



## **ANNUAL GENERAL MEETING**

**Bunbury WA 8<sup>th</sup> October 2019, 5.30pm**

### **Minutes**

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

**Present:** 50 members, , includes 7 elected committee persons & 2 appointed members (full list available on request)

**Apologies:** Irene Simpson, Bruce Smith, Mark McElligot, George Goodsell, Ian Harcla, Stuart Moane, David Webster, John Ree, Henry Barrie, Bruce McBride

**Minutes of 2018 AGM:** Resolved Accepted

**Business arising from the minutes:** Nil

**Chairman's Report:** Tony welcomed all and thank you for attending the 7<sup>th</sup> Southern Cross Masters Hockey Inc Annual General Meeting.

### **Chairman's Report 2019**

Welcome to the 7th Southern Cross Annual General Meeting and thank you all for attending

Immediately following last year's AGM in Lismore I was co-opted onto your Committee as a replacement for Ric Roberts who was recovering from a serious illness and did not feel he could continue to give his wholehearted effort to the role. I was asked to take over as Chairman and I was honoured to accept.

Ric is now returning to his old self and it would be remiss of me not to remind all SX members of the enormous debt of gratitude we owe him. A few years ago Ric was almost singlehandedly responsible for the current reincarnation of Southern Cross. His hard work, drive and enthusiasm created the organisation of which we are now rightly proud. Several hundreds of players, OFT and supporters have enjoyed high level international competition and a great deal of fun since 2012 largely as a result of his early efforts.

From around 2016 a few of us were able to take the pressure off Ric by wrestling away many of the myriad functions he alone had been performing and a year ago he opted to resign his chairmanship. Nevertheless and to his credit he has remained a wise and important advisor to the committee.

## **2018/2019 IN REVIEW**

As of the 2019 ASGM members of the committee and their areas of responsibility are as follows:

### **ELECTED MEMBERS**

Secretary	Peter Hayes (NSW)
Chairman of Selectors	Marvin Heaston (NSW)
Tour Organiser	Mike Cooke (NSW)
Communications and IT	Garry Royle (QLD)
Uniforms/Web Mater	Peter Fogels (WA)
Assistant Sec/Treasurer	Graham Wood

### **APPOINTED MEMBERS**

Treasurer	Wayne Harris (NSW)
Legal Adviser	Peter Murray (WA)

### **CO-OPTED MEMBER**

Chairman and Chef De Mission	Tony Cohen
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The committee normally holds at least two formal meeting per year in order to implement the wishes of the membership as expressed at the AGM and to carry out any other duties necessary for the successful running of Southern Cross. This year four elected members of the committee have to stand down as required by our constitution. Three of them have nominated for re election and I have also nominated.

Additionally our excellent tour organiser Mike Cooke has also opted to resign. Mike has been responsible for all the detailed arrangements for the last five Southern Cross tours and his diligence and attention to detail has been critical to their success off the field. I know you would all like to thank Mike for his work on our behalf. Bruce Smith has nominated to replace him on the committee though not necessarily in the same role. All of which means that we have exactly the correct number of nominations to fill the various vacancies and so no election will be necessary at this AGM

## **TOURS**

Southern Cross activities over the past twelve months have been concentrated on sending teams to the European Grand Masters Championships in Belgium In June of this year 140 Southern Cross players, umpires, physios and supporters journeyed to Antwerp to play in The Tournament Trophy event run in conjunction with the Great Grand Masters European Cup

The hockey took place in the beautiful surrounds of The Dragons Hockey club in Braaschaat just outside Antwerp. The club has three good surfaces and one rather less so. On the field we had a very successful tournament winning medals in all four age groups in which we competed and I would like to congratulate everyone involved for this achievement.

Pride of place goes to our 65s Blue Team who were clearly the best side in the competition and who quite rightly secured a Gold Medal. The 70s and 75s reached their appropriate grand finals but unfortunately, having both secured a draw in normal time with many chances to win, succumbed in a one on one shoot out. (Note to coaches - we must practice these in future). Two Silver medals was nevertheless an excellent result.

Our 60s had the toughest draw as would be expected. Nevertheless we had a very good side and they qualified comfortably for the semis. In the event England LX proved marginally too strong in the semi final

match leaving SX to play in the bronze medal game which we won going away. Our second 65s team (65 Reds) ended up a creditable 6th of 10 playing in a competition which included mostly non-European National teams.

