



Glebe  
District  
Hockey  
Club  
Inc

**7 2 n d**  
**A N N U A L**  
**R E P O R T**  
**2 0 0 2 S e a s o n**

GLEBE DISTRICT HOCKEY CLUB

**Minutes of 71st Annual General Meeting  
28 November 2001**

**1. Members in attendance**

Dawn Baker	Colin Booth	Helen Booth
Geoff Bortfield	Michael Bougoukas	Carmen Byrne
Steve Casey	Eddy Crook	Lee Farlow
Darrell Farrawell	Kathryn Farrawell	Roger Hill
Steve Howard	Martin Howe	Bevan Ineson
John Kavanagh	Neale Lawson	George Manou
Lex McPhee	Peter Mitchell	Grahame Moseley
Michael Newton	Aaron Nilan	John Nilan
Pat Nilan	Jim Oman	Amrat Parbhu
Geoff Paterson	Colin Rochester	Steve Sherwood
Bob Taylor	Jason Taylor	Harry A Wark
Harry J Wark	Les Wark	Mary Wark
	Robert Wark	

**2. Apologies for absence**

Alex Crook	Andrew Dart	Glenn Dunn
Arthur Moir	Danny O'Brien	Maureen Paterson
Ann Rochester	Marilynne Smith	Lisa Usher
Carole Wark	Molly Wark	Natalie White

The meeting opened at 7 pm with a welcome from Bob Taylor, President. He explained that the AGM was being held this year on a Wednesday evening, rather than a Sunday morning as in previous years, to see if this would attract more members.

**3. Minutes of Special General Meeting held on 9 July 2001**

The minutes of the Special General Meeting held on 9 July 2001 were read and a motion put to accept them.

Proposed	Les Wark
Seconded	Mike Bougoukas

The motion was passed.

**4. Matters arising from minutes of Special General Meeting**

No matters arose from the Special General Meeting.

**5. Minutes of Annual General Meeting held on 26 November 2000**

The minutes of the Annual General Meeting held on 26 November 2000 were read and accepted.

Proposed	Steve Casey
Seconded	Jason Taylor

The motion was accepted

**6. Matters arising from minutes of Annual General Meeting 2000**

*Item 6 "There was a view that anyone who had played more than 200 games should be included in a separate list. Generally agreed that it should be done. Harry J Wark was asked to do a list of past players who have played more than 100 or 200 games."*

This was not detailed in this 2001's Annual Report, but should be done in the one for 2002.

**7. President's Address**

Bob Taylor referred the meeting to his report contained in the Annual Report.

He congratulated the retiring gave to the retiring members of the Executive Committee and thanked them for the work they have done for the club: Liz Howard, Treasurer; Danny O'Brien, Club Captain; Carmen Byrne, Associate Executive; Arthur Moir, Equipment Officer; and Mary Wark, Assistant Treasurer/Secretary. Eddy Crook, secretary and Amrat Parbhu, Assistant Club Captain, were also standing down from their positions, but would stand in other positions in the Executive committee for the coming season.

**8. Treasurer's Report**

Because of problems with regarding figures from the auditors, detailed accounts were not available. Attendees of the Annual General Meeting will be posted these as soon as they are available.

Provisionally, it appears that there is a small loss of \$1600 for the past year. On speaking to the auditor, he said that this is not a problem and might not actually be a loss. GST is a problem and merchandising is not included in the accounts at the moment. Legal fees have affected the profit and at the date of the AGM amount to \$8213.

Looking at the future, if we want a larger profit we need to look at the fees canteen and other income structure.

We still have money invested.

Next year the effect of GST must be addressed, possibly be included in the fees.

The accounts went to the auditors on Melbourne Cup Day.

Our income, apart from fees, included \$15634 in sponsorship, the Raffle, Trivia Night and the Junior Carnival. The final figures will probably be better than indicated at the moment.

After an eventful year, Liz Howard thought that for the Treasurer's position a member of the men's team or someone strongly involved with hockey would understand the structure of the club and it would help in the duties of Treasurer.

Liz Howard gave particular thanks to Ron Cheong and Lee Farlow, Amrat Parbhu and Danny O'Brien, Amrat and Michael for their help during the year.

The following questions came from the floor:

Jim Oman asked what affect had GST has had on our finances. Liz Howard replied that we had already paid out \$277. Bob Taylor emphasised that on the turnover of our fees alone, GST would amount to around \$3000 extra.

Les Wark asked if the \$1500 of sponsorship went into "bottom line", had we lost this. Liz Harlow said that the cheque account balance was \$19 to 20,000 at the moment. Bob Taylor added that

this was probably not so bad as the balance of about \$21,000 compares with \$6000 in the cheque account at this time last year.

Martin Howe asked if we were here to make a profit or to play hockey.

Jim Oman said that our fees were low compared to other hockey clubs and without a turf our expenses for using other clubs' facilities was expensive.

