



**GLEBE DISTRICT HOCKEY CLUB INC**

**66TH ANNUAL REPORT**

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**1996 SEASON**

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**AGENDA**  
**GLEBE DISTRICT HOCKEY CLUB**  
**66TH ANNUAL GENERAL MEETING**  
**24 NOVEMBER 1996**

1. Singing of the National Anthem
2. Apologies
3. Presidents Address
4. Minutes of the 65th AGM
5. Business arising from the Minutes
6. Acceptance and Endorsement of the 66th Annual Report
7. Acceptance and Endorsement of the Treasures Report
8. Acceptance and endorsement of the Treasures budget
9. Notice of Motions

**Motions**

1. Winding up of Club
2. Extra Position on Management Committee
3. Junior voting rights
4. Election of non executive positions

10. Nomination for life Membership
11. Election of office bearers

Position	Nomination
President	Geoff Paterson
Vice President	Terry Kelly
Secretary	Les Wark
Treasurer	<i>Bob Taylor</i>
Club Captain	Kevin Chivers
Assistant Sec/ Treasurer	Adam Campano
Junior Dev. Officer	Jim Oman
Equipment Officer	Arthur Moir
Clubroom Manager	<i>Harry Wark</i>
Publicity / Social	<i>Mavreen Paterson</i>
Associates officer	Carole Wark

12. Setting of 1997 season fees - \$275 + Insurance (\$5-6)
13. General Business

## **NOTICE OF MOTIONS**

### **AS PER SECTION 28 OF THE CONSTITUTION.**

These Notices of Motion have been endorsed and are fully supported by the Management Committee

#### **1. Addition to Section 37 of the Constitution "Winding -up of the Club"**

This Motion was required by the Australian Sports Foundation when the Club received its 100% tax deductibility for donations to the Turf.

To add.

"If the Club shall be wound-up and there remains any property whatsoever, the same shall be given or transferred to some other institution or institutions having purposes similar to the purposes of the Club.

**Proposed Les Wark**

**Seconded Geoff Paterson**

#### **2. Addition to Section 19 of the Constitution " The Management Committee"**

This motion was recommended by the Synthetic Turf Operational & Marketing Committee

That a position of "Turf Operations Manager" be added to the Management Committee

**Proposed Jim Oman**

**Seconded Arthur Moir**

#### **3. Amend Section 6.3 of Junior Membership to read**

"A Junior shall have no voting rights at any meeting of the Club."

**Proposed Les Wark**

**Seconded Geoff Paterson**

Amend Section 17 of the Constitution " Office Bears and other Functionaries" to read

**17. OFFICE BEARERS AND OTHER FUNCTIONARIES.**

17.1: The Club shall elect at each AGM (except the Associates Officer who is directly nominated by the Associates), the following Office Bearers to be known as the Management Committee

**A. OFFICE BEARERS**

- (a) The Patron
- (b) The President
- (c) The Vice-President
- (d) The Secretary
- (e) The Treasure
- (f) The Club Captain
- (g) The Assistant Secretary/ Treasure
- (h) The Equipment Officer
- (i) The Junior Development Officer
- (j) The Promotions & Publicity/ Social/ Carnival Officer
- (k) The Club House Manager
- (l) The Associates Officer

17.2 THE PUBLIC OFFICER: As required by the Act and in pursuant to these rules.

17.3. The Office Bearers shall at the first convenient meeting after the AGM, appoint other functionaries of the Club to assist those Office Bearers in their duties.

**B. OTHER FUNCTIONARIES**

- (a) The Club Coach
- (b) Assistant Club Captains
- (c) Junior Committee : consisting of at least 5
  - Chairman      Junior Development Officer
  - Admin
  - Treasure
  - Equipment
  - 2 Others
- (d) The Club Trainer
- (e) The Club Records Officer
- (f) A Provisional Selection Committee of at least four (Club Captain as Chairman)
- (g) Any other functionary or Officer, as required by the Club to allow the smooth running of the Club's business for the coming year

Proposed Geoff Paterson

Seconded Les Wark



# GLEBE DISTRICT HOCKEY CLUB INC

## MINUTES

### 65TH ANNUAL GENERAL MEETING

Jubilee Oval Club Room

February 4, 1996

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*Meeting opened at 10.25 am*

