



GLEBE DISTRICT HOCKEY CLUB
INC

Annual Report 2006

76TH CLUB YEAR

GLEBE DISTRICT HOCKEY CLUB Inc
Founder - The late Reverend Brother McCarten Keegan
OFFICE BEARERS AND OFFICIALS – 2006

Patron	Ken Wark
President	Bob Taylor
Vice President	Colin Rochester
Secretary	Les Wark
Public Officer	Michael Newton
Treasurer	Michael Newton
Assistant Secretary/ Treasurer	Geoff Bortfield
Club Captain (Grades 1 – 3)	Danny O'Brien
Club Captain (Grades 4 – 7)	Graeme Brown
Clubroom Manager	Ron Cheong
Associate Officer	Amy Wark
Junior Development Officer	Mark Noller
Equipment Officer	Andrew Goodrick

Management Committee Bob Taylor, Colin Rochester, Les Wark,
Michael Newton, Geoff Bortfield,
Danny O'Brien, Graeme Brown,
Ron Cheong, Andrew Goodrick,
Mark Noller, Amy Wark.

LIFE MEMBERS

B Bates *	C Brown	R Brown
K Dickey *	J Diviney *	G Gilmour
M Howe	Margaret Howe	J Kenny *
F Letts	P Nilan	G Paterson
K Paterson *	J Quinland *	P Rogers
W Ryan *	W Stubbs	Mrs Taylor *
Bob Taylor	H Wark Snr *	H Wark Jnr
K Wark Snr	Molly Wark	Les Wark
R Wark		J Worley *

* Deceased

HON AUDITORS

Stephen W. Van and Associates
206 St. Johns Road, Glebe NSW 2037

The Glebe District Hockey Club extends its appreciation for their time and support given

Glebe District Hockey Club Inc
76th Annual General Meeting
Wednesday 22 November 2006
The Clubhouse, Jubilee Oval

AGENDA

1. Apologies
2. Minutes of the 75th Annual General Meeting held on 23 November 2005
3. Matters arising from minutes
4. President's Address
5. Treasurer's Report
6. Acceptance and Endorsement of Annual Report
7. Election of Officers for 2007

Position	Nominees
Patron	
President	Bob Taylor
Vice President	Colin Rochester
Secretary	Les Wark
Treasurer	
Club Captain	Danny O'Brien
Club Captain Lower Grades	Graeme Brown
Junior Convenor	Mark Noller
Clubroom Manager	
Equipment Officer	Andrew Goodrick
Social Officer	Ian Paterson
Assistant Secretary/Treasurer	Geoff Bortfield

8. General Business

Please note that under the constitution:

Nominations for Election of Officers and Committee Members – must be in writing, duly proposed and seconded by Members and endorsed by the Nominee and shall be lodged with the Secretary not less than 21 days prior to the Annual General Meeting.

GLEBE DISTRICT HOCKEY CLUB

75th ANNUAL GENERAL MEETING

MINUTES

23 November 2005

Commenced 7-45pm

Present.

Aaron Oman, Amy Wark, Geoff Bortfield, Eddy Crook, Bob Taylor, Peter Mitchell, Amrat Parbhu, Michael Newton, Shane Nilan, Tim Sutton, Adam Campano, Mark Noller, Ian Paterson, Pat Nilan, John Nilan, Ron Cheong, Robert Wark, Bevan Ineson, Graeme Moseley, Moira Williams, Mark Paterson, Peter Busch, Les Wark, Colin Rochester, Geoff Paterson, Andrew Goodrick, Neale Lawson, Danny O'Brien, Kylie Lawson

Apologies.

Aaron Nilan, John Cullen, Graeme Brown, Harry Wark, Gabrielle Wark, Pat Wark, Molly Wark, Ken Wark Snr, Michael Bougoukas, Marilynne Smith.

Minutes of the 74th Annual General Meeting read and accepted.

Proposed Robert Wark
Seconded Mark Paterson

Motion was carried

Matters Arising.

Nil

President's Address.

The President advised the Club had a spectacular season in the 75th year on and off the field, with the 1st Grade win the future looks good and we could not have done better. Bob Taylor then referred the members his comments in the Annual report.