Off the pitch there was general agreement by all participants that the tour was one of our most enjoyable.

Our hotel was excellent and perfectly placed for exploring Antwerp. As you would expect, Southern Cross were well represented in their spacious bar every day! The excursions and end of tour dinner organised by us were very entertaining and well received.

Only the Tournament dinner arranged by the organisers of the European Cup was a disappointment

I would like to thank and congratulate the captains and coaches of each team for their efforts which helped make Southern Cross's involvement so impressive across the board. All in all a terrific event which your new committee will be striving to repeat in Korea and Tokyo over the next twelve months..

#### OTHER DEVELOPMENTS

##### **2019 5th Asian Masters Cup – Korea**

Southern Cross are sending a very strong O65s team to this competition in a couple of weeks. Mike Cooke covers this event in more detail in his report.

##### **2020 World Cup**

The venue and dates for the World Grand Masters Championships next year have now been announced as Tokyo during the first two weeks of November. Southern Cross has already called for nominations in all age groups and for the OFT team.

Numbers and the Organisers permitting we will be sending up to 7 teams (two in each division O60s to O70s and one O75s) Selections and other details including costings will be released to all members in the next few weeks

#### **World News**

As presaged by Ric in his Chairmans report last year, the organisation of all Masters hockey from Over 35s to Over 80s (yes, over 80s) has been reorganised over the last few months.

A new body known as "World Masters Hockey" (WMH) has been established.

I attended the first general meeting of this body in Antwerp in July on behalf of SX. As an Associate Member we have the right to compete in their competitions and to attend and speak at meetings. We do not however get a vote – a situation I am addressing at the highest level.

From the initial statements made by the new WMH Chairman and from the WMH Charter it appears that the Tournament Trophy competitions in which Southern Cross plays are safe for the foreseeable future.

#### CONCLUSION

None of the above happens by magic. Members of Southern Cross are fortunate to have a small group of hard working volunteers operating as your committee.

Every one of them deserves our wholehearted support and thanks and I in particular would like to express my gratitude for the support they have given me in my first year of Chairmanship.

Peter Hayes our Secretary, Marvin Heaston our Chairman of Selectors, Mike Cooke Tour Organiser and Wayne Harris our Treasurer need special thanks for all their efforts in putting together and running the Belgium experience so expertly.

Peter Fogels has continued his work in streamlining the tricky task of ordering, supplying and delivering uniforms whilst, as most of you will have noticed, Garry Royle has revolutionised all aspects of our member communications and recording.

Peter Murray has, as always, given us sound advice on legal niceties when required and Graham Wood has assisted in those areas where an extra body was necessary

Finally I wish all our members well for the coming year and trust you will all take advantage of the opportunities your new committee will provide for you.

## **Financial Report**

Wayne presented and discussed current set of accounts. He noted the refunds made following the Antwerp tour – a surplus had arisen due to costs of bus expense and some other costs being less than estimated.

Report moved to be accepted Paul Boniface, 2<sup>nd</sup> Marvin Heaston, passed. Copy is Attachment 1

## **Election of Office Bearers**

1 resignation was received after advertising for nominations – Mike Cooke. This action meant no election was necessary, due to number of nominations equalling vacant positions. Elected for a two year term was Tony Cohen, Marvin Heaston, Peter Fogels, Graham Wood and Bruce Smith (QB). Public Officer – Ric Roberts.

## **Other Reports**

### **Chairman of Selectors**

#### **Annual Report for 2018/2019**

We have again been asked to consider a “proper” selection process which as I understand means the same as AMHC (now known as HAM). There have always been very good reasons for not doing that to date, which I have explained on many occasions, but now we are no longer affiliated with AMHC. We have now adopted a similar process for Tokyo with some additional bells and whistles thanks to excellent input from new committee member Garry Royle.

Sincere thanks to all selectors helping out in Bunbury. It is a time consuming and somewhat difficult job. I ask all players to please respect that our teams are selected on an aggregate of input from all selectors, with additional input from Coaches and Team Captains before finalisation. I might add that if you question the results then put your hand up and join in. We can do with your help.

## **Brasschaat:**

All teams performed well with the usual mixed results. The wisdom of taking teams of 18 was no more obvious than for the 70s when three players turned up carrying injuries.