1. **Attendance and Apologies**

**Present:**

Geoff Paterson, George Manou, Kieren Dell, Ron Cheong, Craig Martin, Danny O'Brien, Eddy Crook, Glenn Dunn, Merv Goodridge, Geoff Benfield, Milcho Klimoski, Chris O'Connor, Bob Taylor, Vernon Howe, Jim Oman, Ken Wark Snr, Graeme Gilmour, Anne Sherwood, Harry Wark Snr, Colin Rochester, Peter Mitchell, Damian Galluzzo, Gary Wark, Peter Busch, Robert Wark, Les Wark, Lisa Campano, Shane Nilan, Pat Nilan, Ross Jacobs, Kevin Chivers, Leo Sherwood, Brent Gilmour, Jason Greaves, Rodney Hammett, Martin Howe, Dean Benfield, Colin Brown, Adam Campano, Christian Campano, Harry Wark Jnr.

× **Apologies:** Marilyn Smith, Mick Tapsell, Brad Goodrich<sup>dye</sup>, Steve Sherwood, Arthur Moir, Aaron Nilan, David Rochester, Ann Rochester, Carole Wark.

2. **Minutes of 64th Annual General Meeting 1995**

Minutes of previous Annual General Meeting held on February 12, 1995 were accepted and endorsed. [moved - G. Manou], (seconded - B. Taylor), carried.

3. **Business arising from Minutes of Previous Meeting**

The President, Geoff Paterson extended his thanks to the Committee and all those who gave up their time to help the Club during the year.

- Geoff Paterson stated that a roster for bar duty on Wednesdays and Saturdays would have to be drawn up, as the same people were doing it all the time.

4. **Acceptance and endorsement of the 65th Annual Report**

- Some errors were noted in the Report, notably the number of games played and the fact that Milcho's report on 7th Grade had not been included.

[accepted - C. Brown], (endorsed - D. O'Brien).

5. **Acceptance and endorsement of the Treasurer's Report**

- Glenn Dunn summarised his balance sheet, noting that current liabilities consisted of the balance outstanding of playing costs for 1995 and the Harold Park Senior Presentation Night (\$7,000). A loss of \$1,500 was made on the 65th Anniversary Dinner. \$1,800 still outstanding in payment of 1995 fees.
- Poor sales of "Under the Arches" this year; Jim Oman suggested that all schools in the area should be given a copy of the book, gratis. Bob Taylor suggested that there was a government rebate of \$1,000 for the production of a book - this needs to be investigated.

X [moved - Merv Goodrich], (seconded - Harry Wark Jnr), carried.

6. **Acceptance and endorsement of the Treasurer's Budget**

[moved - Martin Howe], (seconded - Bob Taylor), carried.

7. **Election of Office Bearers**

**Patron:** Harry Wark Snr  
[moved - Danny O'Brien], (seconded - Graham Gilmour),  
carried.

**President:** Geoff Paterson  
[moved - Merv Goodrich], (seconded - Colin Brown),  
carried.

**Vice-President:** Ken Wark Snr  
[moved - Harry Wark Snr], (seconded - Colin Brown),  
carried.

**Secretary:** Les Wark (voted in from the floor).

**Assistant Secretary:** Adam Campano  
[moved - Harry Wark Jnr], (seconded - Colin Brown),  
carried.

**Treasurer:** Bob Taylor  
[moved - Jim Oman], (seconded - Colin Brown), carried.

**Club Captain:** Kevin Chivers  
[moved - Les Wark], (seconded - Leo Sherwood), carried.

**Clubroom Manager:** Harry Wark Snr

**Equipment Officer:** Arthur Moir  
[moved - Bob Taylor], (seconded - Glenn Dunn), carried.

**Publicity/Social/  
Carnivals Officer:** Anne Rochester  
[moved - Martin Howe], (seconded - Bob Taylor), carried.

**Club Coach:** Pat Nilan

**Club Trainer:** Leo Sherwood (requested that the name of the position be changed to "Strengthening and Conditioning Club Trainer").

**Asst. Club Coach/  
Trainer:** To be selected by Club Coach and Trainer.

**Assistant Club Captain:** Arthur Moir  
[moved - Bob Taylor], (seconded - Les Wark), carried.

**Records Officer:** Gary Wark  
[moved - Robert Wark], (seconded - Col Brown), carried.

**Associate's Executive  
Committee Member:** Carole Wark (President of the Women's Hockey)

**Junior Development  
Officer:** Terry Kelly

**Assistant Junior  
Development Officers:** Brent Gilmour  
Greg Lalor  
Eddy Crook  
Ron Cheong  
Helen Howe  
Arthur Moir  
Roger Morris  
Ann Sherwood  
Chris O'Connor  
Neil Lawson

[moved - Terry Kelly], (seconded - Bob Taylor), carried.