Treasurer's Report.

Mike Newton briefly explained:

- The report expressing that the final result was an \$8,300.00 loss mainly due to costs associated with the turf expenses, all other costs were as expected.
- Future costs for the turf will not be totally funded by the Clubs monies and we are not trying to run down the reserves.
- Equipment trading still had outstanding monies to be collected.

Forecast

Mike Newton advised:

- Increase in fees directly in response to playing costs/umpiring.
- Playing fees will never cover the total playing cost.

Mark Paterson questioned why there was no turf levy for 2005.

Mike Newton explained that at the last AGM the turf levy was discussed and agreed to be dropped.

Geoff Paterson questioned the amount forecast for sponsorship.

Mike Newton advised that he felt uncomfortable in increasing the forecast. Bob Taylor advised that the club had only one sponsor (Toxteth) and a small number of private donations.

Mark Noller asked if we had any idea of the total cost of turf and legal expenses.

Mike Newton advised that the total costs at this point are unknown.

Geoff Paterson questioned the drop in income from Social and bar trading.

Mike Newton explained that there were no particular reasons why, it is hard to compare from year to year, the same amount of functions were held.

Bob Taylor thanked Mike for his time and hard work.

Acceptance of Treasurer's Report.

Moved Peter Mitchell
Seconded Eddy Crook

Motion Carried

Acceptance & Endorsement of Annual Report.

Bob Taylor thanked Eddy Crook for his efforts.

Moved Robert Wark
Seconded Peter Mitchell

Motion Carried

Election of Office Bearers.

Patron	Ken Wark Snr
President	Bob Taylor
Vice President	Colin Rochester
Secretary	Les Wark
Treasurer	Mike Newton
Assistant Sec/Treas	Geoff Bortfield
Club Captain	Vacant
Assistant Club Captain	Graeme Brown
Club Room Manager	Vacant
Equipment Officer	Andrew Goodrick
Social/Publicity Officer	Vacant
Junior Convenor	Mark Noller

Bob Taylor thanked Amrat Parbhu for his commitment over the past years as equipment officer.

Pat Nilan advised and congratulated Bob Taylor for 9 years continuous service as President.

Bob Taylor thanked Pat for his kind words.

Vacant & other non-executive positions to be appointed by the Executive Committee.

Carried

Year 2006 fees.

Mike Newton recommended a 5% increase in fees, which would account for \$20.00.

Les Wark recommended that \$10.00 be added to Playing fees and membership.

FEES BUDGETED 2006

	MEN FEES - 2006			MEN FEES - 2005		
	Fees	Student	Goalie	Fees	Student	Goalie
Social	\$60	\$60	\$60	\$50	\$50	\$50
Insurance	\$30	\$30	\$30	\$30	\$30	\$30
Turf Levy	-	-	-	-	-	-
Playing costs	\$330	\$200	\$50	\$320	\$190	\$40
	<u>\$420</u>	<u>\$290</u>	<u>\$140</u>	<u>\$400</u>	<u>\$270</u>	<u>\$120</u>

Bob Taylor advised that our fees are one of the cheaper compared to other Sydney clubs.

Pat Nilan advised that when he played he paid 4-shillings/ week to play in 1957.

Robert Wark asked why turf costs are always increasing.

Bob Taylor answered by saying that the running cost of turfs such as electricity rise enormously. The increases also cover replacement costs and repairs.

Moved Colin Rochester
Seconded Peter Busch

Motion Carried

General Business.

Eddy Crook presented a report on the turf. Eddy advised that certain payments have to be made for such expenses as traffic and survey reports, but any major commitment of monies will not be made until the club has a signed commitment to build the turf from all parties (Council).

Eddy thanked Rodney Hammett, Jim Oman and Craig Bagley for their excellent assistance.

Eddy referred members to his comments in the annual report.

Les Wark, Bob Taylor and the committee thanked Eddy for his commitment to the Turf Committee "Great Work".

Constitution.

Bob Taylor thanked Les Wark and Mike Newton for all their efforts in reconstructing the constitution.