The pre-tournament training was not exactly as planned with the Dutch practice matches taking place before we had a chance to sort out our teams. It was a great experience though and a worthy part of the tour.

We have all been a part of the new computerised selection process for Tokyo. No doubt not all of us are comfortable with the process so take the time to email me and state your problem so that it can be addressed. One thing I can mention here is that non-compliance with requests for information from you only make our job more difficult, but in some cases make it difficult for the selectors as well.

Good luck to everyone in Bunbury/Busselton and especially for those hoping to represent Southern Cross at Tokyo.

Play well,

Marvin Heaston

Chairman of Selectors

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## **Tours and Accommodation Organiser - Annual Report**

**1. The year to 30 June 2018**, ended with the Masters World Cup in Barcelona- Spain.

2. Immediately following that event, Southern Cross (SX) **began its planning for 2019**, knowing that in all likelihood (being an odd numbered year) invitations to attend two Tournaments in 2019 would soon arrive.

**3. European Cup - 16 to 30 June 2019.**

Before long, the invitation from WGMA came, for SX to send teams (at least one team in each of the 4 usual age groups- 60's, 65's, 70's, 75's) to compete in the Grand Masters European Cup - Tournament Trophy Division.

As per usual, it is never certain whether SX will be allowed to send more than one team in any division. For example, with the 14th European Cup event in Glasgow held in August 2017, it took 4 months from the time SX teams were selected, before it was confirmed that SX would be permitted to send the 2nd 65's team which had been picked at 2016 Australian Championships in Adelaide.

Not knowing (immediately upon receipt of invitation) how many teams, players, hotel rooms to organise is quite a difficult issue. This is true from many perspectives, such as communications, logistics, legal contracts for accommodation & transportation, not to mention the fact that SX players and accompanying personnel can't plan and book airfares until much later than is ideal. Fortunately in late 2018, there was not much of a wait before confirmation of team numbers for the 2019 European event. The venue would be the **Dragons Hockey Club in Brasschaat, near Antwerp in Belgium.**

It is now history, that SX sent over 140 people ( almost 90 players in 5 teams) to Belgium.

We stayed two weeks in the Lindner Hotel, had a Welcome Drinks Function in the hotel's Sky Lounge, a Tournament Party in the nearby Comic Studio and a fully catered SX dinner in Antwerp's Horta Function Centre.

All of the above, plus pre Tournament hockey practice in Tilburg - The Netherlands, going to see Australian teams play Pro League matches and playing lots of hockey ourselves in Brasschaat was all 'held together' with good coach transportation between venues. And most of the above occurred in fine / warm weather!

#### **4. 5th Asian Masters Cup - Donghae, South Korea - Mid October 2019.**

In December 2018, SX received an invitation via WGMA to send 1 x 65s team to the Tournament Trophy for this week long event. As per our experience with the 4th Asian Cup in 2017 at Hiroshima, Japan, there are only two age divisions of Grand Masters Hockey in Asia (60s / 65s) and only one of these divisions offers a Tournament Trophy section, this being 0'65s.

As per 2017, our group of travellers (24 people) need to fly to Asia very soon after conclusion of Australia's national championship.

Also, as per Japan in 2017, we are offering a Mini Tour after conclusion of the hockey tournament (5 games in 7 playing days, followed by a few days touring. We fly into Seoul- South Korea, stay a night, then a coach trip across Korea to the east coast seaside city of Donghae for 9 nights. We will play the national teams of Korea, Japan and Malaysia plus Alliance and England LX in a 5 match first past the post event, resulting in an Asian Champion winner and a tournament trophy winner. On the day following the tournament, we take our coach back across to Seoul, when 30% of our travellers will depart the group and the remaining 70% will undertake the Mini Tour, before flying 12 hours home at the end of October.

#### **5. My News.**

By the time you read this report, you will have heard that I have resigned from the SX Committee as of 8 October 2019. My duties conclude upon return to Sydney, from the Korea trip. In my 3 years as Tour Organiser / Accommodation Officer of SX, I have organised 5 trips (3 European, 2 Asian) and have been Chef de Mission on 3 such trips.

I hope that all SX members and their partners who participated in these trips, had an enjoyable time.

