



Northern Sydney and Beaches Hockey Association

Minutes of Annual General Meeting on 26 November 2015

Meeting opened at 19:49

Attendance

Suz Litchfield (Warringah/ Manly)
Philip Taylor (UTSHC)
Hannah Thorley (GNS)
Michaela Yates (Mosman Harbourside)
Christine Cannon (Facilities Convenor)
David Johnston (President)
Sharon Johnston (Development Coordinator)
Sue Pickering (Representative Convenor)

Apologies

Gretchen Gamble (Mirrabooka)
Des Gathy (Treasurer/GNS)
Fi Telfer (UTS)
Rachel Miller (HNSW)
Andy Moore (GNS)

Business arising from minutes of previous meetings

Motion 1:

That the minutes of the General Meeting of 9 February 2015 meeting be approved as a true and accurate record.

Result: Moved and passed

Motion 2:

That the revision of Association Bylaws concerning Life Membership to accommodate existing life members of other precedent associations absorbed by NSBHA, as per Motion 3 in the General Meeting of 9 February 2015, be deferred to a later meeting.

Result: Moved and passed

Motion 3:

That the 2016 Executive Committee consider creating a closed-membership Facebook account for the Association to complement materials posted on the Association website.

Result: Moved and passed



New Business

Motion 4:

That the 2015 Annual Report be accepted as tabled

Result: Moved and passed

Motion 5: Election of office bearers

Positions on the 2016 Executive Committee be filled as follows:

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

Motion 6:

That 2016 membership and registration fees be maintained at the same levels as 2015.

Result: Moved and passed

Motion 7:

That the 2016 Annual General Meeting be held on 24 November 2016, unless called earlier.

Result: Moved and passed

Meeting closed: 9:03pm