



Minutes of Southern Cross Masters Hockey Inc 2nd Annual General Meeting

Cairns Hockey Centre, 12.30 pm Sunday 4th October 2015

Present: see attached list

Apologies: Peter Fogels, Bruce Fuller, Dick Osborne, John McMurray-Wallace

Minutes of 2014 AGM: A copy of the abbreviated minutes was circulated and approved (Murray/McNeill)

Business arising from the minutes: To be covered in the Chairman's report et seq.

Chairman's Report: See attached.

Peter Murray moved a vote of thanks to the Chairman for his work during the year which was approved by the meeting with acclamation and was greatly appreciated by the Chairman.

Financial Report:

The Treasurer Geoff McNeill reported that the Association presently has funds on hand of approx. \$42K. While this is a healthy situation he pointed out that most of this amount will be required to pay further accommodation, travel and tournament dinner costs in KL and for refunds to participants in the recent London tournament. In future a full presentation of accounts will be made.

The Treasurer's report was approved (McNeill/Munro).

Election of Office Bearers:

All members of the committee having been either elected or appointed for a 2 year term at the inaugural AGM only a year ago, no positions needed to be reviewed. However, the Association secretary John Munro has decided to relinquish his position. There was one nominee from the floor for this position, viz. Peter Hayes, whose nomination and election was duly accepted.

Plans for 2016-2018: Summarised by the Chairman as follows:

2016

- Nomination forms for Newcastle to be emailed to all those on the Southern Cross email list and posted on the website by Oct 16th
- Teams announced by the end of October and deposit of \$500 per player to be paid by 30th November.
- Projected 6 teams, 2 in each division of 60+, 65+ and 70+.
- Possible tour to Italy (Rome) in June/July 2016 as part of Masters Games. More info when available.

2017 et seq:

- Possible pre Trans Tasman tour of New Zealand in Feb/March prior to NZ Masters Championships.
- August 2017: WGMA European Championships in Glasgow
- 2018: WGMA World Cup probably to be held in Spain/ Barcelona
- 2020: WGMA World Cup possibly in Japan.

Any Other Business:

Adrian Wellington asked if players who were in the same team in London could be placed together in the same team in 2016. The Chairman indicated that this would not fit within the selection guidelines in the Association By Laws.

David Kennaway asked if we know what teams from overseas had nominated for Newcastle. The Chairman indicated that these would not be finalised until after the PacRim tournament but that we could not expect as many teams to be present as there were in The Hague in 2014.

Meeting Closed: 1pm

Signed:

A handwritten signature in black ink, appearing to read "RGD Adams".

(Chairman)

Date: 05 Oct 2015