Bo Taylor mentioned that the cost to us at Cintra Park (Briars) was over \$8000. Next year this will be higher.

There being no written report with accounts, the verbal report was not voted on.

#### **9. Acceptance & Endorsement of Annual Report**

Thanks to Eddy Crook and Marilynne Smith for production.

Eddy Crook mentioned that two of six women's team reports came in. Getting all reports in on time is difficult and makes the compilation and collation of the report harder.

Bob Taylor suggested that team reports be left out of future reports.

Les Wark suggested that team reports be included in the web site.

Jim Oman pointed out that NSW Indoor representation was not included.

Eddy Crook said that if any discrepancies we noted, the Executive Committee should be informed.

It was moved that the Annual Report for 2001 be accepted.

Moved:           Grahame Moseley  
Seconded:       Bevan Ineson

#### **9. Motion(s) to Amend Constitution**

None received (see discussion in Section 3: Matters arising from minutes of last AGM)

#### **10. Election of Officers**

Chair assumed by Secretary, Eddy Crook, who thanked past President Bob Taylor for his work and noted his nomination for the Presidency for 2002. Votes were called and Bob Taylor re-elected.

Bob Taylor resumed the Chair, and called for nominations for other officers, and any relevant discussion.

The following members were nominated unopposed and elected to the positions shown.

Patron	Harry A. Wark
President	Bob Taylor
Vice President	Marty Howe
Secretary	Les Wark

Treasurer	Michael Newton
Assistant Secretary/Treasurer	Eddy Crook
Club Captain	no nominations Aaron Nilan and Pat Nilan were proposed from the floor, but neither could accepted due to other commitments
Clubroom Manager	no nominations Bob Taylor congratulated everyone who helped with the running of the canteen during the year: Lee Farlow, Ron Cheong, Steve Howard and the many others.
Equipment Officer	Amrat Parbhu
Publicity/Social/Carnivals	Maureen Paterson
Club Captain (Other Divisions)	Michael Bougoukás
Associate's Exec Cttee Member	Mary Wark (Elected by Women's Division)
Junior Development Officer	Andrew Dart
Records Officer	to be appointed by Executive Committee
Promotions & Development Officer	to be appointed by Executive Committee
Provisional Selection Committee	to be appointed by Executive Committee (Club Captains automatic)

#### 11. Year 2002 Fees

Bob Taylor informed the meeting that our fees have remained the same for two years. There have been significant increases in playing costs, insurances, GST impact and other fees. It might be difficult to assess the fees for the coming season without more details about oncoming costs.

The discussion on fees for 2001 was opened.

Ron Cheong suggested that a Special General Meeting be held to look at fees when we know more about the turf, Sydney Hockey fees, Umpires costs et cetera.

Bob Taylor said that Sydney fees might be up 25%. He has also been advised by Danny Munk, CEO of Balmain Leagues Club, that the third year of their sponsorship agreement might not be forthcoming. In addition, the sponsorship from the Toxteth could be lower.

Bob Taylor also pointed out that Sydney Hockey charges \$3067 per men's team. This comes to around \$277 per player for an 11 player team each year. Our current playing fee is \$220 per player (plus insurance, social membership and turf levy the annual men's fee is \$300).

The costs of Juniors playing in senior grades also would need to be addressed.

Eddy Crook, Jim Oman, Martin Howe and Liz Howard all supported Ron Cheong's suggestion that a special General Meeting be held to decide on the fees for 2002. Martin Howe added that the new committee must examine the costs in detail.

Les Wark asked why is Sydney Hockey charging by team, whereas Hockey NSW goes by player registration. Bob Taylor said he would check Hockey NSW figures. He also pointed out that umpires are now paid, which adds to the cost.

A motion was put that any decision to set fees for 2002 is deferred until a Special General Meeting is called when the incoming Treasurer analyses to financial situation.

Moved: Ron Cheong  
Seconded: Jim Oman

The motion was carried.

## **11. Turf Report**

The history of the quest for an artificial turf at Harold Park is detailed in the minutes of the Special General Meeting of 9 July Report.

Following is a chronicle of the legal proceedings between the Harness Club and the Hockey Club since then and until this meeting reported by Harry J. Wark, Convenor of the Artificial Turf Committee.

The Harness Club, sort to appeal the decision of Justice Santow, in the Court of Appeal Division, of the Supreme Court. On Thursday 9 August 2001, the Harness Club's Application For Leave To Appeal was heard before Justice Stein and Acting Justice Brownie, who dismissed the Appeal, awarding costs against the Harness Club.

