

GLEBE DISTRICT HOCKEY CLUB.

MINUTES OF THE FIFTY-SIXTH ANNUAL GENERAL MEETING.

Held at the Glebe Clubhouse on 23rd. November 1986.

1. Present: see attendance record sheet.

2. Visitors: G. McCann (S.H.A.)

3. Apologies: P. Howe, E. Fraser, L. Wark, N. Anderson, M. Short, K. Wark Jnr, W. Birmingham, K. Dell.

4. Minutes of the 55th. Annual General Meeting.

M/S. That the minutes be taken as read, endorsed and confirmed.

Carried.

5. Business Arising from those Minutes.

Nil.

6. 1986 Annual Report.

M/S. That letters be written to Rothmans and Mrs. P. Howe for their appreciation in compilation of these Reports.

Carried.

M/S. That the Annual Report : 1986 be received, adopted and endorsed.

Carried.

7. Hon. Treasurer's Report for year ending 30th. September 1986.

M/S. That the Hon. Treasurer's Report for 1986 be accepted and endorsed.

Carried.

8. Hon. Treasurer's Proposed Budget for 1987.

M/S. That annual fees be resolved under general business.

Carried.

M/S. That the Hon. Treasurer's Budget for year ending 30th. September 1987 be received, accepted and adopted.

Carried.

9. Election of Office Bearers and Other Functionaries for 1987.

The following officers of the club were elected: 1

Patron:	J. Kenny
President:	R. Wark
Vice-President:	K. Sweeney
Hon. Secretary:	I. Treharne
Assistant Secretary:	C. Martin
Hon. Treasurer:	P. Howe (Appointed 15/12/86)
Assistant Treasurer:	A. Moir (Appointed 15.12.86)
Club Captain:	G. Paterson
Publicity Officer:	R. Wark
Equipment Officer:	D. Rochester
Clubroom Manager:	C. Rochester
Junior Convenor:	M. Howe
Assistant Junior Convenors:	R. Taylor, P. Howe, D. O'Brien
Club Coach:	G. Paterson
Club Trainer:	G. Paterson
Assistant Club Coach/Trainer:	P. Nilan.
Carnival Organiser:	R. Wark
Social Organiser:	R. Rochester
Hon. Auditor:	Pellarini, Van and Associates.
Hon. Solicitor:	G. Salier
Management Committee:	A. Moir (Appointed 15/12/86) P. Howe (Resigned 15/12/86) K. Paterson C. Martin
Provisional Selectors:	C. Rochester B. Howe A. Moir K. Sweeney G. Paterson

M/S. That the Management Committee fill all vacant positions.
Carried.

10. General Business.

A general vote of thanks was given to the outgoing management committee, especially to the Juniors.

General discussion was held into the running of the Juniors in 1986.

M/S. That the incoming Management Committee looks into Juniors and where they play e.g. at schools, Homebush

Carried.

Vote of thanks was given to the Past President and Past Secretary viz. D. O'Brien and K. Paterson: on their respective retirements from The Committee.

Clubroom Management:

After a much and long talk about the running of the 'Bar' it was

M/S. That the new Committee looks into the running and up grading of the Clubrooms and run on a more professional basis.

Carried.

Annual Fees For 1987.

M/S. That annual fees for the coming season be set at \$10.00 Social, \$90.00 Playing (Seniors) and \$45.00 Students on production of bona fide proof of being a Student (Under 21 yrs.)

Carried.

M/S. That Juniors remain at no cost.

Carried.

Honourary membership.

M/S. That honorary membership of the club be granted for 1987 to Messrs. R. Albracht, G. McCann and J. Warwick.

Carried.

Games Records.

M/S. That in records of games played by members in future records be only those games played in the Sydney Hockey Association Winter Championship/Premiership Matches.

Amendment: That these games include S.H.A. Knock-cup, Alan Yates Trophy and N.S.W. League.

Lapsed.

The original motion was then put forward and carried.

Mr. Keith Paterson then reported at length on the following:†

(a) Jubilee Oval:

Various meetings had been held with the Council into the up-grading and financing of same. Original cost \$20,000.00 of which the Club was to contribute \$5,000.00. The Council then found that it had underestimated its costs and this had now spiralled to \$45,000.00. The Club insisted on its original contribution of \$5,000.00. Sport and Rec. had now been asked for \$22,500.00 and the Council to contribute the balance of \$17,500.00. This is still being negotiated. A ten year lease has been granted by Council.

(b). Ken Wark Field(Federal Park).

The Maritime Services Board has withdrawn on its preposal. The Club is now negotiating for a long term lease with the Council.

(c). Clubrooms and storage arches.

The current leases held by Council have 'expired' with S.R.A. Property which could mean an increase in fees payable by the Club.

Negotiations are proceeding for a favourable result for us.

(d). Fixtures 1987.

Submissions to S.H.A. to have 1st., 2nd., and 3rd. Grades played on the artificial surfaces have been knock back. Upon his appointment at the S.H.A.A.G.M. Mr. Paterson hopes that favourable fixture draws for Glebe will be forthcoming.

(e). Homebush Hockey Centre.

Fees are expected to rise from between 7% and 10% in 1987.

Most 1st Grades will play there approx. 9/10 times the remainder at Moorebank.

(f). Sponsorship.

Mr. G. McCann is negotiating with numerous business houses and hopefully good news will not be too far away.

(g). Delegates to S.H.A.A.G.M. 24/11/86.

Messrs. R. Wark, I. Treharne, D. Rochester, K. Paterson, C. Martin, P. Howe, M. Howe.

Meeting came to order at 11.a.m.

Meeting closed at 2.25.p.m.

CHAIRMAN.....

HON. SECRETARY.....

GLEBE DISTRICT HOCKEY CLUB.

SUPPLEMENT TO THE 57th.ANNUAL REPORT 1987.

ELECTION OF OFFICE BEARERS. 1988.

<u>POSTION:</u>	
PATRON:	<u>J. Henry</u>
+PRESIDENT:	_____
+VICE-PRESIDENT:	_____
+HON.SECRETARY:	_____
ASSISTANT SECRETARY:	_____
+HON.TREASURER:	_____
ASSISTANT TREASURER:	_____
+CLUB CAPTAIN:	_____
+EQUIPMENT OFFICER:	_____
PUBLICITY OFFICER:	_____
+CLUBROOM MANAGER:	_____
+JUNIOR CONVENOR:	_____
ASSISTANT JUNIOR CONVENORS:	1. _____
	2. _____
	3. _____
	4. _____
CLUBCOACH:	_____
CLUB TRAINER:	_____
ASSISTANT CLUB COACH:	_____
ASSISTANT CLUB TRAINER:	_____
CARNIVAL ORGANISOR:	_____
SOCIAL ORGANISOR:	_____
HON.AUDITOR:	_____
HON.SOLICITOR:	_____
+MANAGEMENT COMMITTEE MEMBERS:	1. _____
+	2. _____
+	3. _____
PROVISIONAL SELECTORS:	1. _____
	2. _____
	3. _____

+Members of Management Committee.

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IAN.W.TREHARNE.
HON.SECRETARY.
22/11/87.