



Southern United Hockey Club Inc
Men, Women, Veterans & Juniors

Annual General Meeting
MINUTES

Sunday 31st March 2019, Farm Road Clubrooms

Meeting opened: 2.00pm

Present

Caitlin Campbell (Chair), Anna Jennings (Secretary - minutes), Ron Noe, Josephine Campbell, Greg Willcok, Phoebe Willcock, Laura Johnson, David Finlayson, Hayden Jones, Suzie Styles(committee), Graham Styles, Julian Pratt, David MacGregor, Ken Walker, Alisia Simmons (committee), Helen Ward (committee), Shaun Desmond (committee), Meaghan Morley, Michael Campbell (committee)

Apologies

Lucinda McLeish

Everyone was welcomed to the AGM meeting by Club president Caitlin Campbell after confirming a quorum was present.

Ordinary Business

Item 1: Confirmation of the minutes of the previous Annual General Meeting

(Held Sunday 28th March 2018 Farm Road Clubrooms)

Caitlin Campbell moved that the minutes of the previous Annual General Meeting held at the Farm Road Clubrooms on Sunday 28th March 2018 be accepted as a true record of the meeting. Greg Willcock seconded the motion and the motion was carried unanimously.

Item 2: Annual Reports:

Annual reports from the President, Treasurer, Men's Section, Women's Section, Junior Section and Masters Section were circulated and available to members at the meeting.

The section presented the highlights of the reports to the meeting.

The 2018 Annual financial report was tabled and the treasurer spoke to the report. The reports were duly noted and accepted.

No questions were raised.

Item 3: Election of 2019 Officers and Ordinary Members of the Committee of Management

Prior to the Annual General Meeting, nominations have been received for all positions on the Committee of Management. These were for:



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Officers of the Club: President, Vice-President, Secretary and Treasurer
Ordinary Committee Members: Men's Section Leader, Women's Section Leader, Junior Section Leader and Master's Section Leader.

All positions were declared vacant and open to nomination.

No further nominations were taken from the floor.

Officers of the Association for 2019:

The number of nominations received for the Officers of the Association was equal to the number of positions and the following people were deemed to be elected:

President: Caitlin Maree Campbell
Vice-President: Helen Ward
Secretary: Anna Margaret Jennings
Treasurer: Deborah Ann Ghuliani

Ordinary Committee Members:

The number of nominations received for ordinary committee members was equal to the number of positions and the following people were deemed to be elected:

Men's Section Leader: Mike Campbell
Women's Section Leader: Alisia Simmons
Junior Section Leader: Shaun Desmond
Masters Section Leader: Suzie Styles

Item 4: Special Business

No items received
(Must be nominated 14 days prior to the AGM)

Item 5: General Business or Any Other Business

There was no tabled items of general business.
Questions were taken from the floor:

Ron Noe Acknowledged the support the Over 60s program on a Friday morning provides to Southern United

Meeting Closure

The meeting was closed at 3.00pm