



Glebe
District
Hockey
Club
Inc

73rd
ANNUAL
REPORT

2003 Season

Glebe District Hockey Club Inc
73rd Annual General Meeting
Wednesday 26 November 2003
The Clubhouse, Jubilee Oval

Agenda

1. Apologies for absence
2. Minutes of Annual General Meeting held on 27 November 2002
3. Matters arising from the Minutes
4. President's Address
5. Treasurer's Report
6. Acceptance and Endorsement of Annual Report
7. Motion(s) to amend Constitution
8. Election of Officers

Position

Nominees

Patron

President

Bob Taylor

Vice President

Colin Rochester

Secretary

Les Wark

Treasurer

Mike Newton

Club Captain

Aaron Oman

Assitant Club Captain

Michael Bougoukas

Junior Convenor

Clubroom Manager

Equipment Officer

Amrat Parbhu

Social Officer

Assistant Secretary/Treasurer

Geoff Bortfield

9. Year 2004 Annual Fees
10. General Business
11. Any Other Business

Please note that under our 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.

Alterations to the Aims, Objectives and Constitution — must be in writing, and lodged with the Secretary at least 28 days prior to and annual General Meeting and duly endorsed by at least 12 Members or the Committee requesting the alteration.

Other Motions to be Considered — must be in writing and lodged with the Secretary at least 21 days prior to an Annual General Meeting.

GLEBE DISTRICT HOCKEY CLUB

72 nd AGM MINUTES

27 November 2002

Commenced 7.00pm

Present

Les Wark, Amrat Parbhu, Michael Newton, Christine Newton, Danny O'Brien, Dawn Baker, Ron Chong, Bob Taylor, Aaron Oman, Steve Sherwood, Jim Oman, Geoff Bortfield, Graeme Moseley, Anthony Wark, Andrew Dart, Moria Williams, Geoff Paterson, Aaron Nilan, Rex Holyoake, Pauline Holyoake, Shane Nilan, Peter Mitchell, John Nilan, Bevan Inson, Stephen Casey, Lex Mcphee, Melissa Newton, Michael Bougoukas, Martin Howe, Colin Rochester.

Apologies

Arthur Moir, Eddy Crook, Marilyn Smith, James Wright, Colin, Helen, Darren, Brendan Booth, Molly Wark, Harry Wark Jnr, Tom Holyoake, Pat Nilan, Maureen Paterson, Jason Taylor.

Les Wark advised the meeting that there were a number of errors in the AGM Report

- Maureen Paterson was the Social & Publicity Officer
- The SHA Hockey Tables were wrong for all grades,
- No representee honours were included

Minutes of 71 st Annual General Meeting read and accepted

Proposed	Michael Bougoukas
Seconded	Geoff Paterson

Motion was accepted

Matters Arising

SHA Charging by team instead of player

Bob Taylor advised that in the 2003 season SHA will be charging on a player basis.

Presidents Address

The President thanked the outgoing committee and all members who done things for the Club during the year.

Treasures Report

Mike Newton briefly ran over his report stating the Club ended the year in a sound financial position

Jim Oman asked about the bar trading figures, Bob Taylor explained it was the way the Club decide to look at it. Bar & Social are linked hand in hand as the bar at socials get there stock from the bar and any stock left over goes back to the bar and it was to hard to separate.

The insurance levy in 2001 was wrongly booked and it has been corrected in the 2002 accounts.

The equipment trading loss was due to stocked being wrongly costed in 2001 and now has been adjusted to represent the real value.

In relation to the share portfolio Mike recommended that we hold them.

Bob Taylor spoke stating that we had a good year when we can pay \$11579 out in legal expenses and still make a \$3146 profit. Bob advise the meeting that Mike has done a great job.

