

VUHC Annual General Meeting Minutes

Saturday, 22 September 2018
4.00pm, Xavier College Sports Centre

Attendees:

Kevin Chisholm (President), David Duke (Vice-President) Tim Helm (Treasurer), Robyn Duke (Secretary), Rees Quilford, Stuart McCallum, Lucy Perdomo, Megan Hoskins, Matt Hoskins.

1. Welcome & Minutes of previous AGM

Meeting opened 4.15pm.

The President opened the meeting at 4.15pm.

The 2017 VUHC AGM minutes (held on Sunday 12th November 2017) were presented and confirmed as a true and accurate reflection.

Motion:

Accept 2017 VUHC AGM Minutes as a true and accurate reflection of the meeting.

Moved: RQ; Seconded: SM; Carried

2. President's Report

The President delivered a verbal report:

- Acknowledged the continued effort and success of regional clubs;
- Outlining good participation numbers in the Junior Victorian team selection process;
- Highlighting the ongoing success of weekly hockey nights at MSAC;

3. Treasurer's Report

Financial statements for the 2017-18 FY were presented, discussed and endorsed as an accurate reflection of the current financial position.

Motion:

Accept VUHC FY2017-18 financial as a true and accurate reflection of the current financial position.

Moved: KC; Seconded: DD; Carried

4. VUHC Committee positions elections

The following nominations were received and accepted unanimously by those present at the AGM:

- Kevin Chisholm (President)
- David Duke (Vice President)
- Robyn Duke (Secretary)
- Tim Helm (Treasurer)
- Lucy Perdomo (Ordinary Committee)
- Stuart McCallum (Ordinary Committee)
- Megan Hoskins(Ordinary Committee)
- Matt Hoskins(Ordinary Committee)
- Eden Brown(Ordinary Committee)

5. Other Business

- A team of Megan and Matt Hoskins and Robyn Duke were selected as Junior Team Managers/Chaperone for the 2019 Nationals Competition. Moved:KC; Seconded:DD; Carried.
- Stuart talked about his recent grant application for UWH gear and his involvement with the Schools with pools program.
- Robyn to forward a dispensation application to the UHA for Andy, Leo and Alex to play U15's at the 2019 Nationals.

6. Close

The AGM officially closed at 5.00pm.