

VUHC Annual General Meeting Minutes

Sunday, Sunday 12 November 2017

5pm, Warragul Leisure Centre

Attendees (financial members present):

Kevin Chisholm (President), Robyn Duke (Vice-President) Tim Helm (Treasurer), Rees Quilford (Secretary), Alastair Firth, Andrew Berry, David Duke, Stuart McCallum, Lucy Perdomo, Steven Taylor, Stephanie Goodrick, Amy Barry-Macaulay, Suan Adorni, Todd Canavan.

1. Welcome & Minutes of previous AGM

Meeting opened 5pm.

The President opened the meeting at 5pm and acknowledged the traditional owners of the land, the Wurundjeri people both past and present, upon which the meeting was held.

The 2016 VUHC AGM minutes (held on Sunday 18 September 2016) were presented and confirmed as a true and accurate reflection.

Motion:

Accept 2016 VUHC AGM Minutes as a true and accurate reflection of the meeting.

Moved: RQ; Seconded: RD; Carried

2. President's Report

The President delivered a verbal report:

- Acknowledged the continued success of regional clubs (Wonthaggi and Geelong) in junior player recruitment and development;
- Outlining good participation numbers in Victorian team selection process (the state will field teams in all divisions with the exception of Masters);
- Highlighting the success of the reinstatement of weekly hockey nights at MSAC;
- Acknowledged work of the previous committee, especially outgoing Vice-President (and former Present) Amy Barry-Macaulay, on finally securing accreditation as a peak sporting body with the Victorian Government. This will create funding and development opportunities but will also require updating its operating rules and policies and procedures in consultation with VicSport.

3. Treasurer's Report

VUHC financial statements for FY16-17 (see below) were presented, discussed and endorsed as an accurate reflection of the current financial position.

Motion:

Accept VUHC FY2016-17 financial as a true and accurate reflection of the current financial position.

Moved: KC; Seconded: AB; 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)
- Andrew Berry (Ordinary Committee)

- Lucy Perdomo (Ordinary Committee)
- Stuart McCallum Ordinary Committee)
- Rees Quilford (Ordinary Committee)

5. Other Business

None.

6. Close

The AGM officially closed at 5.35pm.