Acceptance of Treasures Report

Moved Danny O'Brian

Seconded Geoff Bortfield

Motion Carried

Acceptance & Endorsement of Annual Report

A number of items were identified which need to be amended

Social & publicity convenor

SHA Tables wrong

No representative players

Treasures between 1950 - 1987 are missing Harry Wark is working to fill in the gaps

Moved Colin Rochester

Seconded Bevan Inson

Election of Office Bearers

The following members nominated were elected unopposed

Patron	Ken Wark
President	Bob Taylor
Vice President	Martin Howe
Secretary	Les Wark
Treasure	Mike Newton
Assistant Sec/ Treas	TBA
Club Captain	Aaron Oman
Club Captain (Lower)	Mike bougoukas
Club Room Manager	Ron Chong
Social Publicity	TBA
Junior Convenor	Andrew Dart
Women's Convenor	Gab Wark / Moria Williams

Other positions are to be appointed by the Executive Committee

Year 2003 fees

Bob Taylor & Mike Newton advised that with the extra costs at HSWH & Sydney that fees need to rise to \$400 pa.

Moved Colin Rochester

Seconded Graeme Moseley

Motion Carried

Turf Report

Les Wark advised that GDHC was nearing the end of putting in witness statement and we should be in court near the end of the year.

General Business

Committee advised of a new \$16,000 legal bill which has to be paid

Turf committee to discuss what figure is acceptable closer to the time when needed.

Chris Newton which to thank members who painted the Club House

Club agreed to have a Harry Wark Trophy and that we should keep all our current trophies and look at all the trophies criteria's to include a Harry Wark Trophy. Committee to have a group look at that next year.

Andrew Dart advised that the Toxeth Hotel would donate the trophy

Meeting closed 8.40 pm

GLEBE DISTRICT HOCKEY CLUB INCORPORATED

GLEBE HOCKEY CLUB

FEEES BUDGETTED FOR 2004 ARE :

MEN FEEES - 2004 BUDGET

	Fees	Student	Goalie
Social	50	50	50
Insurance	30	30	30
Turf Levy	50	50	50
Playing costs	280	150	0
	<u>410</u>	<u>280</u>	<u>130</u>

MEN FEEES - 2003

	Fees	Student	Goalie
Social	50	50	50
Insurance	30	30	30
Turf Levy	50	50	50
Playing costs	270	140	0
	<u>400</u>	<u>270</u>	<u>130</u>



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

OFFICE BEARERS AND OFFICIALS – 2003

Patron	Ken Wark
President	Bob Taylor
Vice President	Martin Howe
Secretary	Les Wark
Public Officer	Michael Newton
Treasurer	Michael Newton
Assistant Secretary/ Treasurer	Geoff Bortfield
Club Captain (Premier Division)	Aaron Oman
Club Captain (Lower Divisions)	Michael Bougoukas
Clubroom Manager	Ron Chong
Equipment Officer	Amart Parbhu
Publicity/ Social	Nil
Associate Officer	Moria Williams
Junior Development Officer	Andrew Dart
Assistant Junior Development Officer	Mark Noller

Provisional Selection Committee Aaron Oman (Convenor) Michael Bougoukas, Amart Parbhu, Shane Nilan,
Les Wark, Graham Mosley

Management Committee Bob Taylor, Martin Howe, Les Wark, Michael Newton,
Geoff Bortfield, Aaron Oman, Michael Bougoukas,
Ron Chong, Amart Parbhu, Andrew Dart,
Moria Williams.

