



Minutes of Southern Cross Masters Hockey Inc 3rd Annual General Meeting
State Hockey Centre, South Australia 2pm 30th September 2016

Present: see attached list (30 attendees)

Apologies: Peter Fogels, Bruce A Smith, David Mellor, Glen Buttsworth, John Williams, Peter Murray, Tony Cohen, Graeme Wood, Wendy Loui, Geoff McNeill, Stan Mathews

Minutes of 2015 AGM: A copy of the minutes was circulated and approved (Heaston/Smith)

Business arising from the minutes: No business arising

Chairman's Report: See attached. Ric Roberts report was move to be accepted by Chris Hayes & 2nd Graham Still

Financial Report:

A printed report was tabled followed by brief discussion on the slowness of providing refunds to players that are due. The Treasurer's report was approved (Harris/C Hayes).

Election of Office Bearers:

All committee members are to stand down at the conclusion of this AGM. There are Seven received nominations for the vacant seven positions. The chairman announced the seven duly elected. (Ric Roberts, Peter Hayes, Marvin Heaston, Tony Cohen, Mike Cooke, Bruce A Smith, Peter Fogels). The chairman indicated the committee was likely to appoint Peter Murray and Wayne Harris to the two appointee positions for 2017. The Chairman congratulated Mike Cooke on his election to his first term on the committee.

The chairman, passed a vote of thanks to Geoff McNeill for his contributions as Treasurer during the past years.

Newcastle Review.

- In addition to comments about Newcastle in the Chairman's report, the chairman noted the committee had carried out a review of the very successful Newcastle TT.

Plans for 2017-2018: Summarised by the Chairman as follows:

2017

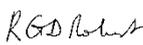
- Nomination forms for Glasgow (European Cup) to be emailed to all those on the Southern Cross email list and posted on the website by Oct 10th.
- Nominations close 31st October. Teams announced 14th November
- Projected 4 teams, 1 in each division of 60+, 65+, 70+ & 75+.

2018 et seq:

- 2018: WGMA World Cup to be held in Spain/ Barcelona in June 2018
- 2020: WGMA World Cup possibly in Japan.
- Generally one event per year is achievable, however all were to encouraged to pass on any info of likely suitable competitions

Any Other Business: Nil

Meeting Closed: 2.30pm

Signed:  (Chairman)

Date: 30/9/2016

SOUTHERN CROSS MASTERS HOCKEY INC

Chairman's Report 2016

Welcome and thank you for attending this the SCMH 3rd Annual General Meeting

REVIEW

Now in the 6th year of its reincarnation and 3rd year of existing as an incorporated body, Southern Cross Masters Hockey continues to grow to provide a means whereby its members can enjoy the benefits of prolonging playing or otherwise be involved in the game of hockey at the International level at ages beyond 60 years.

Our committee structure is now well established with all members being involved both in their particular "portfolios" as well as in the general running of the association. In particular, now with a well organised secretariat we can expect further initiatives and efficiencies in our operation which should be to the benefit of our members in future years.

For those of you who do not know the members of the committee and their various areas of responsibilities, they are:

Elected members:

Chairman	Ric Roberts (SA)
Secretary	Peter Hayes (NSW)
<i>Chef de Mission</i> /Database	Tony Cohen (NSW)
Uniforms/Web Master	Peter Fogels (WA)
Chairman of Selectors	Marvin Heaston (NSW)
Accommodation	Wayne Harris (QLD)
Technical Matters	Bruce (VB) Smith (VIC)

Appointed members

Legal Matters	Peter Murray (WA)
Treasurer	Geoff McNeill (WAC)

The committee meets at least twice a year to formalise the implementation of the wishes of the members as determined at the Annual General Meeting, and to carry out such other duties as are required for the running of the Association.

This year all the 7 positions on the committee are open for re-election as are the appointed positions for reappointment.

The last 12 month period has been a very busy one for SCMH. We have been involved in sending 3 teams to London for the 2015 WGMA European Cup Tournament Trophy, two teams to Kuala Lumpur for the 2015 PacRim Tournament and 6 teams to Newcastle for the WGMA World Cup Tournament Trophy competition. These competitions have been enjoyed by more than 200 Southern Cross members with many of us attending more than one of them.