On Friday 10 August 2001 the Hockey Club solicitors presented to the Supreme Court Registrar Mr. Berecny, a timetable for the subsequent conduct of the legal proceedings. The Court approved this timetable. This timetable ordered, among other things, that the Harness Club "file and serve its lay evidence in response to the Plaintiff's affidavits on or before 21 September 2001"

On Friday 21 September 2001, the Harness Club applied for and was granted a six-week extension of the deadline, for filing their affidavits(s). The Harness Club affidavits were due on 2 November 2001. Despite having had their deadline extended once, the Harness Club asked for and was granted four more days to prepare and submit their affidavits. At the end of the extra four days, the Harness Club asked for an additional two weeks.

The Hockey Club's solicitor advised that the time had come to approach the Court and ask it to direct the Harness Club to file and serve its affidavit(s). On Thursday 15 November the Hockey Club motion was argued before Court Registrar Mr. Graham Berecny, by the Hockey Club barrister Mr. Richard McHugh. Mr. Berecny directed that the Harness Club's affidavits had to be submitted by Wednesday 28 November, otherwise: "the Defendant would not have been permitted to lead any lay evidence at the trial". At 1650 hours on Wednesday 28 November, 10 minutes before the deadline, the Harness Club filed one affidavit with the Court. In its affidavit the Harness Club's witness Mr. Peter V'Landys outlined why the Harness Club has refused to grant the Hockey Club a lease over the infield site.

The next step in the process is that the Hockey Club has to present its expert and damages evidence to the Court late January, early February 2002 and in the same submission, will have to respond to the claims in the Harness Club's affidavits. The Harness Club is then given the right of reply to the Hockey Club submission and this will be the Harness Club's last submission. The Hockey Club has the opportunity to reply to the Harness Club's last submission, after which it can then apply to the Court for a final hearing date. It is unlikely that the final hearing (trial) will occur until October/November 2002.

On Tuesday 14 November the Harness Club applied to the Court, asking for the Hockey Club to put up a surety of \$207,000, to cover its legal expenses, in the event that it wins the legal proceedings with costs. The Hockey Club opposed the Harness Club's application that a surety of \$207,000 be lodged with the Court and filed two affidavits to support its case. This matter came before Court Registrar Mr. Graham Berecny Court on Monday morning 3 December 2001. Its barrister Mr. Richard McHugh and solicitors Jason Lazarus and Ross Foreman represented the Hockey Club. Harry J Wark, Jim Oman and Harry A Wark attended the hearing, prepared to give evidence if required.

As one of the Hockey Club affidavits was only submitted to the Court on the morning of the hearing and because he wanted more time to assess the affidavits submitted, Registrar Berecny held the surety matter over until late January, early February. If the Court directs that the Hockey Club must put up a \$207,000 surety, the Hockey Club will need to put its financial machine into overdrive, as the legal proceedings will not progress, until the money is deposited with the Court. Currently the Hockey Club has about \$100,000 in the "kitty" and it will need to raise an additional \$100,000, if the Court finds in favour of the Harness on the surety matter. Of course, if the Hockey Club is successful in its case against the Harness Club for a Lease, then any surety money will be returned in full to the Hockey Club.

A Special Annual Meeting was held at the Clubhouse on Monday 9 July 2001, for Club Members to be brought up to date with the "situation relating to the building of the synthetic hockey field for our Club". A 5-page handout was provided for Members to read, explaining the various options available to the Hockey Club. The Members were asked to vote on the following motion "That Members of the Glebe District Hockey Club Inc. support the legal action being taken against the NSW Harness Racing Club to gain the Lease for which the Glebe District Hockey Club has fulfilled all the conditions in the Agreement to Lease." There were approximately 50 Members at the Meeting and the motion was carried unanimously.

The Special General Meeting also voted that a Contingency Fund should be set-up and that Members be encouraged to contribute to this fund. By mid November 2001 there was approximately \$10,000 in the Special Contingency Fund.

Having received the support of the rank and file Club Members, the Club's Public Officer and Secretary Eddy Crook, on 13 August 2001, signed the new legal agreement between Clayton Utz and the Hockey Club. The new agreement with Clayton Utz limits the Hockey Club's liability in the event that it loses the case against the Harness Club, but allows for the full payment of fees with 25 % uplift, if the Hockey Club wins the case. The costs that will be generated by the Hockey Club barrister, Mr. Richard McHugh are additional to the Clayton Utz costs.

On 12 November 2001 Clayton Utz was awarded the NSW Law Society's 2001 Pro Bono People's Choice Award, for its outstanding contribution in providing free legal work for the Hockey Club over two years. This prestigious award is a fitting accolade for a firm of solicitors that has provided the Hockey Club with outstanding legal help, free of charge. Without the help of Clayton Utz, the Hockey Club would have had to abandon long ago, its quest for a synthetic turf hockey field at the Harold Park Infield.

Discussion was then opened to the floor.

Bob Taylor mentioned that the special Contingency Fund now stood at around \$10,000. He also mentioned that Harold Park has probably left it too late to get surety, but we would have to wait and see.

Harry J. Wark said that when we get our our turf, it would be better for us and fees might drift down.

