



Glebe District Hockey Club Inc
86th Annual General Meeting
Thursday 8th December 2016 – 19:00
Glebe District Hockey Club - Clubhouse
Jubilee Oval Glebe Railway Archway Number 4

Minutes

Present: Ian Paterson, Mark Paterson, Danny O'Brien, Les Wark, Amy Shipp, Carole Wark, Cecile Crobach, Renugah Jagadison, Ross Bougoukas, Chris Farrugia, Edward Noller, Paul Riley, Will Noller, Laure Salou, Bj Bruton, Lynsey Askew, Amy Whalley, Kate Alexander, Clare Prideaux, Sam Alexander - Prideaux, Josh La Spina, Phoebe Kershaw, Tessa Bruin, Alex Manou, Victor Dunand, Geoff Paterson, Josie Barron, Alisha Middleton, Peter Busch, Jim Oman, Harry Wark, Terrie Iglesias, Ellie Sheard, John Nilan, Dominic Tintner, Andrew Goodrick, Pat Nilan, Bob Taylor, George Manou, Robert Wark, Michael Wark, Matthew Wark, Angela Wark, Melissa Newton, Erin McCleave, Martin Bishop, Vernon Howe, David Rochester, David Pritchard, Tim Pritchard, Adam Campano, Tim Sutton, Kate Lade, Adrian McKeown, Kerry Hunt. (Total 54)

Tanya Plibersek – Congratulated the Glebe District Hockey Club on securing a “Stronger Community Grant” for 2016 and wished the Club well in its future endeavour. It was a pleasure to have Ms Plibersek attend the 2016 AGM.

1. Opening of Meeting
2. Apologies
3. Confirmation of the Minutes of the 85th Annual General Meeting
(Acceptance and Endorsement)
4. Business Arising from the Minutes of the 85th Annual General Meeting
5. President's Address
6. Treasurer's 2016 Financial Reports and Budget for 2017
(Acceptance and Endorsement)
7. 86th Annual Report
(Acceptance and Endorsement)

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8. Election of Officers Bearers for 2017

Position	Nominees
Patron	Bill Stubbs
President	Danny O'Brien
Vice President	Peter Busch
Secretary	Mark Paterson
Treasurer	Josh La Spina
Club Captain	
Club Captain Lower Grades	
Junior Convenor	Claire Prideaux
Women's Convenor	Melissa Newton
Clubroom Manager	Andrew Goodrick
Equipment Officer	
Social Officer	Adam Campano
Assistant Secretary/Treasurer	Alister Cullen

9. Notices of Motion

10. General Business

1.) Opening of Meeting: 19:19

2.) Apologies: Paul Rogers (Life Member), Louise Tapsell, Aaron Nilan, Allison Cummins, Bill Stubbs (Patron & Life Member), Alister Cullen, Graeme Gilmour (Life Member), Peter Wark.

3.) Confirmation of the Minutes of the 85th Annual General Meeting (Acceptance and Endorsement)

Moved: Clare Prideaux

Seconded: Kate Alexander

Motion: Carried

4.) Business Arising from the Minutes of the 85th Annual General Meeting – Thursday 3rd December 2015

- New HNSW zone structures in 2015. Glebe fell under the scope of SEHA (Sydney East Hockey Association in 2015 (mostly affected Women's and junior's). Some teething issues this year – should improve over time.

