



Hockey Ballarat, PO Box 188, Ballarat VIC 3353
Telephone: 0407 338 508 ✉ admin@hockeyballarat.org.au ✉ www.hockeyballarat.org.au

Annual General Meeting – 10th November 2008

Present – Annette Churchill, Sharon Ruyg, Ray Hill, Greg Walton, Mark Brown, Susan Walton, Jeremy Bourke, Jeff Sly, Karen Eaton, Bas Groeneveld, Steve McKenzie, Cassie Lindsey

Apologies – David Ronaldson, John Cleary, John Ruyg

SPECIAL GENERAL MEETING

1. Steve McKenzie requested the adoption of the new Hockey Ballarat Strategic Plan as of July 2008
Moved – Mark Brown Seconded – Jeff Sly Motion carried unanimously

2. A new executive structure was discussed which has resulted from the development and discussions during the Hockey Ballarat Strategic Plan. This new executive committee would consist of –

- President
- Vice-president
- Secretary
- Treasurer
- Administration representative
- Participation representative
- Facilities representative
- Finances representative

Proposal put forward to adopt new executive structure as referred to in the strategy.
Moved – Bas Groeneveld Seconded – Karen Eaton Motion carried unanimously

This motion will also require the constitution to be amended to allow these new committee members to attend executive meetings – to be amended at next meeting

Annual General Meeting official opened at 7.59pm

1. Previous AGM minutes tabled from 12th November 2007

Accepted as true Moved – Jeff Sly Seconded – Bas Groeneveld

2. **Presidents report** presented by Steve McKenzie– please see attached report

- Questions were raised regarding the agreement with West Vic with more

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YMCA

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strong **FAMILIES**
strong **COMMUNITIES**



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information to be provided in future meeting

3. **Treasurers report** presented by Bas Groeneveld
 - Questions were raised regarding the reduced competition fees, which was due to the fact that two of the teams started later in the season than the other teamsReport was moved – Bas Groeneveld Seconded – Jeff Sly Motion carried
4. **EO report** was presented by Steve McKenzie on behalf of Kat Bateman – please see report attached
5. **Junior Committee** – Bas spoke on behalf of committee

That the Hook into Hockey program has begun and has approximately 40 participants, It seems to be running well with the co-ordination by Helen Churcher and other volunteers. The program runs until February and then they will try and run a competition after this to try and retain the participants.

The junior committee would also like to discuss the current canteen structure and future opportunities

6. **Senior Committee** – no one present to discuss

7. **Elections for executive committee**

Greg Walton was asked to be interim chair whilst the elections for the future committee took place.

The following were elected

President – Cassie Lindsey – Nominated : David Ronaldson 2nd : Sharon Ruyg
Secretary – David Ronaldson – Nominated : Cassie Lindsey 2nd : Sharon Ruyg
Vice President – Sharon Ruyg – Nominated : Cassie Lindsey 2nd : David Ronaldson
Treasurer – Bas Groeneveld – Nominated Steve McKenzie 2nd Jeremy Bourke
4 committee members
Sue Walton – Nominated Jeff Sly 2nd Mark Brown
Karen Eaton – Nominated Jeff Sly 2nd Cassie Lindsey
John Cleary – Nominated Jeff Sly 2nd Mark Brown
Annette Churchill – Nominated David Ronaldson 2nd Cassie Lindsey

Meeting officially closed 8.46pm by Cassie Lindsey

Next meeting for executive committee to be held on Tuesday 25th November 7-9pm at YMCA

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