



# **Northern Sydney and Beaches Hockey Association**

## ***Minutes of Annual General Meeting on 14 November 2016***

Meeting opened at 19:14

### **Attendance**

Cameron Ward (UTS)  
Fiona Telfer (UTS)  
Sue Pickering (Manly / Representative Convenor)  
Hannah Thorley (GNS / NSB Masters)  
David Johnston (GNS / President)  
Sharon Johnston (GNS / Development Coordinator)  
Dallas Demeny (NSWHA / Hornsby)  
Suz Litchfield (Warringah/ Manly)  
Christine Cannon (Facilities Convenor)  
Martin Bishop (NSB Masters)  
Michaela Yates (Mosman Harbourside)  
Gabrielle Whelan (Warringah)  
Philip Taylor (UTSHC / Secretary)

### **Apologies**

Gretchen Gamble (Mirrabooka)  
Jeremy Boyse (Manly)  
Paul Economides (UTS)

### **Business arising from minutes of previous meetings**

#### **Motion 1:**

That the minutes, as amended, of the Annual General Meeting of 26 November 2016 meeting be approved as a true and accurate record.

Result: Moved and passed unanimously

### **New Business**

#### **Motion 2:**

That the 2016 Annual Report be accepted as tabled and be posted on the Association website.

Result: Moved and passed unanimously



**Motion 3:**

That contact details for RCC Ben Senior be distributed with the minutes of this meeting.

Result: Moved and passed unanimously

**Motion 4:**

That the Secretary circulate the club contacts list to club contacts.

Result: Moved and passed unanimously

**Motion 5:**

That the fee structure for 2017 be the same as that for 2016.

Result: Moved and passed unanimously

**Motion 6: Election of office bearers**

Positions on the 2017 Executive Committee be filled as follows:

President	David Johnston	(elected)
Treasurer	Christine Cannon	(elected)
Representative Convenor	Sue Pickering	(elected)
Secretary	Philip Taylor	(continuing term)
General Committee Member	Hannah Thorley	(continuing term)
General Committee Member	Suz Litchfield	(continuing term)
Development Convenor	Vacant	
Facilities Convenor	Vacant	
Competitions Convenor	Vacant	

**Motion 7:**

That the 2017 Annual General Meeting be held on Monday, 13 November 2016, unless called earlier.

Result: Moved and passed

Meeting closed: 20:36