



Lower Great Southern Hockey Association Inc ANNUAL GENERAL MEETING

Minutes (Draft) Monday 12th November 2018

1. Welcome and Opened

Location: Albany Hockey Clubrooms, Barker Road

2. Present: As per attached attendance register

Apologies: Amy Chadbourne; Peter Warren; Marissa Edwards; Larni Frusher, Andy Wright.

Opening: 18.50 hours



20181112 LGSHA
Special General Meete

3. CONFIRMATION OF MINUTES

Resolved that the minutes of the LGSHA Annual General Meeting held on 20 November 2017, previously circulated by email and posted on the LGSHA webpage, be taken as read and be accepted as a true and accurate record of that meeting.

Accepted: Dinah Gordon

Seconded: Rob Wright



2017 LGSHA AGM
Minutes_20 November

4. ANNUAL REPORTS

4.1 Presidents Annual 2018 Report

Presidents 2018 Annual Report tabled at the meeting and attached.

Resolved that the Presidents 2018 Annual Report tabled at the meeting be accepted.



LGSHA AGM
Presidents Report 201

Motion 1:

For 2019, all clubs with two or more teams in the LGSHA competitions, are recognised as affiliated clubs as per Rule 3.6b of the Constitution to allow a sufficient period of time to pass to enable these clubs, if they choose to do so, to achieve incorporation under the Associations Incorporation Act 2015 (WA).

Moved: Robbie Stanton

Seconded: Rob Wright

Carried

Motion 2:

The LGSHA to engage a consultant, paid for by the Association, to develop a generic constitution that can be adopted by all clubs in the Association to enable them to become incorporated under the Associations Incorporation Act 2015 (WA), to enable these clubs to satisfy the requirements of Rule 3.6b.

Moved: Robbie Stanton

Seconded: Adam Scott

Carried

Motion 3:



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The LGS HA to fund the statutory costs associated with a club becoming incorporated under the Associations Incorporation Act 2015 (WA), to the value of \$200 per club.

Moved: Robbie Stanton

Seconded: Adam Scott

Carried

4.2 Marketing and Promotions Director report

Marketing and Promotions Director's 2018 report tabled and attached.

Resolved that the Marketing and Promotions Director's 2018 Annual Report tabled at the meeting is accepted.



Marketing and
Promotions Director /

5. FINANCE DIRECTOR REPORT AND AUDITED FINANCIAL STATEMENTS

5.1 Audited Financial Statements for the Year Ended 30 September 2018

Auditors Report for the LGS HA for the year ended 30 September 2018 tabled and attached.



LGS HA Auditors
Report 2018.pdf

Resolved that the Auditors Report for LGS HA for the year ended 30 September 2018 as tabled at the meeting is accepted

5.2 Finance Director's Report

2018 AGM – Finance Directors Report tabled and attached.



LGS HA 2018 Finance
Directors Report.pdf

Action: Executive Management Committee to email through budgetary requirements for the 2019 season to be presented and approved at the next meeting.

Resolved that the 2018 AGM Finance Directors Report as tabled at the meeting is accepted

Resolved that the payment ratification for the auditor's invoice totalling \$935.00 is accepted.

Resolved that the Treasure has authority to transfer financial records from the current software provider Admin Bandit to MYOB Essentials is accepted.

6. ELECTION OF EXECUTIVE COMMITTEE MEMBERS

| | | | |
|-----|--------------------|----------------------------|----------|
| 6.1 | Courtney Robinson. | Nominated Rob Wright. | Accepted |
| 6.2 | Damien Stevens. | Nominated Adam Scott. | Accepted |
| 6.3 | Peter Warren. | Nominated Adam Scott. | Accepted |
| 6.4 | Simon Whitfort. | Nominated Damien Stevens. | Accepted |
| 6.5 | Claire Teal. | Nominated Chloe Bunny. | Accepted |
| 6.6 | Sam Brown. | Nominated Robbie Stainton. | Accepted |
| 6.7 | Hudson Field. | Nominated Robbie Stainton. | Accepted |



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As per 4.6.1 of the LGSHA Constitution the chairperson of the meeting declared the members elected to the Executive Committee.

The exiting Board of Management members were thanked for their commitment and work during 2018.

7. HONORARY LIFE MEMBERSHIP

No nominations received.

8. APPOINTMENT OF AUDITOR FOR 2018/19

Resolved to defer the appointment of the Auditor for 2018/19 year. The Executive Committee will make the appointment of the Auditor by June 2019.

9. OTHER BUSINESS

9.1 Richard Doak: Turf Funding

Richard is the LGSHA key contact for the City of Albany relating to the Albany artificial turf replacement for hockey.

Funding bodies moving forward are unlikely to fund the ongoing replacement for a new turf. Currently Richard is not confident that the grant submitted to the state government will be successful, there is more confidence of success relating to the Commonwealth funding grant application.

The new LGSHA Executive Committee will need to plan monies in reserve to be self-sufficient in funding for future turf replacement.

Resolved that Richard Doak remain the key turf funding representative for LGSHA with the City of Albany.

10. NEXT MEETING: Monday, 10th December 2018 at 18.30 Albany Hockey Clubrooms.

11. MEETING CLOSURE: 20.00 hours