Geoff Paterson asked if the \$200,000 from Council was still secure. Harry replied that this is still allocated to us.

Lex McPhee said that if it is still \$200,000, should not this be factored up to meet increased costs. Jim Oman pointed out that this is part of our damages claim.

Colin Rochester wished to know what the present costs for a turf would be. Harry replied that we are borrowing \$350,000 for Harold Park (or Leichhardt 2, which is still under negotiation). With \$200,000 from Council, and our own money, estimated cost was around \$650,000. The cost now is over \$1 million. The increase is covered in our damages claim plus legal fees and any other extra costs to the club.

Kathy Farrowell would like to mention the committee and how people are standing up for our club and asked the meeting if she has permission to refer to us in the book she is writing.

This was put to the vote and passed.

## **12. General Business**

### **Sydney Hockey Presentation**

Pat Nilan mentioned that there was no representation from Glebe at this year's Sydney Hockey Presentation night.

Bob Taylor said that the problem was that it was on a Friday night. Normally there is a huge Glebe attendance. This year was also a \$40 a head charge. He raised this with Clive Harrison and will do so at the next Sydney Hockey Board of Management Meeting. He agreed that there should be a strong Glebe representation.

Pat also brought up the "Pat Nilan Rising Star Award". He was somewhat disturbed that Sydney Hockey had not had the courtesy to let Pat know that they wished to use his name in an award title. He is also in the "Hall of Fame" with Gladys Yates, which Sydney Hockey also did not inform Pat about.

Bob said he would look into these points.

### **Payment for Women's Coaches**

Carmen Byrne said she wished to bring to the attention of this General Meeting the decision by the Women's Division to pay the top coaches and this would be incorporated into the women players' fees.

The amount would be in the order of \$1500 per annum for the first and second grade coaches if possible.

Bob Taylor asked who this would affect the fees.

Carmen replied that they would rise from \$290 to \$330 per annum to cover the coaches' payment (an increase of 15%).

Bob Taylor said that he was not for the paying of coaches as there can be pitfalls. He pointed out that Glebe is one of the last clubs to ask first grade players to pay fees.

Carmen Said that this payment would be to help cover expenses occurred by coaches (such as petrol) and is similar to other clubs. There would be a selection procedure and a minimum performance expectation.



Colin Rochester asked if the positions would be advertised, and Carmen said that they would.

Lex McPhee wanted to know if there would be a contract set up. He also was concerned that if a coach should leave, could they take players with them.

Carmen said that this was being looked into.

Jason Taylor asked if this should be a decision of the Management Committee, and Carmen said that this could be decided by the women themselves.

Harry J. Wark Wanted to know why the captains of the first and second grades could not be more involved with the running of the teams. He pointed out that our club is run on volunteer principles. Why do we have to pay?

Les Wark said that the captains could not do playing, coaching and administration at once.

Steve Sherwood agreed with Les.

Bob Taylor said there seem to be no main objections. It might be OK if we have our own turf, but we need to look at the club as a whole. Also, why do we have to look outside for someone to fill these positions? It is probably not the right time for us to do this.

Carmen said that this would be an experimental year.

Mike Bougoukas pointed out that this was a discussion about a possibility, nothing appears to be said about paying or not paying.

#### **Charging of Juniors Playing in Grade Teams**

Mike Bougoukas wanted to know if juniors should be charged. He also mentioned that there should be strong encouragement for parents to join as social members. There might be a case for charging insurance.

Bob Taylor said that this would be discussed by the new committee, and a policy about social membership and encouragement of parents be done. Getting income from the raffle and the Junior Carnival to cover junior costs would be examined.

Jim Oman pointed out that the money for the contingency fund was 75% from the junior division. In addition, \$10,000 from the canteen and \$3000 from the raffle could be attributed to junior contributions. Further promotion for sponsorship needs to be done for 2002.

#### **Future AGMs**

Peter Mitchell was against holding the AGM on Wednesday evening. It did not seem to have achieved much in attracting attendance.

Bob Taylor said this new approach was tried to see if we could attract more as attendance has been dwindling at AGMs. Sunday is a family day and many would not come because of this. The new committee would discuss this and make a decision closer to the time. It would be a good idea to get the AGM held as soon as possible after the end of a season.

