



AGM Meeting

Annual General meeting held on Sunday, 20th November at Maitland Hockey Centre at 3.30pm.

Present: R.Sherlock, M.Sherlock, J.Hart, S.Carratt. K.Noronha, G.Noronha, L.Blunden, H.Curran.

Apologies: S.Orchard, K.Goodwin, H.Wilcher, T.Martin

1.0 Confirmation of minutes of previous AGM meeting.

Moved: J.Hart

Seconded: S.Carratt

2.0 **Reports:**

2.1 **President's Report:**

2011 AGM President's Report

As we say each year it has been a busy year and 2011 has lived up to this statement again.

We decided to not run a Junior competition at the beginning of the year but our introduction to Hockey at the commencement of the 2011 Winter Season was well patronized. Our participants increased, especially in the U/10 age group. We ran two field slots for U/7s per week, 5 field spots for U/10s per week, 3 field spots for U/13s each week and one full field session for U/18s each week. All players appeared engaged and more tricky Juniors were catered for well and handled in a sympathetic but appropriate manner. I would like to acknowledge the wonderful job of all of the coaches that assisted during the competition, especially our U/13 players that came early and displayed a keenness to develop their skills in coaching and umpiring.

We also participated in the Hunter Power conference carnivals at Scone for U/11s and in Newcastle for U/13 Boys and Girls. Tracey Preston's and Morgan Sherlock's involvement in coaching with these teams resulted in a positive carnival for all of the players. Our U/13 Teams were both very young and displayed a great deal of potential. Congratulations to Jack Lawrence who was named as a shadow player for the Conference U/13 Representative Team.

It was great to see new Association members taking on new rolls this year and I can not emphasize enough, the need for all clubs to take a more active roll within the Association as well as the 'hands on' rolls within their own clubs. The old adage 'many hands make light work' is absolutely true and it is always more enjoyable when we work with the group. Our Junior Maitland Carnival held in August is very typical of this. This carnival was a great day. Scott Rainbow does a wonderful job in organizing this and encouraging teams from outside our Association to participate. Joan Hart as always rallied the wonderful women of our Association [and a few men] to support our fund raising in the canteen and BBQ. Our Women's Senior Competition also saw the introduction of a new club, the Port Stephens' Hornets. Our competition consisted of nine teams and the competition saw a change in the level of skill although the same good feeling of friendship and good humour on the sideline. This is one of the strengths of our Association and we should strive to retain this community feeling and attitude.

We have acknowledged our Juniors representation but we should also acknowledge the great effort and achievements made by the Vets...Masters within our Association. This year MHA was represented by three women's teams and one men's team in their various age groups. By all accounts the men had a great carnival enjoying varied results at the Central Coast based carnival. The women this year travelled to Bathurst and represented in O/35s; O/45s and O/50s. The O/35s and 50s both won their divisions and the O/45s were runners up. This certainly was an impressive result with three of our players representing at state level, Joan Hart, Nerida Bush and Tracey Preston. Congratulations ladies! We are now pushing into our Summer Competition and again it is great to see new faces taking on the organizational roles. We have the HVGS becoming more involved in the Junior games and it is great to see the skill development of our Juniors. For this push we need to thank the input of Steve Orchard and the increased involvement of the men from Maitland District Hockey Club, as a united Association we will only increase the Junior participation and thus the senior participation and increased level of MHA representation at state championships. I can never hope to remember everyone

that has contributed in our Association so please be aware for the umpires being organised [thanks Gab] to actually umpiring we can not function without anyone of these people. So thank you and my appreciation to all for making our Association a growing concern.

A shared goal by all clubs within our Association and sharing of the roles can only see us move forward.

LET'S WORK TOGETHER!!!

Ros Sherlock

President

- 2.2 **Treasurer's Report:** J.Hart reported on the 2010-2011 Financial Year.
(See Report for details) Reconciliation Balance 31.10.11: \$17,590.75
Currently we have about \$1000 worth of equipment and uniforms in stock for purchase.
Financial situation is similar to last year.
- 2.3 **Turf Committee Report:** Nil
- 2.4 **Junior Development Officer:** Nil
- 2.5 **Indoor Committee:** Nil
- 2.6 **Hunter Power Conference Report:** Nil
- 2.7 **Masters (Vets) report:** As per President's Report. Next year will be at Taree.
- 2.8 **Umpires Convenor's Report:** G. Noronha reported that there were two Umpire training sessions with senior players. No judiciaries were convened.

3.0 Motion

That MHA subsidise all state and higher representative players from the MHA at national and international championships to the value of \$150 for each representative placement to assist in the costs incurred when representing the Association, state and country.

Moved : Northern Districts Hockey Club. Seconded:G.Noronha Not Carried

After discussion, the motion was amended to read:

That MHA subsidise all state and higher representative players from the MHA at national and international championships, to the value of \$50 for each representative placement at Senior level and \$150 per junior player, to assist in the costs incurred when representing the Association, NSW and Australia. Moved L.Blunden, seconded J.Hart Carried

4.0 Election of Office Bearers: All positions are open for nomination:

- 4.1 President: R.Sherlock Moved: J.Hart, Seconded: G.Noronha Elected
- 4.2 Vice President: L.Blunden Moved S.Carratt Seconded: K.Noronha Elected
- 4.3 Secretary: S.Carratt Moved: J.Hart Seconded: H.Curran Elected
- 4.4 Treasurer: J.Hart Moved: H.Curran Seconded: S.Carratt Elected
Assistant Treasurer/Fund Raising Co-ordinator: K.Noronha Moved L.Blunden, Seconded J.Hart Elected
- 4.5 Registrar: J.Hart Moved: H.Curran Seconded: S.Carratt Elected
- 4.6 Junior Committee Convenor: None
- 4.7 Junior Development Officer: Steve Orchard, Elected pending acceptance
- 4.8 Judiciary Committee: A.Noronha, H.Curran, D.Lee, G.Urquhart, M. Nagarajan, S.Rolfe Moved:G.Noronha Seconded: L.Blunden Elected
- 4.9 Umpires' Convenor: G.Noronha Moved: L.Blunden Seconded S.Carratt Elected
- 4.10 Junior Rep Convenor: Ros Sherlock and Tracey Preston (Elected pending acceptance)
- 4.11 Senior Men's Rep Convenor: Steve Orchard, Al Noronha Moved J.Hart, seconded H.Curran Elected

4.12 Masters Rep Convenor: Masters Women: J.Hart Moved: S.Carratt, Seconded H.Curran Elected

4.13 Publicity Officer.: F.Cook (Sacco) (pending acceptance)

4.14 Indoor Committee Convenor: Tracey Preston Moved J.Hart Seconded L.Blunden Elected pending acceptance

4.15 Public Officer: Honey Wilcher

4.16 Oval Board Rep: Honey Wilcher Moved L.Blunden Seconded: K.Noronha Elected

4.17 Hunter Conference Rep.Honey Wilcher: Moved J.Hart Seconded: H.Curran Elected

4.18 Turf Comm. Rep: L.Blunden Moved: J.Hart Seconded: K.Noronha Elected

4.19 Fixtures: J.Endacott Moved: H.Curran Seconded: S.Carratt Elected

Team/ Club Representative Nominations: President to approach each Team to nominate a first and reserve person who will attend MHA monthly meetings. Junior Representatives from clubs will be encouraged to attend.

Maitland District:

Royals:

Blues:

Bluebees:

Port Stephens/ Hornets:

Norths:

Talking Heads:

Rustlers:

Rebels:

Meeting closed : 4.40pm