Les Wark advised that after last years AGM that we would re-write the constitution to make it relevant to our current needs and write it in "Plain English".

Les Wark put the motion forward to accept the new constitution.

Geoff Paterson asked how were members advised of the new constitution prior to the AGM.

Les Wark advised that all members were told by e-mail that the constitution was placed on the Club's web site for all members to access, and this advice was sent 5 times to all members.

Les Wark advised the members that the changes to the constitution were to bring it in line with the new Sydney constitution, cover electronic advice, setting of fees by executive committee and bringing Women's and Junior's committee under constitution.

Eddy Crook stated that the new constitution reads well but questions if we needed to pass it via the Department of Fair trading or a Solicitor.

Bob Taylor and Mike Newton stated that was not needed, it only had to be passed by members to be approved.

Pat Nilan advised that the new constitution got rid of a lot of mumbo jumbo.

Bob Taylor put the constitution to the members.

Moved	Pat Nilan
Seconded	Eddy Crook

Motion Carried - Unanimously

Meeting closed 8.45pm.

Roll of Honour

Past Principal Office Bearers

<i>Year</i>	<i>Honary President</i>	<i>Honary Secretary</i>	<i>Honary Treasurer</i>	<i>Club Captain</i>	<i>Year</i>	<i>Honary President</i>	<i>Honary Secretary</i>	<i>Honary Treasurer</i>	<i>Club Captains</i>
1947	J Worley-	M Steedman	H Butler	-	1977	P Nilan	F Letts	K Wark	R Brown
1948	J Worley-	P Rodgers	W Ryan-	H Butler	1978	R Brown	G Manou	K Kipp	I Mutton
1949	J Worley-	P Rodgers	W Ryan-	F Needham Jnr	1979	F Letts	B Pink	K Kipp	I Mutton
1950	J Worley	F Needham	N Walker	F Murray	1980	F Letts	B Pink	C Savva	I Mutton
1951	J Worley	F Needham	N Walker	F Murray	1981	G Gilmour	B Pink	R Wark	L Wark
1952	J Worley	F Needham	N Walker	F Murray	1982	G Gilmour	D O'Brien	K Kipp	L Wark
1953	J Worley	F Needham	N Walker	F Murray	1983	G Gilmour	D O'Brien	N Gullickson	L Wark
1954	J Worley	WF Ryan	NWalker	H Wark	1984	G Gilmour	K Paterson	N Gullickson/ I Treharne	K Sweeney
1955	J Worley	R Thorpe	A Robb	H Wark	1985	P Howe	K Paterson	I Treharne	D O'Brien
1956	J Worley	R Thorpe	H Butler	H Wark	1986	D O'Brien	K Paterson	P Howe	C Rochester
1957	J Worley	R Thorpe	J McParland	H Wark	1987	R Wark	I Treharne	P Howe	K Sweeney
1958	N Walker	R Thorpe	G collett	G Harris	1988	R Wark	D O'Brien	P Howe	P Busch
1959	N Walker	R Thorpe	G Harris	V Westacott	1989	R Wark	G Wark	I Treharne	P Busch
1960	N Walker	R Thorpe	W Stubbs	V Westacott	1990	R Wark	D O'Brien	I Treharne	P Busch
1961	N Walker	R Thorpe	W Stubbs	H Wark	1991	R Wark	D O'Brien	I Treharne	D Rochester
1962	K Dickey	R Thorpe	J Thomson W Stubbs	H Wark	1992	G Paterson	K Corkery	B Taylor	P Busch
1963	K Dickey	R Thorpe	A Stubbs	P Nilan	1993	G Paterson	K Corkery	B Taylor	P Busch
1964	K Dickey	F Letts	B Howe	P Nilan	1994	G Paterson	K Corkery	B Taylor	P Busch
1965	K Dickey	F.Vanderputt	B Howe	P Nilan	1995	G Paterson	K Corkery Les Wark	G Dunn	C Stubbs
1966	G Harris	F.Vanderputt	F Letts	P Nilan	1996	G Paterson	Les Wark	B Taylor	K Chivers
1967	W Stubbs	F Letts	F Whiteman	R Brown	1997	G Paterson	Les Wark	B Taylor	K Chivers
1968	W Stubbs	F Letts	L Weale	R Brown	1998	B Taylor	E Crook	G Dunn	K Chivers
1969	W Stubbs	F Letts	K Wark	R Brown	1999	B Taylor	E Crook	G Dunn	S Nilan
1970	W Stubbs	F Letts	K Wark	R Brown	2000	B Taylor	E Crook	G Dunn	D O'Brien
1971	W Stubbs	F Letts	F Whiteman	P Nilan	2001	B Taylor	E Crook	L Howard	D O'Brien
1972	P Nilan	F Letts	F Whiteman	M Howe	2002	B Taylor	L Wark	M Newton	J Wright M.Bougakas
1973	P Nilan	F Letts	K Kipp	R Brown	2003	B Taylor	L Wark	M Newton	A Oman M.Bougakas
1974	P Nilan	F Letts	K Kipp	R Brown	2004	B Taylor	L Wark	M Newton	A Oman M.Bougakas
1975	P Nilan	F Letts	K Kipp	R Brown	2005	B Taylor	L Wark	M Newton	A Oman G.Brown