There was no further business and the meeting closed at 9.20 pm



**GLEBE DISTRICT HOCKEY CLUB Inc**  
**FOUNDER - The late Reverend Brother McCarten Keegan**

**OFFICE BEARERS AND OFFICIALS — 2002**

---

PATRON	Harry Wark Snr.
PRESIDENT	Bob Taylor
VICE PRESIDENT	Martin Howe
SECRETARY	Les Wark
PUBLIC OFFICER	Eddy Crook
TREASURER	Michael Newton
ASSISTANT SECRETARY/TREASURER	Eddy Crook
CLUB CAPTAIN Premier Division	James Wright
CLUB CAPTAIN Other Divisions	Michael Bougoukas
CLUBROOM MANAGER	Harry Wark Snr
EQUIPMENT OFFICER	Amrat Parbhu
PUBLICITY/SOCIAL	Lee Farlow
ASSOCIATE'S OFFICER	Mary Wark
JUNIOR DEVELOPMENT OFFICER	Andrew Dart
ASSISTANT JUNIOR DEVELOPMENT OFFICERS	Ron Cheong
PROMOTIONS & DEVELOPMENT OFFICER	
PROVISIONAL SELECTION COMMITTEE	James Wright (Convenor )
(CLUB CAPTAIN - AUTOMATIC)	Michael Bougoukas, Amrat Parbhu, Craig McPhee
MANAGEMENT COMMITTEE	Harry Wark Snr, Bob Taylor, Martin Howe, Les Wark, Michael Newton, James Wright, Michael Bougoukas, Amrat Parbhu, Mary Wark, Andrew Dart, Lee Farlow, Eddy Crook

**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

**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

## PAST PRINCIPAL OFFICE BEARERS

YEAR	PRESIDENT	HONORARY SECRETARY	HONORARY TREASURER	CLUB CAPTAIN
1950	J Worley	F Needham	-	F Murray
1951	J Worley	F Needham	-	F Murray
1951	J Worley	F Needham	-	F Murray
1952	J Worley	F Needham	-	F Murray
1953	J Worley	F Needham	-	F Murray
1954	J Worley	WF Ryan	-	H Wark
1955	J Worley	R Thorpe	-	H Wark
1956	J Worley	R Thorpe	-	H Wark
1957	J Worley	R Thorpe	-	H Wark
1958	N Walker	R Thorpe	-	G Harris
1959	N Walker	R Thorpe	-	V Westacott
1960	N Walker	R Thorpe	-	V Westacott
1961	N Walker	R Thorpe	-	H Wark
1962	K Dickey	R Thorpe	-	H Wark
1963	K Dickey	R Thorpe	-	P Nilan
1964	K Dickey	F Letts	-	P Nilan
1965	K Dickey	F Vanderputt	-	P Nilan
1966	G Harris	F Vanderputt	-	P Nilan
1967	W Stubbs	F Letts	-	R Brown
1968	W Stubbs	F Letts	-	R Brown
1969	W Stubbs	F Letts	-	R Brown
1970	W Stubbs	F Letts	-	R Brown
1971	W Stubbs	F Letts	-	P Nilan
1972	P Nilan	F Letts	-	M Howe
1973	P Nilan	F Letts	-	R Brown
1974	P Nilan	F Letts	-	R Brown
1975	P Nilan	F Letts	-	R Brown
1976	P Nilan	F Letts	-	I Mutton
1977	P Nilan	F Letts	-	R Brown
1978	R Brown	G Manou	-	I Mutton
1979	F Letts	B Pink	-	I Mutton
1980	F Letts	B Pink	-	I Mutton
1981	G Gilmour	B Pink	-	L Wark
1982	G Gilmour	D O'Brien	-	L Wark
1983	G Gilmour	D O'Brien	-	L Wark
1984	G Gilmour	K Paterson	-	K Sweeney
1985	P Howe	K Paterson	-	D O'Brien
1986	D O'Brien	K Paterson	-	C Rochester
1987	R Wark	I Treharne	-	K Sweeney
1988	R Wark	D O'Brien	-	P Busch
1989	R Wark	G Wark	-	P Busch
1990	R Wark	D O'Brien	I Treharne	P Busch
1991	R Wark	D O'Brien	I Treharne	D Rochester
1992	G Paterson	K Corkery	B Taylor	P Busch
1993	G Paterson	K Corkery	B Taylor	P Busch
1994	G Paterson	K Corkery	B Taylor	P Busch
1995	G Paterson	K Corkery/Les Wark	G Dunn	C Stubbs
1996	G Paterson	Les Wark	B Taylor	K Chivers
1997	G Paterson	Les Wark	B Taylor	K Chivers
1998	B Taylor	E Crook	G Dunn	K Chivers
1999	B Taylor	E Crook	G Dunn	S Nilan
2000	B Taylor	E Crook	G Dunn	D O'Brien
2001	B Taylor	E Crook	L Howard	D O'Brien
2002	B Taylor	L Wark	M Newton	J Wright

***SUPPLEMENT TO 72nd ANNUAL REPORT***

---

<i>POSITION</i>	<i>2003 SEASON</i>
PATRON	.....
PRESIDENT	.....
VICE PRESIDENT	.....
SECRETARY / PUBLIC OFFICER	.....
TREASURER	.....
ASSISTANT SECRETARY / TREASURER	.....
CLUB CAPTAIN Premier Division	.....
CLUB CAPTAIN Other Divisions	.....
CLUBROOM MANAGER	.....
EQUIPMENT OFFICER	.....
PUBLICITY/ SOCIAL	.....
RECORDS OFFICER	.....
ASSOCIATE'S OFFICER	.....
JUNIOR DEVELOPMENT OFFICER	.....
PROMOTIONS & DEVELOPMENT OFFICER	.....
PROVISIONAL SELECTION COMMITTEE (CLUB CAPTAINS - AUTOMATIC)	..... ..... ..... .....

