



ANNUAL GENERAL MEETING

Lismore Hockey Centre 4th October 2018, 3.30pm

Minutes

Welcome : Tony Cohen (a/g Chairman) opened the meeting by welcoming all to the AGM

Present: 31 members, , includes 5 elected committee persons & 1 appointed member

Apologies: Ric Roberts, Graham Wood, Kevin Meikle Tony Gibbs David Mellor Wayne Harris Jeff Waite

Minutes of 2017 AGM: Accepted Rob McNeil, 2nd Mike Cooke

Business arising from the minutes: Nil

Motions : 1,2,3

- Marvin spoke for the motions that are in essence a tidy up of clauses in the constitution refereeing to SX relationship with AMHC
- Motions to accept – Moved by Marvin Heaston, 2nd David Horsley - Passed

Chairman's Report: Tony welcomed all and thank you for attending the 5th Southern Cross Masters Hockey Inc Annual General Meeting. Tony explained why he was acting chairman – due to Ric's sudden illness. It was resolved that Ric's Chairman's report would be circulated when available. (forms an attachment to these minutes)

REPORTS ON 2017/18

- Mike Cook gave an outline of the Japan trip, noting that the combination of a hockey event and tour, while taxing in preparation was appreciated by those taking part. The tour was greatly helped by Mike and Janesco travel agency's plans. The a/g chairman passed a vote of thanks to Mike for the hard work put in to this hockey tour.
- Tony Cohen mentioned our successes in Barcelona, with two gold and two bronze and noted the well planned accommodation and the success of the SX annual dinner.

Financial Report: Tony Cohen, tabled a report on behalf of Wayne Harris (Motion to accept by David Horsley, 2nd Irene Simpson – passed) the report was circulated amongst the attendees (report will be an attachment to these minutes). It was noted that a number of outstanding refunds were made to members in the past year. SX members equity equals \$28558.02

Election of Committee Members: 3 vacancies, 4 nominations. It had been decided at an earlier committee meeting that Tony Cohen would step aside for the committee proper there by allowing all nominees to be elected. Tony Cohen is to remain as an appointed Chef de mission. Members elected Mike Cooke, Peter Hayes and a new committee member, Garry Royle

Plans for 2019 – European Cup – Belgium ;

- Tony indicated that up to 5 teams had been nominated. Player nominations were open till 20th October . Advance arrangements were underway

Any other Business: Trevor Dancer inquired if other trips were planned for 2019. It was indicated the Asian Cup is due to be in Korea , however no details are available at present.

Meeting Closed: 3.53pm