1976	P Nilan	F Letts	K.Wark	I Mutton		2006	B Taylor	L Wark	M Newton	D O'Brien G.Brown
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President's Report

At the close of another very successful year I would like to take this occasion to thank everyone associated with the Club for their part in our continuing success.

Both on and off the field we have performed very well: On the financial side we have finished the year in a very healthy position thanks to the member support of our various fundraising activities, and our ongoing sponsorship from the Toxteth Hotel which is greatly appreciated especially by our juniors.

Our on field results were even better and we congratulate our Premiership winning teams, particularly our First Grade men who won the Sydney Premier competition for the second year in a row. As has been the case for many years our junior, women and men's teams performed at the highest level across the Sydney competitions and credit must go to the coaches, managers and organisers who make this possible each year and for many years.

Congratulations also to our representative players from each division of the club. There were a large number so I won't try to mention them all individually but we are all proud of their achievements from a personal and club point of view.

Finally a vote of thanks to the Management Committee. Throughout the year their responsible and co-operative approach has been a major contribution to the smooth running of the Club and we hope that they can continue this involvement into the future.

Best Regards

Bob Taylor
President

Secretary's Report

Ladies and Gentlemen it give me great pleasure to present the 2006 Secretaries Report.

The Club continued on its move to a WEB based environment with Club information, teams and news being posted on the Clubs WEB page each week. I would like to thank all the providers of that content as it is there efforts that make the WEB page a great place to visit for both news and information.

The Clubs Members Data Base and we are looking at improving our email system through our current WEB hosting Service Provider. Again I can only stress that for the flow of information to be successful the Club must have your correct data and it is up to you to advise the Club of any changes that has occurred to your email address.

I cannot say enough about the work Amy Wark and her team of reporters do in being on the spot to take those pictures we all like looking at on the WEB Page, there has been some great ones. I would also like to thank again Deb Noller who is always there in the background-helping find a solution to all our technical issues.

Our WEB Service Provider is now hosting the Club Members Data Base and the email system. As the Club continues to grow this will allow a number of Administrators to input member's details and be able to email information from one area. I can only stress that for the electronic flow of information to be successful the Club must have your correct data and it is up to you to advise the Club of any changes that has occurred to your email address.

Firstly I would like to congratulate all the players who played this year you all did the Club proud. Although Premierships were hard to come by I would like to congratulate the 2006 Premiership Teams, 1st Grade men , 6th Grade men, Veterans men, and the Under 15 junior side. The men's side of the Club won the Club Championship for both the Premier and 1st Division Grades.

To all the Coaches and Managers who give their time freely to coach, inspire and develop all who pick up a Hockey Stick, thank you. You really are the passers on of that fantastic Glebe Hockey Club Spirit.

The Turf Committee made up of Eddy Crook, Marilynne Smith, Jim Oman, Craig Bagley, Rodney Hammett continue to carry our dream of our own turf field. Yes that team of dedicated members have not given up and are still holding discussion with both the Sydney City Council and Leichhardt Council on possible locations for our own turf field.