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- Peter Busch involved in the SHA board – looking at a club based structure for the 2016 season.
- Coaches/Managers from 2016 onward will require a working with children check (legal obligation).
- Liquor license for club
 - Management committee investigated the process required for obtaining a license. At the moment it is not required but certain process will need to be adhered to.
- Notion of 'One Club' attitude/structure (Carol Wark, 2014 AGM)
 - Work in progress – delayed due to competition structure changes in 2015.
 - It is likely that a special club meeting will be held in early 2016 to address this restructure.
- Charlie Brown:
 - Expressed concern that club is losing the club spirit
- Adam Campano (On behalf of the club committee)
 - Formally acknowledged the efforts of Mark and Deb Noller for their contributions to both the GDHC and SHA over a period of 15 years.
- Claire Prideaux:
 - Suggested that the club could utilise Jubilee Oval more as a development hub for both skills AND club culture
- Adrian McKewon:
 - Suggested that team captains have a bigger involvement in the club management next season
- Pat Nilan:
 - Also expressed concern re declining 'club culture' and need for members to re-invest in the future of the club.
- Andrew Goodrick
 - Request for specific goal keeping training (on behalf of Milcho Klimoski)
 - Need for an extra training night for the club.
- Peter Busch re Sydney Hockey
 - Meeting on 7/12/2015 to finalise competition structure for 2016
 - PL grades (1-4)
 - Sydney league
- Peter Busch re: artificial turf
 - Active Early Learning - partnership
 - GDHC has joined the 'spaces to play alliance'
 - 'Bays precinct development'
 - Multi-sport zone for 'non-passive sport'.
- Mark Noller enquired if there were any indication from sponsors if they were to continue their support in 2016.
 - The Merton has agreed upon a three-year deal with the club.
- Other sponsors will be renewed on a case by case basis

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5.) President's Address

- Annual Report is yet to be completed due to missing information from certain facets of the club thus it is incomplete. Danny reiterated that it has become increasingly difficult / frustrating to have various factions of the Club submit reports in on time. In some instances Danny has been asking for over three months.
- Danny advised the Glebe District Hockey Club Members that he will be stepping down as Club President effective immediately. Happy with what the Club has achieved and wishes to acknowledge the time and effort the volunteers have put in to the Glebe DHC during his time as President.
- All parts of the club are thriving although there is still work to be done and still work to do.
- 86 good years and hopefully another 86 good years to come.
- Danny wishes to acknowledge, Bob Taylor (former President and Life Member), Harry Wark as Club historian for his ongoing work with all things Glebe DHC history.

6.) Treasurer's 2016 Financial Reports and Budget for 2017 (Acceptance and Endorsement)

Moved: Ian Paterson

Seconded: Charlie Brown

Motion: **Carried**

Jim Oman: Asked whether the Glebe District Hockey Club Management considered looking outside the Glebe district area for sponsorship.

Adam Campano: Informed Jim that going local was the best way to approach potential sponsors and in actual fact business do not get a whole lot for their money. At times the Glebe District Hockey Club is receiving more than it is entitled to and we should be grateful of that.

7.) 86th Annual Report (Acceptance and Endorsement)

Moved: Peter Busch

Seconded: Adam Campano

Motion: **New Management Committee to Approve 86th Annual Report once finalised.**

Amy Shipp: Inquired about the Glebe District Hockey Club new 5 – year lease over Archway Number 5 and if the amount recorded for the cost of the lease was only for the first year and not subsequent years.

Mark Paterson: Informed Amy that the cost of leasing the Archway was subsidised for the entirety of the 5 – year lease and the reason why the amounts for the others years were not provided was as the rent charged is indexed with inflation and would likely change from year to year.

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8.) Election of Officers Bearers for 2017

Position	Nominees
Patron	Bill Stubbs
President	Les Wark
Vice President	Peter Busch
Secretary	Mark Paterson
Treasurer	Josh La Spina
Club Captain	Alister Cullen
Club Captain Lower Grades	Adrian McKeown
Junior Convenor	Claire Prideaux
Women's Convenor	Melissa Newton
Clubroom Manager	Andrew Goodrick
Equipment Officer	Position not filled
Social Officer	Adam Campano
Assistant Secretary/Treasurer	Carole Wark

Les Wark: President – Nominated by Geoff Paterson and Seconded by George Manou

Adrian Mckeown: Men's Club Captain Lower Grades – Nominated by George Manou and Seconded by Victor Durand.

Carole Wark: Assistant Secretary / Treasure – Nominated by Les Wark and seconded by Kate Alexander.

- Club management committee will seek to fill any missing positions in the 2017 year / season.

9.) Notices of Motion

1.) Proposed change to the Management Committee structure.

The Glebe DHC Management Committee wishes to propose to the members of the Glebe DHC a new Management Committee structure, which can be seen below. It is hoped that the new structure will give each area of the club a direct say at the table. There would still be existing sub-committee structures that would report into the various Directors.