We look forward to perhaps a less hectic but equally beneficial next 24 months or so with 4 Southern Cross teams entered for the WGMA European Cup Tournament Trophy in Glasgow next year and an expected large involvement in the WGMA World Cup to be held in Barcelona in June 2018.

PacRim Tournament Oct/November 2015

SCMH sent two 60+ teams to compete in this WGMA sanctioned competition, held in Kuala Lumpur from 26th October – 1st November 2015 in conjunction with the 3rd Asian Cup. Reports are that everyone had a great time enjoying the particular Malaysian weather conditions, style of entertainment and organisation. Although not particularly successful on the field, eg. having to compete against virtually the England 60s team, the teams played some good hockey under the leadership of Kevin Redden and Dudley Evans (Blue team) and Jeff Wait and Trevor Dancer (Red team), with both teams finishing out of the medals.

Thank you team manager Bruce (VB) Smith and *Chef de Mission*/Team Manager Len Collier for all your great work to make the trip happen and get the teams on the field. I would also like to acknowledge the inclusion of several of our Southern Cross colleagues from across the Tasman who participated for SCMH for the first time.

May: 8th WGMA World Cup Tournament Trophy Competition Newcastle, 3rd - 12th May 2016

With 6 teams entered in the Tournament Trophy competition at this years World Cup in Newcastle, Southern Cross had the largest single contingent of any group with over 150 members in the group.

Our teams gathered in Newcastle a few days before the start of the tournament on Friday 29th April at our

hotel The Executive Inn, located within easy walking distance of the Newcastle International Hockey Centre. After a few days of training and local sight seeing the teams got down to the serious stuff of playing hockey. With only short intermissions for watching International Rugby League and attending various Tournament and associated dinners and other functions, the hockey continued into week two and eventually a pretty successful final series.

Congratulations to all players, you looked great at the opening ceremony in your colourful polo shirts, and to officials and supporters for your performances both on and off the field. The teams all acquitted themselves well with Southern Cross winning two of the age divisions. For the third time SCMh won the 70+ Gold at this level and for the first time, the 65+ Gold. Hopefully we can do as well in Barcelona in 2017.

Results:

60s Blue	Silver
60s Red	Bronze
65s Blue	Gold
65s Red	4 th
70s Blue	Gold
70s Red	Bronze

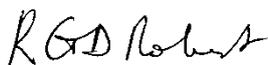
Special thanks go to our **Captains** Rob Meagher, Graham Still, Dudley Evans, Trevor Dancer, Bill Osborn, and Bob Farrow; **Coaches**, Dannie Camilleri, Peter Hayes, Marvin Heaston, Allan Lynn, Gerry Knights and Stan Matthews; **Managers** Bruce (QB) Smith, Christine Hayes, Wendy Looi, Marlene Mathews, Marjie Hamilton and Sue Purdy and **Chef de Mission** Tony Cohen.

2017-2018

In 2017 Southern Cross will be sending one team in each of the 4 age groups, 60+, 65+, 70+ and 75+ to play in the Tournament Trophy section of the Glasgow WGMA European Cup. The tournament will run from Saturday 19th August to Sunday 27th August but with Southern Cross teams arriving in Glasgow on Monday 14th and leaving on Monday 28th. This promises to be a very good experience with a lot of traditional Scottish hospitality, and weather! Nominations for this event will be sent out to the membership by email shortly after the AMHC National Tournament in Adelaide concludes, and will be available on the Southern Cross website (<http://www.southerncrosshockey.org/>) from Monday October 10th

In 2018 SCMh will be sending as many teams as we are allowed, to the 9th WGMA World Cup to be held in Barcelona in June. More details to follow when available.

To conclude, I would like to thank the committee for their continued support and for their unsung efforts towards providing us all with these great experiences which I hope we will continue to be able to enjoy for many years yet. I would also like to thank all the Southern Cross members for their good fellowship and cooperative good will that makes all these efforts worthwhile.



Ric Roberts

Chairman SCMh
30 Sep 2016