

AGENDA

2015 ANNUAL GENERAL MEETING

Sunday 1st November, 2015 at 3.00pm

QUT KG Campus, F Block, Room 705

- 1.0 OPEN & WELCOME:** *Amy Ryan*
 - 1.1 A Ryan welcomed everyone in attendance and declared the meeting open.
 - 1.2 A Ryan asked present members if anyone received any further apologies to be minuted.

- 2.0 ATTENDANCE:** Amy Ryan, Tyla Makin, James Mount, Jessica Taylor, Andrew Mount, Thomas Martin, Jenny Perkins, Tania Moore, Amanda Charlton, Alex Krzensk

- 2.1 Apologies for Absence:** Aimee Mazzaferri, Jenna Kirchner, Maxine Kelly

- 3.0 CONFIRMATION of MINUTES of QUT AGM of 2nd NOVEMBER, 2014.**
 - 3.1 A Ryan expressed her apologies for not re-sending a copy of the last AGM's minutes (although it was sent via email in 2014) and notes it will be sent to all present, to carry out an electronic vote.
 - 3.2 The minutes will be endorsed by resolution of members present, via email.

- 4.0 PRESENTATION of Management Reports (available via the Annual Report)**
 - 4.1 President** *Amy Ryan*
 - 4.2 Vice President** *James Mount*
 - 4.3 Secretary** *Jenny Perkins*
 - 4.4 Treasurer** *Tyla Makin*
 - 4.5 Women's Competition Coordinator** *Amy Ryan on behalf of Aimee Mazzaferri*
 - 4.6 Women's Head Coac** *Alex Krzensk*
 - 4.7 Men's Competition Coordinator** *Jessica Taylor*
 - 4.8 Men's Head Coach** *Amy Ryan*

- 5.0 Informal report from Tania Moore regarding the clubs Book Keeping**
 - 5.1 T Moore notes the club is financially in a better position than 2014. Financial reports were mildly impacted by past expenses (GST, Auditor), which had to be paid in the 2015 financial year.
T Moore supports the use of an online registration, and notes access to club members contact details as well as clear communication regarding fees would benefit the process of reconciling playing fees. T Moore also notes that there are currently two (2) members with outstanding fees, which is a vast improvement from previous seasons.
T Moore recommends reconciling fees earlier in the season (July onwards), to allow the 'no pay, no play' policy have more impact.

6.0 ELECTION of BOARD of MANAGEMENT

Nominations received:

6.1 President :	Amy Ryan
6.2 Vice President :	James Mount
6.3 Treasurer:	Tyla Makin
6.4 Secretary:	
6.5 Women's Competition Coordinator:	
6.6 Men's Competition Coordinator:	Thomas Martin
6.7 WHC & MHC Appointed via respected committees	

7.0 APPOINTMENTS

7.1 President :	Amy Ryan
7.2 Vice President :	James Mount
7.3 Treasurer:	Tyla Makin
7.4 Secretary:	VACANT
7.5 Women's Competition Coordinator:	VACANT
7.6 Men's Competition Coordinator:	Thomas Martin
7.7 WHC & MHC Appointed via respected committees	TBA
7.8 Book keeper (voted by mgmt.) :	Tania Moore

8.0 GENERAL BUSINESS:

8.1 Proposal to refine the eligibility in the 'Codgers Fee' schedule.

T Makin recommended increasing the age eligibility and requirements from 30 years or with a child, to 35 years and regardless of child, to align with the Women's Masters requirements. As the club contains 14 members under the 'Codgers fee', a sliding scale was suggested in order to reduce impact on those currently under the schedule. It was voted upon that those currently registered under the 'Codgers fee' would still be eligible (born 1981), and all new players must be 34 years of age on January 1st of the current year (i.e. turning 35 that year) to be eligible.

Moved: A Charlton, Seconded: J Mount

8.2 Proposal to omit eligibility for Life Membership from the clubs' constitution.

Upon review of the constitution, it has been noted it reads;

- 1. Must be a recipient of the "Club Service Shield" award.*
- 2. Recipients of the above award shall automatically become life members.*

T Makin suggests the omission of the second point of eligibility.

Moved: J Mount, Seconded: T Moore

8.3 Request for past club documents, annual reports and award winners

A Ryan requests all members who have possession of club documents, annual reports, property, trophies etc. to pass them on, in an attempt to compile and restore archives.

8.4 Umpiring Payment eligibility

A Ryan recommends aligning with BWAHA Umpiring Payments in 2016, by only paying club umpires who hold a current HockeyEd accreditation, to reduce the financial impact on the club, and increase incentive for umpires to update their accreditation.

Moved: T Moore, Seconded J Mount

8.5 Educational Opportunities and Requirements in 2016

A Ryan proposes to organise a Level 1 Coach accreditation course and Community accreditation course to be available to members in 2016, and requests the support of fellow coaches, managers, management committee members and club members to ensure as many members take advantage of it.

8.6 Online Registration for 2016

J Mount recommends reinstating online registration for all returning and new players to the club in 2016.

This will reduce miscommunication between club officials and members (regarding policies, fee schedules, contact details) and allow club officials to correlate contact details easier.

Moved: A Ryan, Seconded: A Krzensk

9.0 CLOSE : 4:53pm