1. President
2. Admin Director
3. Finance Director
4. Men's Director
5. Women's Director
6. Junior's Director

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7. Development Director

No Chairperson was appointed on the night and no suitably qualified representatives (two each) from the Junior's, Men's and Women's were nominated or elected. The 2017 Management Committee will need to approve the appointment of a Chairperson and all representatives on the Management Committee Review Taskforce.

- David Pritchard agreed and was appointed as head of The Constitution Review Taskforce as Chairperson.

Three members are still be nominated and approved by the 2017 Glebe District Hockey Club Management Committee to The Constitution Review Taskforce as per the amended Notice of Motion put forward to the Glebe District Hockey Club Members.

Patrick Nilan: Inquired whether the proposed new structure required more work and more effort from club members / volunteers given the numerous management committee positions were left vacant for the 2016 season.

Harry Wark: Mentioned that this project need not be rushed and that the club's core responsibility is to first and foremost provide hockey for it's members.

Motion: **Carried**

NB: The Glebe District Hockey Club Constitution Review Taskforce will prepare notice of motions for any changes to the Glebe District Hockey Club Constitution for distribution to members in **SEPTEMBER 2017** not November as noted in the amended notice of motion.

2.) Rewording the citation on the Arthur Stubbs Perpetual Trophy.

Under 15 – The Arthur Stubbs Trophy

Current Citation: The Junior Player who “has demonstrated outstanding potential”

Proposed Citation: *The Junior Player who is “the most outstanding junior fifteen years and under*

with the best general demeanour on and off the field”

Notice of Motion: **Carried** – although with the provision that the word potential is left within the citation. Further re-wording may be needed.

3.) Women's Committee: the payment of an honorarium to both the Women's first and second grade coaches

Sub Motion 1: That a sum of \$3400 be provided to the Women's Committee for distribution as an honorarium to the first and second grade coaches for 2016.

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Motion: **Carried**

Sub Motion 2: That for the 2017-playing season a figure of \$6500 be included in the Women's fee structure for the purpose of paying an honorarium to coaches of the Women's teams.

Adam Campano: Stated that any fundraising that is conducted by the women's players must be directed back in to the Club account to help with off-setting junior costs. Otherwise other factions of the club are doing the lion's share of the work.

Robert Brown: Stated that any payment should be made on the proviso that a coach have a accreditation and that it has been sighted by the Glebe District Hockey Club Management Committee.

Bob Taylor: Wanted to clarify before the motion was put to a vote that figure of \$6500 was going to be absorbed solely by the women's playing membership through a direct increase in their playing fee's – in other words it was going to be self – funded.

Danny O'Brien: stated after consultation with the members of the women's club that this would be the case that the women's playing membership would self – fund the figure of \$6500 via a direct increase in the women's playing fee's for 2017.

Motion: **Carried**

Sub Motion 3: That the division and allocation of the honorarium funds to individual coaches be determined by the Women's Committee.

Danny O'Brien: Recommended that in line with the Glebe District Hockey Club Constitution that any allocation of an honorarium to individual coaches firstly be recommended to the board and approved by the current Glebe District Hockey Club Management Committee.

Proposed: Danny O'Brien Moved: Ian Paterson Seconded: Charlie Brown

Motion: **Carried**

Sub Motion 3: **Carried**

10.) General Business

- Peter Busch: Future active recreational facilities in The Bays Precinct – Survey to be filled out by February 2017.
- Phoebe Kershaw: Inquired about the possibility of providing an alternative turf training time possibly on a different night and different time slot as their allocated time slot 7:30pm – 9:30pm at Cintra Hockey Surface. This was in response to a survey conducted with the Glebe District Hockey Club women's players.

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- Extra Training Session: A further inquiry about seeking an extra training session.
 - Mark Paterson: informed the membership that just like we have a relationship with Briars that they roll over our training time slot year on year most other clubs have similar arrangements so we might not know until early next year whether or not there are definite time slots available until clubs confirm whether or not they are taking up their allotted training times again.
 - Emails of inquiries will be sent to training and playing venues to ascertain any available turf training time slots.

- Clare Prideaux: informed the Glebe District Hockey Club membership that Hockey NSW were considering as of next year playing U/11 Hockey with rubber / plastic balls to in

Meeting Closed: 21:12