



Northern Sydney and Beaches Hockey Association Inc
Minutes of Annual General Meeting
Monday 18 November 2019 , 7.00pm
14 Thomas Street North Manly NSW 2100

Meeting opened at 7.10pm

1. Attendance

Diana Brown (NSBHA Secretary)		Sue Pickering (Manly, WHA)
Jeremy Boyse (NSBHA Facilities Convenor)		Kim Dunkin (Manly, NSBHA Masters)
Sharon Johnston (NSBHA Reps Convenor)		Kristina Turner (Hornsby HC)
Suzi Litchfield (NSBHA General Committee)		Mark Hewitt-Park (Mosman HC)
Christine Cannon (NSBHA Treasurer)		Christine Hanbury-Brown (Mosman HC)
Cathy Clark (NSBHA Competitions)		Nick Johnston (GNS)
Becky Bland (NSBHA General Committee)		Karen Champion (Mirrabooka HC)
Coral Wasson (Avalon, WHA)		

2. Apologies

David Johnston (NSBHA President)		Anne Jenkins (WHA)
Elisabeth Williams (Hornsby)		Fiona Clark (Manly HC)
Celeste Upton (Hornsby)		Paul Economides (UTS)

3. Minutes from the previous Annual General Meeting

There were no matters arising from the previous AGM.

Motion 1:

That the minutes of the Annual General Meeting of 26 November 2018 be approved as a true and accurate record.

Proposed : J Boyse

Seconded : S Johnston

Result: Moved and passed unanimously

4. New Business

a). Presentation of 2019 Annual Report

The 2019 Annual Report was presented at the meeting. Key areas highlighted :

Representative report as Tabled.

Continous growth in the NSBHA rep program since the first season in 2015 as NSB. All 2019 teams and participants represented NSBHA with pride. NSBHA rep program supported by 52 volunteers in 2019 assisting with coaching, managing, selecting and organisation. All these people to be acknowledged for their effort and significant contributions to NSBHA. Opens Men's rep team filled by players from Manly, UTS and GNS – positive to see this collaboration. Other initiatives for 2019 (such as specialist goal keeping training, U11 academy training) received well.



Indoor hockey growing substantially. Acknowledged significant contribution by Mark Hewitt-Park.

Treasurer's Report as tabled.

Key issue raised was the cost of the growing Representative program and that overall it made a loss of \$14k for the year ended 30 Sept 2019 (after adjusting for the upfront payment made to Marie Bashir indoor centre for the 19/20 summer indoor program).

Whilst overall the competitions made a small profit, the rep program is loss making due to the current cap placed on the players' fees and rising accommodation and comp costs.

Questions raised as to the sustainability of this loss, to what extent does the association subsidise the rep program and where can costs be trimmed.

It was agreed that the new rep committee need to address this issue and provide a recommendation for the executive committee to approve.

The treasurer provided the breakdown of the profit / loss for each of the Competitions as follows:

Mollie Dive (\$224.00)

HBC 5 aside (\$2,835.47)

KHC 6 aside \$1,895.00

KHC Train & Play \$3,483.83

Consolidated Competition Profit \$2,319.36

Whilst overall the Competitions made a profit, discussion took place on the reasons some were loss making and possible options to prevent this in the future. The Treasurer and Competitions Convenor will work together on the budgeting process for 2020 to ensure the competition fee income covers costs.

Masters report as Tabled.

Acknowledged the work of Kim Dunkin and masters committee. NSBHA Masters rep program has grown continuously since amalgamation with WHA and sees great collaboration across NSB clubs with inclusion of players from Manly, Avalon and Seaforth.

Competitions report as Tabled.

New initiatives such as Train and Play received very well by participants. Offering Term by Term products works better than full season. Small sided games provide huge opportunity for player and umpire development. NSBHA develop Competitions program for 2020 and publish this to the hockey community in early 2020.

Facilities report as Tabled.

Recent developments include prospect for synthetic surface at North Manly Bowling Club which has remained idle since August 2018. Northern Beaches Facilities Committee (Jeremy Boyse and members from WHA) are currently completing a submission for single hockey pitch to the Northern Beaches Council. Submission due Thursday 28 November 2019.

Motion 2 :

That the 2019 Annual Report be accepted as tabled and posted on the Association website.

Proposed : Cathy Clark

Seconded : Suzi Litchfield

Result: Moved and passed unanimously



b). Election of office bearers for 2020

Positions on the 2020 Executive Committee were declared vacant (unless continuing) and voted on as follows:

2020 President

David Johnston is continuing as President. Noted this is his final year as president under the terms of the Constitution.