Mike Cooke  
SX Tour Organiser

#### **Any other Business**

- **Number of matches played Overseas** – concern expressed that the number of games for 75s is not enough to encourage players to nominate. This can be overcome with pre-tour games, but this does not have great acceptance. Need to monitor more closely the draw s when announce for a better resolution.
- **A training camp in Australia** – not feasible due to cost
- **Question asked as to why nominations not called for Korea** – TC explained there was a mistake made within the committee and he took responsibility for that and apologised for going away from normal procedures
- **Alternate Shirt.** – Marlene suggested a alternate shirt of reverse colours for the playing strip – general agreement with the idea – PF to investigate

#### **Life Membership**

Meeting unanimously support Committee recommendation for **Ric Roberts** to be appoint Southern Cross 1<sup>st</sup> Life Member. Ric accepted the vote and also received a award from WGMA for his contribution made over many years.

**Meeting Closed: 6.02pm**

**SOUTHERN CROSS MASTERS HOCKEY INC.**

**FINANCIAL ACCOUNTS  
FOR THE YEAR ENDED  
30TH JUNE 2019**

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**REPORT TO THE MEMBERS OF  
SOUTHERN CROSS MASTERS HOCKEY INC.**

**Scope**

I certify that I have reviewed the special purpose financial report of SOUTHERN CROSS MASTERS HOCKEY INC. for the year ended 30th June 2019, being the Statement of Financial Performance and Statement of Financial Position and notes to and forming part of the financial statements. The Committee members are responsible for the preparation and presentation of the financial report and the information they contain.

I have sighted the Associations financial records and the financial records show that the association has bookkeeping processes in place to adequately record the receipts and expenditure of the association and with the dealing of its assets and liabilities.

No opinion is expressed as to whether the accounting policies used are appropriate to the needs of the members.

The financial records have been prepared for use of members of the Association. I disclaim any assumption of responsibility (for any reliance on this report or on the financial records to which it relates) to any person other than members of the entity, or for any other purpose than for that which this report is prepared.

Based on the reporting requirements no audit has been conducted. My examination procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report.

The opinion expressed in this report has been formed on the above basis.

**Qualification**

It is not practicable for the Association to establish accounting control over all sources of income prior to its receipt and consequently it was impracticable to extend examination of income beyond that information which is recorded in the Association's books of account.

Receipted evidence appears for the majority of expense payments, but I have not undertaken a physical examination of fixed assets or verified the existence, ownership or value of fixed assets or inventory, as it is impractical to do so.

**Wayne R Harris**  
Chartered Accountant





**SOUTHERN CROSS MASTERS HOCKEY INC.**  
**STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 30 June 2019**

	NOTE	\$	2018
<b>RECEIPTS</b>			
Interest Received		569.40	2,778
Tour Transport Levy		54,000.00	-
Sundry Income		-	25
Touring Party Receipts / Net		241,003.00	377,437
Accommodation etc			
Touring Levies - Functions		56,190.00	35,735
Awards Miscellaneous Levies			
Tournament Entry Levies		6,960.00	6,600
Tournament Medical Levies		17,400.00	13,200
Uniform Revenue		739.60	7,602
<b>TOTAL RECEIPTS</b>		<b>376,862.00</b>	<b>443,377</b>
<b>OUTLAYS</b>			
Accommodation Paid		195,339.37	355,922
Bank Charges		58.83	54
General Expenses		475.00	143
Insurance		1,649.40	1,566
Medical Support Costs		10,747.54	13,577
Pennants Booklets Brochures		4,886.67	5,453
Badges Awards etc			
Postage		-	36
Refunds on Member Accounts		62,675.00	49,140
Storage & Transport		31,586.28	13,797
Touring Expenses Sundry Costs		734.23	1,145
Tournament/SX Dinners Events		48,275.27	32,362
& Functions			
Tournament Registrations etc		6,797.42	6,174
Uniforms & Tournament Shirts		5,167.09	10,706
<b>TOTAL OUTLAYS</b>		<b>368,392.10</b>	<b>490,075</b>
<b>NET SURPLUS</b>		<b>8,469.90</b>	<b>(46,698)</b>
Retained Surplus Brought Forward		28,558.02	75,256
<b>SURPLUS AVAILABLE FOR APPROPRIATION</b>		<b>37,027.92</b>	<b>28,558</b>
<b>RETAINED SURPLUS</b>		<b>37,027.92</b>	<b>28,558</b>