## ***PRESIDENT'S Report 2002***

---

2002 has been another very good year for the Club, both on and off the field.

All three segments of the Club have performed above expectation during the season, with a variety of teams very unlucky not to have won premierships. Full credit to the coaches and managers who work overtime to achieve these results.

Over the past twenty years or so great emphasis has been placed on our junior development of both boys and girls, and as you look through the grades it's very encouraging to see so many "home grown" ex Juniors now contributing to our success.

Off the field the club continues to enjoy great support for the Rotary Raffle, Trivia Night and our most important event of the year, our Junior Carnival. All these events, along with Presentation Night, made significant contributions to our club finances.

Of major concern must be the escalating costs associated with playing hockey and the cost to our members. While every effort is made to minimise costs, we couldn't continue this without the assistance of our sponsors, whom we thank again for their loyal support.

The Turf committee had another busy year and on behalf of all Club members I thank them for their efforts. The general feeling from the Committee and our legal people is that early next year we should start to see some positive action.

On a sad note I must mention the passing of our Club Patron, number one supporter and lifetime member Harry A. Wark during the season. As you know Harry made a major contribution to the Club over many years and will be greatly missed by everybody who enjoyed his company and good humour — the place won't be the same without him.

Finally, I would like to thank the various Club members and supporters who freely gave their time during the season or contributed in some way that benefited the Club, and to the management Committee whose co-operation and support made this year a great success.

*Robert Taylor*

## Secretary's Report 2002

---

What a season it has been, a season of joy and of sorrow, one that saw progress both on and off the field.

This is my second stint as Secretary and all I can say is "thank God" for the electronic age, it makes the job so much easier. Email allows me to communicate to most Club Member and the committee at the touch of a button, this allowed all members to have information dispersed to them as never before. There are approximately 70% of members on the email and I would like to increase this if possible, this will allow the Clubs costs to be lowered and also provide a line of communication both ways with the membership.

Another initiative was the Web site which Natalie White designed and looked after and I would like to thank her for. It was not used to its fullest this year but the committee is in the process of initiating some changes that will make Nat's life a lot easier with the flow of content that can be used to update the site.

It is also important that members keep the secretary "up to date" on their latest contact details, please let the Secretary know if anything need changing.

I would also like to thank Eddy Crook for preparing the 2002 Annual Report.

On a sad note we saw the passing away of our Patron Harry Wark, in May, a great Glebe Club man whose friendship and humour is surely missed from under the arches by everyone. On a personal note I would like to thank all the members for their support and friendship to us during this time.

On the playing side 5 senior teams (4 men and 1 women) made the Grand Finals with the 4th grade women's side being victorious. Although the men side

of the Club had no winners it again pushed the Glebe Club up to the forefront of Sydney Hockey. On this front I would like to thank Shane Nilan, Geoff Paterson, James Wright & Michael Bougoukas for instilling enthusiasm, club pride and spirit back into the teams.

On the Turf front I would like to thank Harry Wark Jnr and his band of merry men and women for their continued determination in the fight against Harold Park. I won't steal Harry's thunder and he can explain more about what is happening in that report.

The Club is only as good as the team that leads it and I believe we had a great team this year with Bob our captain and Martin his chief officer keeping the ship on a true and steady course, Maureen the social co-ordinator keeping the passengers entertained, Mike Newton the purser making sure we had the funds to keep the ship running during these hard times, Amrat keeping everyone kitted out, Mary letting us know what the women wanted and providing insight on a number of matters, James and Mick for pushing the passengers to get to a destination the Club has not been for a long time. Andrew for keeping the junior sailors coming up trained and with the great Glebe spirit instilled in them. To Ron our catering officer and his crew who kept the passengers well wined & dined during the voyage. It was a great crew and I would like to thank everyone for their assistance and help during the year.

I am looking forward to 2003 cruise which will be even better than this year

*Les Wark  
Secretary*

## **TREASURER'S REPORT 2002**

---

It gives me pleasure to report on the Club's financial position at 31 October 2002 and on its financial operations for the past year.

The Club began the year in a sound financial position and ended the year the same way. The result for the year was a small profit, which is what we aimed for, while keeping fees down.