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

Roll of Honour

PAST PRINCIPAL OFFICE BEARERS

<i>YEAR</i>	<i>PRESIDENT</i>	<i>HONORARY SECRETARY</i>	<i>HONORARY TREASURER</i>	<i>CLUB CAPTAIN</i>
1947	-	-	H Butler	-
1948	-	-	H Butler	-
1949	-	-	F Needham Jnr	-
1950	J Worley	F Needham	N Walker	F Murray
1951	J Worley	F Needham	N Walker	F Murray
1952	J Worley	F Needham	N Walker	F Murray
1953	J Worley	F Needham	N Walker	F Murray
1954	J Worley	WF Ryan	NWalker	H Wark
1955	J Worley	R Thorpe	A Robb	H Wark
1956	J Worley	R Thorpe	H Butler	H Wark
1957	J Worley	R Thorpe	J McParland	H Wark
1958	N Walker	R Thorpe	G collett	G Harris
1959	N Walker	R Thorpe	G Harris	V Westacott
1960	N Walker	R Thorpe	W Stubbs	V Westacott
1961	N Walker	R Thorpe	W Stubbs	H Wark
1962	K Dickey	R Thorpe	J Thomson/W Stubbs	H Wark
1963	K Dickey	R Thorpe	A Stubbs	P Nilan
1964	K Dickey	F Letts	B Howe	P Nilan
1965	K Dickey	F Vanderputt	B Howe	P Nilan
1966	G Harris	F Vanderputt	F Letts	P Nilan
1967	W Stubbs	F Letts	F Whiteman	R Brown
1968	W Stubbs	F Letts	L Weale	R Brown
1969	W Stubbs	F Letts	K Wark	R Brown
1970	W Stubbs	F Letts	K Wark	R Brown
1971	W Stubbs	F Letts	-	P Nilan
1972	P Nilan	F Letts	-	M Howe
1973	P Nilan	F Letts	K Kipp	R Brown
1974	P Nilan	F Letts	-	R Brown
1975	P Nilan	F Letts	-	R Brown
1976	P Nilan	F Letts	K Wark	I Mutton
1977	P Nilan	F Letts	K Wark	R Brown
1978	R Brown	G Manou	K Kipp	I Mutton
1979	F Letts	B Pink	K Kipp	I Mutton
1980	F Letts	B Pink	C Savva	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
2003	B Taylor	L Wark	M Newton	A Oman

Supplement to 73rd Annual Report

<i>POSITION</i>	<i>2004 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 2003

At the conclusion of another season, I would like to take this opportunity to thank all Club members for their support and involvement throughout the year.

The Club had another very good year, both on and off the field. A premiership in each of the Junior, Women's and Men's Divisions, along with a variety of social events made for a busy but enjoyable winter.

Again we had considerable support from our various sponsors, and we thank them for their valued and continuing involvement with the Club.

Congratulations to the various players from all Divisions who gained representative honours during the season. This list grows larger every year and is a fine compliment to our coaches.

A special thanks to the Turf Committee who again have had a very busy year. With continued support from Clayton Utz, a result is expected in December.

As previously foreshadowed, the Management Committee felt that it was appropriate that we acknowledge the lifetime commitment of Harry Wark to the Club. With the assistance of the Wark family and a donation of a trophy from the Toxteth Hotel. It was decided to award the trophy to the lower division member who participated with the same loyalty, enthusiasm and dedication to the true traditions of the Club.

I am pleased to advise that the inaugural winner is Geoffrey Hammett, a long-time Junior and dedicated player for 5th Grade.

Finally, a work of thanks to the Management Committee who, as usual, performed with great dedication throughout the year. Let's hope we see them all next year.

*Bob Taylor
President*

Secretary's Report 2003

It has been a very big year of change within the Club both with the way communication is distributed within the Club and on the playing field.

Firstly communications, it was a conscious decision by the committee that all communication to our members would be by email. At present email makes contact with approximately 90% of members, this means that one email could go into a household with a number of members. This form of communication I believe was very efficient and cost effective in distributing information to our membership.

The other form of Communication has been by our WEB page, this has been this years success. This provided a medium that allowed all aspects of the Club to be posted for all to see and read from around the world. It was a great promotional as well as an information tool for the Club. I would like thank Deb Noller for taking over from Nat White in getting the WEB page to where it is now. The page had some great social stories, match reports, tall tales & true and most important it was the members page where they added the stories that were posted. This electronic form of communication will only improve as more members contribute to its content.