**SOUTHERN CROSS MASTERS HOCKEY INC.**  
**STATEMENT OF FINANCIAL POSITION AT 30 June 2019**

	NOTE	\$	2018
<b><u>CURRENT ASSETS</u></b>			
Cash	3	<b>150,182.20</b>	19,183
Receivables	4	<b>17,659.60</b>	11,236
Inventories	5	<b>2,474.30</b>	255
		<hr/>	<hr/>
TOTAL CURRENT ASSETS		<b>170,316.10</b>	30,674
TOTAL ASSETS		<b>170,316.10</b>	30,674
		<hr/>	<hr/>
<b><u>CURRENT LIABILITIES</u></b>			
Creditors & Borrowings	6	<b>133,288.18</b>	2,116
		<hr/>	<hr/>
TOTAL LIABILITIES		<b>133,288.18</b>	2,116
		<hr/>	<hr/>
NET ASSETS		<b>37,027.92</b>	28,558
		<hr/>	<hr/>
<b><u>MEMBERS EQUITY</u></b>			
Accumulated Surplus		<b>37,027.92</b>	28,558
		<hr/>	<hr/>

**SOUTHERN CROSS MASTERS HOCKEY INC.**  
**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS**

**NOTE 1 - STATEMENT OF ACCOUNTING POLICIES**

The financial report is a special purpose report prepared for the required purpose (multiple or singular) of taxation, management or statutory reporting. The committee have determined that the Association is not a reporting entity. The financial report has been prepared in accordance with the requirements of the Corporations Act 2001. Applicable Accounting Standards and mandatory professional reporting requirements (Urgent Issues Group Consensus Views) have been applied as necessary in the preparation of the financial report. Detailed management accounts are available for examination by all members as required.

The financial report has been prepared in accordance with the requirements of the Corporations Act 2001, and AASB 1034: Information to be Disclosed in Financial Reports. The financial report has also been prepared on the basis of historical costs and does not take into account changing money values or, except where stated current valuations of non-current assets. The financial report is prepared on an accruals basis from the records of the company.

The following specific accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of the financial report.

**Income Tax**

Tax effect accounting has not been adopted. Income tax expense if applicable in the profit and loss statement has been calculated on the basis of pre tax accounting profit adjusted for permanent and timing differences. Provisions for deferred income tax or future income tax benefits have not been brought to account.

**Goods and Services Tax**

Revenues, expenses and assets are recognised net of amount of goods and services tax (GST), except where the amount is not recoverable from the Australian Taxation Office (ATO). In these circumstances, the GST is recognised as part of the cost of acquisition or as part of an item of expense.

Receivables and payables are stated with the GST included. The amount of GST recoverable from, or payable to, the ATO is included as a current asset or liability in the Balance Sheet.

\$                      2018

**NOTE 2 - Operating Revenue**

**Other Operating Revenue**

Interest Received	569.40	2,778
Tour Transport Levy	54,000.00	-
Sundry Income	-	25
Touring Party Receipts / Net Accommodation etc	241,003.00	377,437
Touring Levies - Functions	56,190.00	35,735
Awards Miscellaneous Levies	6,960.00	6,600
Tournament Entry Levies	17,400.00	13,200
Tournament Medical Levies	739.60	7,602
Uniform Revenue	739.60	7,602
<b>TOTAL OPERATING REVENUE</b>	<b>376,862.00</b>	<b>443,377</b>

**SOUTHERN CROSS MASTERS HOCKEY INC.**  
**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS**

	\$	2018
<u>NOTE 3 - Cash</u>		
Westpac Community Solutions	14,318.50	165
Account		
Westpac Community Solutions	133,482.21	19,018
Cash Reserve Account		
Prepaid Tour Expenses	2,381.49	-
<b>TOTAL CURRENT ASSETS</b>	<b>150,182.20</b>	<b>19,183</b>

NOTE 4 - Receivables

<u>Current</u>		
Trade Debtors	17,659.60	11,236

NOTE 5 - Inventories

<u>Current</u>		
Stock on Hand - at Cost	2,474.30	255

NOTE 6 - Creditors & Borrowings

<u>Current</u>		
Other Creditors	14,743.18	2,116
Advance Payments Tours O/Seas	60,395.00	-
Tour refunds owing	58,150.00	-
<b>TOTAL CURRENT LIABILITIES</b>	<b>133,288.18</b>	<b>2,116</b>