Several matters affecting the year's result were:

- Miscellaneous income of \$3,500 includes one-off write-back of stale cheques \$2,500 and GST refund \$1,000
- Men's playing costs included costs of the previous year of \$2,500
- Women's playing costs include payment to coaches, covered by increase in fees
- Legal fees for the court case and mediation of \$11,500 exceeded the turf levy collected by \$4,000
- Insurance costs for the club and players were up by \$2,200, only some of which was budgeted

Our long term sponsors Toxteth Hotel and Richard Ware continued their support. Encouraging results from the canteen, raffles and social functions contributed \$16,000 which is a great effort. Equipment trading was affected by the previous year's stocktake by \$2,000 and otherwise contributed well. Without these activities, fees would have been higher for each player. Contributions from Juniors in the form of memberships, canteen, donations and the very successful Junior Carnival continue to cover Juniors playing costs.

I must thank the large number of members who have helped during the year to make my job easier - Ron Cheong and the helpers in the canteen, Maureen Paterson with socials and in conjunction with Michael Carey the successful Rotary raffle, Jenna Price's raffle and all the helpers at the Junior Carnival. Mick Bougoukas and Jimmy Wright, Neale Lawson and all the Women's Committee for collecting fees and Amrat Parbhu for organising equipment. Thanks too to Liz Howard for help in setting up the systems .

*Michael Newton*

# GLEBE DISTRICT HOCKEY CLUB INCORPORATED

## BALANCE SHEET

AS AT 31 OCTOBER 2002

CURRENT ASSETS	2002	2001
Cash at the Bank – Contingency Account	10,221.10	5,213.80
Cash at the Bank	25,675.74	10,348.31
Term Deposits	70,050.24	70,000.00
Telstra Shares at market price of \$ 4.78	2,856.00	3,246.00
TAB Shares at market price of \$ 3.17	2,444.07	2,181.93
Stock on Hand – at cost	4,356.00	7,120.70
Deputy Commissioner of Taxation	1,706.80	1,706.80
Other Debtors	-	690.00
GST Refundable	-	1,333.70
<b>TOTAL CURRENT ASSETS</b>	<b>117,309.95</b>	<b>101,841.24</b>
<b>NON-CURRENT ASSETS</b>		
Plant, Equipment and Player Equipment at cost	18,591.00	18,591.00
Less Accumulated Depreciation	18,591.00	18,591.00
<b>TOTAL NON-CURRENT ASSETS</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL ASSETS</b>	<b>117,309.95</b>	<b>101,841.24</b>
<b>CURRENT LIABILITIES</b>		
Loans - Members	10,250.00	5,225.00
Creditors	7,545.07	0.00
<b>TOTAL LIABILITIES</b>	<b>17,795.07</b>	<b>5,225.00</b>
<b>NET ASSETS</b>	<b>99,514.88</b>	<b>96,616.24</b>
<b>MEMBERS FUNDS</b>		
Balance Brought Forward from last year	96,616.24	93,469.81
Add Profit for this year	2,898.64	3,146.43
<b>TOTAL MEMBERS FUNDS</b>	<b>99,514.88</b>	<b>96,616.24</b>



# GLEBE DISTRICT HOCKEY CLUB INCORPORATED

## INCOME & EXPENDITURE

FOR THE YEAR ENDED 31 OCTOBER 2002

	2002	2001
<b>INCOME</b>		
Fees – Men	21,300.68	13,874.00
Fees – Women	18,482.65	13,910.85
Fees – Juniors and Membership	4,372.73	2,734.00
Sponsorship, Donations and Prizes	11,721.66	15,634.00
Bar Trading – Net	5,410.27	5,419.19
Equipment Trading – Net	( 707.39)	1,478.74
Social Functions & Raffles	17,952.70	18,315.92
Bank Interest & Dividends	3,233.88	3,384.05
Unrealised Share Gains	( 127.86)	( 967.68)
Insurance Levy – Men	1,673.00	3,400.00
Turf Levy – Men & Women	7,453.00	5,100.00
<b>TOTAL INCOME</b>	<b>90,765.32</b>	<b>82,283.07</b>
<b>EXPENSES</b>		
Accountancy & Audit	500.00	350.00
Administration costs	4,665.38	3,524.41
Bank Charges	877.00	570.61
Honorarium	800.00	818.19
Playing Costs - Men	27,919.12	22,871.57
- Women	19,224.08	16,077.13
- Juniors	11,514.84	11,419.41
Representation Allowances	1,481.47	1,968.16
Social Function Costs	7,261.39	8,973.82
Trophies	1,413.42	1,952.73
Legal Expenses	11,579.89	8,213.52
Repairs & Maintenance	630.09	2,397.09
<b>TOTAL EXPENSES</b>	<b>87,866.68</b>	<b>79,136.64</b>
<b>NET PROFIT FOR THE YEAR</b>	<b>2,898.64</b>	<b>3,146.43</b>

## AGENDA

### Associates **Com**mittee Meeting

20 January 2003

Attendance

Business Arising

Correspondence In

Correspondence Out

Reports

- President
- Treasurer
- Eastern Districts
- Umpiring
- SWHL
- Secretary
- Junior
- Coaching
- Registration
- Social

