

MINUTES
38TH ANNUAL GENERAL MEETING
YARRA VALLEY HOCKEY CLUB
HELD AT CYRIL CUMMINS RESERVE, 7.00PM
17 NOVEMBER 2016

1. Attendees

Craig Lovel, Danni Whyte, Matt Lovel, Issobel Lovel, Janice Cuthbert, Alex Mason, Paula Butcher, Robin Filshie, Greg Bannon, John Storen, Andy Howel, Jocelyn Pitt, Georgia Morsley, Lesley, Kin Smith, Greg Watson, Venessa Flemming, Neil Watson, Noel Campbell, Max Chatterton, Adrian Henning, David Findlay, Emma Ball, Rosie

Apologies: Adrian Brown, Tracey Cox, Neil Watson, Gary Dunn

2. Notification and acceptance of proxies

Owen Pitt	appointed	Kin Smith
Brenton Watson	appointed	Kin Smith
Rob Johnston	appointed	Kin Smith
Dante Tait	appointed	Kin Smith
Larissa Payne	appointed	Craig Lovel

3. Acceptance of 2015 AGM minutes:

Motion: That minutes will be posted on website

Moved: Craig Lovel

Seconded: John Storen

4. Business arising from minutes

5. Reports

- (a) President – Craig Lovel – see written report

Motion: That the President's report be accepted

Moved: CL **Seconded:** KS Passed

- (b) Finances – Greg Watson – see written report

GW: need a Finance Committee next year to satisfy HV requirements, so need volunteers to staff that committee

Motion: That the Treasurer's report be accepted

Moved: CL **Seconded:** AH Passed

(c) Masters – Noel Campbell – see written report

Motion: That the Master's report be accepted

Moved: CL **Seconded:** KS Passed

(d) Women –Janice Cuthbert

- Very successful year for the four women's teams
- Three played in finals, 3 in GF and one won a GF
- VL1 Captain won R/U HV VL1 B&F
- Great to play so many juniors
- Only one team in HV to score more than 100 goals in a season - VL1R
- Still looking for coaches
- Have women's indoor team

(e) Men – Kin Smith

- Results mixed bag
- Stuart Owen did a great job coaching, but will not continue next year
- Top three teams did well
- Need to improve infrastructure around lower teams, ie, managers, umpires etc...
- Rob Johnson did an enormous amount of work for the men's teams
- MC: Great to have more young people playing, but need more coordination between junior club and the senior club

(f) Juniors – Robin Filshie

- Had junior Shield teams in each age group
 - These teams struggled, which is why the increasing base is so important, ie, H2H, U10s
 - U12 Girls won premiership
 - U15 team won indoor club championship
 - Strong representation at State level
 - Number of things we need to work on to satisfy HV requirements such as umpires and coaches
 - Overall a good year
- CL moves report accepted seconded John Storen

(g) Fundraising – David Findlay – see attached

- need to make effort to utilised the services of the various sponsors
- Coterie has brought a lot of old members back to the club and the lunches give the club a great vibe
- Also, given the Club access to political networks
- Structure of fees

6. Election of Office Bearers and Ordinary Members

The following nominations were received:

- (a) Nomination for President: Craig Lovel
- (b) Nominations received for Vice President/Junior rep: Robin Filshie
- (c) Nominations received for Secretary: Danni Whyte
- (d) Nominations received for Treasurer: Greg Watson
- (e) The following nominations were received for Ordinary Members

Adrian Brown
David Findlay
Janice Cuthbert
Kinn Smith
Neil Watson

All nominations were duly nominated and seconded. There being no other nominations for these positions those members were declared elected.

Andy Heard: would like recorded in the minutes that Committee should be congratulated on Ground replacement and promotion to Premier League

7. General Business

- (a) Consideration of Life Members – See attached document re: Adrian Hemming

Motion: That Adrian Hemming receive a Life Membership of Yarra Valley Hockey Club

Moved: CL **Seconded:** Andy Heard Carried

- (b) Club history project
 - YVHC will be 40 next year
 - JS embarking on a recorded history
 - John spoke extensively about the history of the Club
 - Yarra members will be invited to contribute to the history
 - AH should consider recognising vets
- (c) GW: HV have invited Club to enter Masters carnival
 - CL: should support it
 - MC: a number of Vets attending carnival in Moorabin
- (d) Malahung Festival this Sunday
 - YVHC will have a presence

Meeting closed at 8.03pm