

We won't have Harbord Kickoff for Term 1, if anyone knows any fields that might be available, please let the Committee know.

North Manly Bowling club is also a possibility.

#### Item #9. Meeting Closed (raised by Diana Brown)

Meeting closed at 8:00 pm