I would like to wish Eddy Crook and Marilynne Smith all the best as they both have been tireless workings behind the scenes in pursuit of our turf field. Marilynne and Eddy are moving to Papua New Guinea on a work assignment we wish them well.

I would like to thank Harry Wark for his endless behind the scenes work on a number of projects. Through his efforts we has secured a Sydney City Council Grant of \$4,000 to digitise all the Club records, well done Harry.

To our long standing sponsors the Toxeth Hotel thank you for your continued support of our Juniors programme for without your assistance our Club would not be as strong as it is today. To our newly announced sponsor Fincorp welcome aboard, your assistance will keep our Club at the top of the Sydney Premiership.

There are a number of Members who assisted me during the year who I would like to again publicly thank. Geoff Bortfield, the assistant Club Secretary, Danny O'Brien, men's team list importer, Amy Wark, WEB Mistress, Deb Noller, WEB Technical. A special mention has to go to Graham Brown for all his work in getting lower grades men's teams on the field each week.

To my family thank you for all your support and assistance during the year.

*Les Wark
Secretary*

Treasurer's Report 2006

It gives me pleasure to report on the Club's financial position at 31 October 2006 and its financial operations for the past year. The Club remains in a strong financial position. The result was a profit of \$16,036.

We had decided on a small fee increase for 2006, but with lower numbers of Men players and a higher proportion of juniors, Men's fees were down. This also reflected in lower playing costs with one less team registered. Women's player numbers were higher with a higher proportion of students while juniors increased the registration fee.

We rely on fundraising from social and other functions to keep fees as low as possible and competitive with other clubs. Contribution from these activities has been reducing for several years due to difficulties in organising, as people are so busy. These functions need a fresh look, across the whole club. A successful trivia night, Senior Presentation and Rotary raffle helped socials income. The 2005 results include the 75th Anniversary Dinner.

Bar Trading was impacted by a reduced number of Saturday games played at Jubilee, though junior's numbers remain high. Some social functions were held at the Clubhouse. Ron's efforts to keep purchase costs down has yielded great benefits.

Equipment trading is a service to members and not expected to make much money. As these were becoming very difficult we have decided to write-off, for accounts purposes, the 75th year glasses that cost totalled \$3,004. We still intend to sell these as and when we can. Apart from this adjustment, equipment trading would have returned a profit of \$888, which is a good result.

Interest income has benefited from use of a cash management account.

Men's and Women's playing costs were down on last year as 2005 included cost of shirts provided to players. A credit from 2005 and lower ground costs due to one less Mens team registered has reduced Men's playing costs. Lower fees and repairs included in 2005 brought juniors costs lower for this year, though we didn't replace some equipment as we had expected and this will need to be done in 2007. Administration costs include cost of providing glasses to juniors at registration.

We continue to receive great financial support from Toxteth Hotel, Journeymasters and Galuzzos. I must also thank the large number of people including Kylie Lawson, Graham Brown, Danny O'Brien, Amrat Parbhu, Mark Noller and Ron Cheong and the workers in the Canteen who help regularly with fees, equipment and canteen to ensure that money is collected and banked and the Club can keep fees low.

Michael Newton

GLEBE DISTRICT HOCKEY CLUB INCORPORATED

A.B.N. 61 498 918 082

ANNUAL ACCOUNTS

31 OCTOBER 2006

GLEBE DISTRICT HOCKEY CLUB INCORPORATED

STATEMENT BY OFFICERS

FOR THE YEAR ENDED 31 OCTOBER 2006

In the opinion of the officers of the Club :

- (a) The accompanying Income and Expenditure Statement is drawn up so as to give a true and fair view of the results of the Club for the year ended 31 October 2006.
- (b) The accompanying Balance Sheet is drawn up so as to give a true and fair view of the state of affairs of the Club at 31 October 2006.
- (c) There are no circumstances, not otherwise dealt with in the financial statements that would render any amount stated in the accounts misleading.

For and on behalf of the officers of the Club :

Officer Bob Taylor

Officer Michael Newton

Dated 4 November 2006