## Promotions &

**Development Officer:** New position initiated by the NSWHA in order to have a person to liaise between the club and the NSWHA.

Merv Goodridge

[moved - Col Brown], (seconded - Graham Gilmour),  
carried.

## Provisional Selection

### Committee:

Kevin Chivers (Convenor)

Shane Nilan

Colin Rochester

Pat Nilan

Geoff Benfield

Arthur Moir

Vernon Howe

[moved - Graham Gilmour], (seconded - Robert Wark), carried.

## 8. **Notice of Motion - Turf Progress**

- Underground conduits for the surface are being laid now and work on the pedestrian tunnel and compaction of the turf area is under way. Col Wagner is doing the drawings.
- Meeting at Leichhardt Council on March 20 will decide whether the Club will receive \$200,000 from the local developers' fund. The Club will then apply to the Department of Sport and Recreation for a grant (which is a government backed loan of \$400,000). Total cost of the turf will be approximately \$600,000, and if all funding is available, may be ready by August 1996.

## 9. a. **Notice of Motion - AGM to be held before Dec 1 each year**

[moved - Martin Howe], (seconded - Col Rochester), passed.

## b. **Notice of Motion - Fees for juniors playing in senior grades**

A new clause (Fee Structure of Juniors) is to be inserted in the Constitution, namely that "A junior shall have no rights to play senior jockey within the club except upon payment of half playing fees payable by senior members. A junior will only qualify for junior status if he plays junior hockey for the club on Saturday mornings." Martin Howe moved an amendment, namely, "Any junior selected in senior hockey will be selected on merit or potential, with fees to be set at the Annual General Meeting". This was carried 12:8. The amendment became a motion and was carried 16:9. There will be no fees for juniors playing senior hockey [moved - Graham Gilmour], (seconded - Bob Taylor), passed.



10. **General Business**

**a. New by-laws adopted by the Management Committee.**

Geoff Paterson read out the proposed changes to the Constitution. He proposed the insertion of a new clause (Membership), namely, "Renewal of membership is not automatic. The Committee reserves the right to reject renewal of membership." [moved - Harry Wark], (seconded - Craig Stubbs), carried.

It was proposed that another new clause be inserted (Student Membership), namely, "Members who have attained the age of 18 and who are attending full-time university studies, TAFE or its equivalent, may become a member of the club if they so qualify under Rules 4 and 5. They shall be subjected to payment of fees as determined by the members at the AGM." Danny O'Brien proposed the amendment "Members who are ineligible to play junior hockey and who are attending full-time university studies, TAFE or its equivalent, may become a member of the club if they so qualify under Rules 4 and 5. They shall be subjected to payment of fees as determined by the members at the AGM." This was moved by Col Brown, seconded by Peter Busch and carried.

The fee structure for juniors clause has been dealt with in "Notice of Motion, b", above.

**b. Fees**

It was decided that there would be an increase of \$20 in the playing fees, making the total payable of \$270 per player in 1996. [moved - Peter Busch], (seconded - George Manou), carried. Social membership would rise to \$25 per family. All fees are to be paid by 30.6.95

**c. New Club Logo**

Terry Kelly and Eddy Crook are in the process of preparing the designs for the proposed new logo, and Terry emphasised the financial benefit to the Club in merchandising the new gear. The proposed designs will be available for comment and selection on Registration Day, 1996.

*Meeting closed 1.55 pm.*



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- Treasurer
- Club Captain
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- Junior Dev. Officer
- Equipment Officer
- Clubroom Manager
- Publicity / Social
- Associates officer

Nomination

- Geoff Paterson
- Terry Kelly
- Les Wark
- Kevin Chivers
- Adam Campano
- Jim Oman
- Arthur Moir
- Carole Wark

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M  
\$275.  
\$30-JRS  
X

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- (b) The President *PATO.*
- (c) The Vice-President *[scribble]*
- (d) The Secretary
- (e) The Treasure *Bobby Taylor.*
- (f) The Club Captain
- (g) The Assistant Secretary/ Treasure
- (h) The Equipment Officer
- (i) The Junior Development Officer *Jim O'Mall.*
- (j) The Promotions & Publicity/ Social/ Carnival Officer *M & PATERSON.*
- (k) The Club House Manager *H.W. SNR.*
- (l) The Associates Officer

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Proposed Geoff Paterson

Seconded Les Wark