I will only touch briefly on the playing side of the Club, we had a great year really with 2nd and the under 17's winning a Premiership, 3rd grade making the Grand Final, 1st grade just out side the 4th, to many draws. The lower grades struggled because of them going up one whole division but they did their best and that is all the Club could of expected. The Club has already nominated these grades to the lower division for next year. I would like to thank a number of people who I thought did a great job in getting the Club together and the organising of the teams. Firstly there was Mick Bougoukas "Minister of Everything" what a worker for the lower grades of the Club, I can not say enough about Mick so I will leave it there. Aaron Oman

our Club Captain did a marvellous job this year and with the help of Shane Nilan they rallied the Club to move forward as one when things were looking grim and look what happened, our Club spirit is at a high, the enthusiasm is back well done guys.

Administratively, I believe the Club is going well, we have a dedicated and talented committee with Mike Newton watching over our purse strings, Ron Chong and his band of willing workers feeding the hordes, Amrat Parbhu keeping us clothed Andrew Dart & Mark Noller doing a great job with the juniors. There was a void this year with the Social Officer which we should try and address on the committee however the three sections of the Club banded together to organised some great functions.

Next season SHA have advised that you must be registered before you take the field and that registration must be in to them 48 hours before you play. That means your registration form must be completed and the nomination fee paid and dually registered before you can take the field.

I would like to thank the Turf Committee for their tireless efforts to getting our case to court but a special thanks must go to Harry Wark for without his drive and tireless commitment to see justice done we would have never got there.

To our President Bob Taylor who I believe has done a marvellous job in leading the Club in the true spirit of Glebe, his leadership and commitment to the Glebe cause has driven this Club and we are now just realising some of the awards.

*Les Wark
Secretary*

Treasurer's Report 2003

It gives me pleasure to report on the Club's financial position at 31 October 2003 and its financial operations for the past year.

The Club began the year in a sound financial position and ends the year the same way. The court case set down will affect our resources but we are confident of a positive outcome to the case.

The result was a profit of \$333, this was in line with our overall expectations, though several matters affecting the result were :

- improved memberships with more encouragement for junior families to join
- a higher level of donations than expected
- a great result from the canteen which includes several nights at the clubhouse for the club's senior players
- reduced administration costs, notably insurance costs having returned to a more realistic level after the concerns of the last year.
- Junior playing costs reflecting higher costs of using Jubilee Oval, but we are recovering some of this cost from Sydney Junior Hockey, and higher numbers of players for registration. This augers well for the future of the club
- the biggest impact was the legal fees paid during the year. The total of \$18,600 included \$14,500 in relation to the Simos case. This total was \$8,600 over budget and left legal fees \$11,000 over the levy collected from players

We are to contribute \$60,000 towards the legal fees for the court case, which is scheduled to commence 1 December 2003. This amount has not been included in the result for this year and will reduce the funds available as shown in the Balance Sheet. After this payment the club will have sufficient funds to continue to operate as it has in the past.

We continue to receive good financial and other support from Toxteth Hotel, Richard Ware, Journeymasters and Galuzzos. With social and other fundraising efforts, we have been able to keep fees as low as possible. Canteen operations, raffles and social functions contributed over \$18,000 which is a great effort to help the club financially and has produced some entertaining nights. Contributions from Juniors continue to be significant and covers its costs.

I must thank the large number of people who have contributed this year to make my job easier. It is a sign of a healthy and growing club when so many people offer to help. Ron Cheong and the ladies in the canteen who have done a great job, the Men, Women and Juniors who each organised a social function this year, Michael Carey the raffle, Michael Bougoukas collecting fees and raffle monies, Amrat Parbhu fees, raffle and organised equipment and Neale Lawson and the Women's committee for collecting fees.