General Business

## GLEBE DISTRICT HOCKEY CLUB INCORPORATED

## REVENUE ACCOUNT

FOR THE YEAR ENDED 31 OCTOBER 2002

	2002	2001
<b>BAR TRADING ACCOUNT</b>		
<b>SALES</b>	16,412.98	8,678.33
<hr/> <hr/>		
<b>LESS COST OF SALES :</b>		
Opening Stock	501.00	348.30
Purchases	11,124.71	3,411.84
	<hr/>	<hr/>
	11,625.71	3,760.14
Less Closing Stock	623.00	501.00
	<hr/>	<hr/>
<b>TOTAL COST OF SALES</b>	11,002.71	3,259.14
<hr/> <hr/>		
<b>BAR TRADING NET INCOME</b>	5,410.27	5,419.19
<hr/> <hr/>		
<b>EQUIPMENT TRADING ACCOUNT</b>		
<b>SALES</b>	4,968.20	4,431.84
<hr/> <hr/>		
<b>LESS COST OF SALES</b>		
Opening Stock	6,619.70	5,104.25
Purchases	2,788.89	4,468.55
	<hr/>	<hr/>
	9,408.59	9,572.80
Less Closing Stock	3,733.00	6,619.70
	<hr/>	<hr/>
<b>TOTAL COST OF SALES</b>	5,675.59	2,953.1
<hr/> <hr/>		
<b>EQUIPMENT TRADING NET INCOME</b>	( 707.39)	1,478.74
<hr/> <hr/>		

**GLEBE DISTRICT HOCKEY CLUB INCORPORATED**

**FORECAST 2003 BUDGET**

<b>2002 FORECAST INCOME</b>	<b>2002 ACTUAL</b>		<b>2003 FORECAST</b>
21,050	21,300.68	Fees – Men	21,509
21,345	18,482.65	Fees – Women	18,100
3,300	4,372.73	Fees – Juniors and Membership	5,100
5,000	11,721.66	Sponsorship, Donations and Prizes	7,000
7,000	5,410.27	Bar Trading – Net	6,500
550	( 707.39)	Equipment Trading – Net	1,400
18,500	17,952.70	Social Functions & Raffles	18,600
3,000	3,233.88	Bank Interest & Dividends	3,780
	( 127.86)	Unrealised Share Gains	
2,000	1,673.00	Insurance Levy – Men	2,373
8,500	7,453.00	Turf Levy – Men & Women	7,364
<b>90,245</b>	<b>90,765.32</b>	<b>TOTAL INCOME</b>	<b>91,726</b>
<b>EXPENSES</b>			
500	500.00	Accountancy & Audit	500
4,200	4,665.38	Administration costs	4,700
300	877.00	Bank Charges	950
800	800.00	Honorarium	800
25,000	27,919.12	Playing Costs - Men	27,665
21,000	19,224.08	- Women	19,976
11,000	11,514.84	- Juniors	12,100
1,800	1,481.47	Representation Allowances	1,500
8,000	7,261.39	Social Function Costs	7,300
1,800	1,413.42	Trophies	1,600
10,000	11,579.89	Legal Expenses	10,000
250	630.09	Repairs & Maintenance	800
<b>84,650</b>	<b>87,866.68</b>	<b>TOTAL EXPENSES</b>	<b>87,891</b>
<b>5,595</b>	<b>2,898.64</b>	<b>NET PROFIT FOR THE YEAR</b>	<b>3,835</b>

**GLEBE DISTRICT HOCKEY CLUB INCORPORATED**

**STATEMENT BY OFFICERS  
FOR THE YEAR ENDED 31 OCTOBER 2001**

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 2002.
- (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 2002.
- (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 .....

Officer .....

Dated this .....

**AUDITORS' REPORT  
TO THE MEMBERS OF THE GLEBE DISTRICT HOCKEY CLUB INC.**

**SCOPE**

I have audited the financial report of the Glebe District Hockey Club Incorporated for the year ended 31 October 2002. The elected committee of the Club is responsible for the preparation and presentation of the financial report and the information contained therein. I have conducted an independent audit of the financial report in order to express an opinion on it to the members of the Club.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report and the evaluation of accounting policies and significant account estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial report is presented fairly in accordance with the Australian Accounting Standards and the provisions of the Associates Incorporations Act of (NSW) so as to present a view which is consistent with our understanding of the financial position of the Club, the results of its operations and its cash flows.

The audit opinion expressed in this report has been formed on the above basis.

**AUDIT OPINION**

In my opinion, the financial report presents fairly the financial position of the Glebe District Hockey Club Incorporated as at 31 October 2002, the results of its operations and its cash flow for the year ended 31 October 2002 in accordance with applicable Accounting Standards, and with the provisions of the Associations Incorporations Act of (NSW).

Date : ..... Firm : Stephen W Van & Co  
CPA  
Address : 185 William Street  
Signed : ..... EARLWOOD NSW 2206