2020 Treasurer

Nomination received by Christine Cannon. Seconded by: Cathy Clark

Outcome: There being no other nominations, Christine Cannon was elected as Treasurer.

2020 Secretary

Nomination received by Diana Brown. Seconded by: Christine Hanbury-Brown

Outcome: There being no other nominations, Diana Brown was elected as Secretary.

2020 Representative Convenor

Sharon Johnston is continuing in the role of Representative Convenor.

2020 Development Convenor

Nomination received by Seconded by:

Outcome: There being no nominations, the role of Development Convenor remains vacant.

2020 Facilities Convenor

Jeremy Boyse is continuing in this role as Facilities Convenor

2020 Competitions Convenor

Cath Clarke is continuing in this role as Competitions Convenor

2020 General Committee Member

Nomination received by Suzi Litchfield. Seconded by: Christine Cannon

Outcome: There being no other nominations, Suzi Litchfield was elected as General Committee Member.

2020 General Committee Member

Nomination received by Karen Champion. Seconded by: Becky Bland

Outcome: There being no other nominations, Karen Champion was elected as General Committee Member.



c). 2020 membership registration and fees

It was acknowledged that NSBHA will be charging GST for the financial year beginning 1 October 2019 and accordingly all fees (NSBHA membership fee, competitions etc) need to increase by the 10% GST.

Discussion followed on merits or otherwise of increasing the membership fee, given the fee has remained the same since the Association commenced in November 2014. Securing funds from the membership base for future facilities also considered. It was generally agreed to keep the junior fees the same, but to increase the over 18 rate to a total fee of \$50 (inclusive of GST).

Motion 3 :

That the fee structure for 2020 be set at the following rates:

Membership fees per member	Base rate	GST	Total fee (GST inclusive)
U9	\$10.00	\$1.00	\$11.00
U11	\$20.00	\$2.00	\$22.00
U18	\$30.00	\$3.00	\$33.00
Over 18	\$45.45	\$4.55	\$50.00

Proposed : Diana Brown

Seconded : Christine Hanbury-Brown

Result: Moved and passed unanimously

5. Other Business – Development plans for 2020

Barra Brui Hockey Centre – progressing with Kuringgai Municipal Council. Likely timing around March 2021. Barra Brui team (DJ, DB, JB and CC) working hard to keep this on track.

Representative program – reassess income and cost structure to avoid future losses

Competitions – develop and enhance offering. Train and play and small sided model working well

Social media /communications across NSBHA clubs. Social media policy required. Committee to examine.

6. Date of next AGM

That the 2020 Annual General Meeting be held on 9 November 2020, unless called earlier.

Result: Moved and passed

7. Close of Meeting

Meeting closed: 8.57pm

Kind regards



Diana Brown
Secretary
Northern Sydney & Beaches Hockey Association Inc.

POST AGM EVENT

The operators of Ku-ring-gai Hockey Centre, KHC Inc, and Harbord Bowling Club issued several invoices for Turf/field hire in late November 2019.

These invoices related to turf/field hire for the NSBHA competitions during the period May 2019 to September 2019 and amounted to \$7,205.00.

For accuracy in reporting on each of the NSBHA divisions it was agreed by the Executive Committee on 2nd December 2019 to adopt an accrual basis of accounting (rather than the previously used cash basis of accounting) and accordingly adjust the Annual Accounts for 30 September 2019 and include these field hire invoices. These are shown as Accrued Expenses of \$7,205.00 on the Balance Sheet.

After other accrual adjustments to remove expenses that related to the prior year, the Association made an overall profit of \$22,296 instead of the previously reported profit of \$18,544. The breakdown of the gross and net profit is shown below:

NSBHA Profit & Loss (summary)	Year ended 30 September 2019
Membership income	54,348.36
Women Masters gross profit	3,096.49
Representative teams profit / (loss)	(20,239.92)
Train & Play at KHC	2,538.83
6 aside comp at KHC	985.00
5 aside comp at HBC	(1,405.47)
Mollie Dive at KHC	490.00
NSB equipment purchase - trolleys	(319.00)
Combined Gross Profit	39,494.29
Net Operating expenses	(17,198.15)
Net Consolidated Profit	\$22,296.14

The 2019 Annual Report will be re-issued with the revised Financial Accounts at 30 September 2019 and uploaded onto the NSBHA website. The amended 2019 Annual Report will be ratified by Members at the 2020 Annual General Meeting.