Michael Newton

GLEBE DISTRICT HOCKEY CLUB INCORPORATED
BALANCE SHEET
AS AT 31 OCTOBER 2003

CURRENT ASSETS	2003	2002
Cash at the Bank – Contingency Account	10,397.77	10,221.10
Cash at the Bank	24,179.53	25,675.74
Term Deposits	70,428.74	70,050.24
Telstra Shares at market price of \$ 4.74	2,844.00	2,856.00
TAB Shares at market price of \$ 3.55	2,737.05	2,444.07
Stock on Hand – at cost	2,703.00	4,356.00
Deputy Commissioner of Taxation	-	1,706.80
GST Refundable	384.59	-
TOTAL CURRENT ASSETS	113,674.68	117,309.95
NON-CURRENT ASSETS		
Plant, Equipment and Player Equipment at cost 18,591.00		18,591.00
Less Accumulated Depreciation	18,591.00	18,591.00
TOTAL NON-CURRENT ASSETS	0.00	0.00
TOTAL ASSETS	113,674.68	117,309.95
CURRENT LIABILITIES		
Loans - Members	10,426.67	10,250.00
Creditors	3,400.00	7,545.07
TOTAL LIABILITIES	13,826.67	17,795.07
NET ASSETS	99,848.01	99,514.88
MEMBERS FUNDS		
Balance Brought Forward from last year	99,514.88	96,616.24
Add Profit for this year	333.13	2,898.64
TOTAL MEMBERS FUNDS	99,848.01	99,514.88

CONTINGENT LIABILITY

The Club has a commitment to pay \$60,000 towards legal fees upon commencement of the court case with Harold Park. This case is scheduled to commence 1 December 2003.

GLEBE DISTRICT HOCKEY CLUB INCORPORATED
INCOME & EXPENDITURE
FOR THE YEAR ENDED 31 OCTOBER 2003

	2003	2002
INCOME		
Fees – Men	21,328.39	21,300.68
Fees – Women	17,848.32	18,482.65
Fees – Juniors and Membership	5,621.80	4,372.73
Sponsorship, Donations and Prizes	12,154.28	11,721.66
Bar Trading – Net	7,977.22	5,410.27
Equipment Trading – Net	256.54	(707.39)
Social Functions & Raffles	18,012.08	17,952.70
Bank Interest & Dividends	3,422.67	3,233.88
Unrealised Share Gains	280.98	(127.86)
Insurance Levy – Men	2,482.00	1,673.00
Turf Levy – Men & Women	7,454.00	7,453.00
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TOTAL INCOME	96,838.28	90,765.32
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EXPENSES		
Accountancy & Audit	400.00	500.00
Administration costs	3,944.32	4,665.38
Bank Charges	879.41	877.00
Honorarium	-	800.00
Playing Costs - Men	25,633.76	27,919.12
- Women	19,899.60	19,224.08
- Juniors	14,481.12	11,514.84
Representation Allowances	1,272.74	1,481.47
Social Function Costs	7,768.71	7,261.39
Trophies	2,586.82	1,413.42
Legal Expenses	18,613.75	11,579.89
Repairs & Maintenance	1,024.92	630.09
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TOTAL EXPENSES	96,505.15	87,866.68
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NET PROFIT FOR THE YEAR	333.13	2,898.64
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**GLEBE DISTRICT HOCKEY CLUB INCORPORATED
REVENUE ACCOUNT
FOR THE YEAR ENDED 31 OCTOBER 2003**

	2003	2002
BAR TRADING ACCOUNT		
SALES	19,641.36	16,412.98
LESS COST OF SALES :		
Opening Stock	623.00	501.00
Purchases	11,875.14	11,124.71
	12,498.14	11,625.71
Less Closing Stock	834.00	623.00
	11,664.14	11,002.71
TOTAL COST OF SALES	11,664.14	11,002.71
BAR TRADING NET INCOME	7,977.22	5,410.27
 EQUIPMENT TRADING ACCOUNT		
SALES	4,332.81	4,968.20
LESS COST OF SALES		
Opening Stock	3,733.00	6,619.70
Purchases	2,212.27	2,788.89
	5,945.27	9,408.59
Less Closing Stock	1,869.00	3,733.00
	4,076.27	5,675.59
TOTAL COST OF SALES	4,076.27	5,675.59
EQUIPMENT TRADING NET INCOME	256.54	(707.39)