



Annual General Meeting

**6.00pm (AEST) at Gold Coast Hockey Centre
Monday 26th September 2022**

Minutes

Welcome : Peter Hayes (Chairman) opened the meeting by welcoming all to the AGM.

Present: As per registration list 40 members, includes 6 elected committee persons & 2 appointed members (full list available on request).

Apologies: Alister McNab, Tony Virtue, Steve Farrar, Tony Cohen, Greg Willcock

Minutes of 2021 AGM: Resolved Accepted. Moved by Bob Malcom, Seconded by Marvin Heaston

Business arising from the minutes: Nil

Chairman's Report 2022

Welcome to the 9th Southern Cross AGM since the organisation was incorporated. This time a face to face meeting as opposed to past two years of online Zoom meetings. The pandemic has touched all our lives and activities and our thoughts are with you if you have been severely impacted during the pandemic.

Your committee in 2022 has been consumed by preparing for the WC in Japan in mid October. It has felt never-ending, as we began planning for this event in 2019.

Many players were able to renew acquaintances at the 'Return to Hockey' event in March and our Selection committee were able to finalise selections once again for the October 2022 WC.

Given the huge number of hours of preparation put in by the committee we are relieved It is finally going to take place. It is remarkable the time and effort put in by all the committee members in preparing for Tokyo and we owe them a huge vote of thanks.

Due to a combination for pandemic-affected WC entries, SX teams will play in the main draw in Tokyo. This is a great opportunity for the players involved and while this presents a daunting challenge all players will be keen to present Southern Cross in the best light on our World stage.

Previously I have reported on our relationship with HAMC. There has been a change around of people/positions in HAMC over the past couple of years and we continue to work on a formalised MOU. In the meantime, in preparation for the Return to Hockey event and the Tokyo WC the committee have been working closely with HAMC. The Visa situation most recently saw a sharing of information for the benefit of both SX and the Australian Teams.

In the past year we have continued to develop our use of the RevSport platform and note that HAMC are using the same software for player nominations as its take-up continues throughout all Hockey administrations. The take-up of RevSport does represent some small changes in keeping up to date a database of contacts, for example needing to 'register' each season. Please persist with this change and encourage others to 'register' as this is the way of the future.

The Southern Cross committee in 2022

Chairperson: Peter Hayes

Secretary: Phil Retford

Treasurer – Ex Officio: Wayne Harris

Assistant Sec/database; Garry Royle

Selections Chairman: Marvin Heaston

Uniforms: Peter Fogels

Tour Accommodation Organiser: David Hart

International Relations: Tony Cohen

Legal – Ex Officio: Peter Murray

As per the SIX rotation policy there will be some changes to the committee following this meeting. Three of the longest serving committee members dating back to before incorporation are standing down. Each of these members were a part of the 2012 Teams to Oxford when Southern Cross began to re-establish itself to make a mark in International Master's Hockey.

- Peter Fogels was Captain of the 60s team in 2012 and has served SX ever since. Pete who hails from Western Australia has kept the SX candle burning in WA and served the committee with looking after Uniforms and for many years the SX website.
- Tony Cohen has contributed in many roles on the committee. He has displayed his extensive range of humorous characters that we have all enjoyed. In particular his roles as Chef de Mission have left a high standard to emulate.
- Peter Murray, another WA member, has provided SX with his legal expertise in framing our constitution and by-laws, besides being a stout defender of SX on field. It could be that Peter may prepare the ground in a new age group. So watch that space.

Each of these three gentlemen have guided SX in establishing the organisation as a worthy organisation for players seeking to play a high level of representative hockey. We owe them a huge Thank you for their efforts over the past 12 years.

Future tours

2022 is the first year the new World Masters Hockey organisation has been able to hold events. In effect they are still learning on the job. I expect 2022 will be a huge learning curve for WMH. In 2023, we are hopeful we will be allowed to nominate for the Spirit of Masters, European Cup to be held in Valencia.

Due to the change around in Event structures imposed by WMH, ie combining Men and Womens events , changing the age groupings (eg separating 60s and 65+), limiting the size of venues chosen (Valencia 2 pitches) all will have an effect on competitions we are accepted into.

Firm advice on being accepted to the European Cup is still a way off, however we are optimistically planning and will do all we can to be accepted into the event. There has been some chatter about expanded opportunities in our Pacific region. There is also expected to be an Asian Cup in late 2023.

Thank you for attending the AGM. I trust I will be able to report back on a successful Tokyo World Cup

Yours in Hockey

Peter Hayes Chairman

Acceptance of report moved by Graham Still, Seconded by George Goodsell. - Carried

Financial Report

Wayne Harris presented and discussed the current set of accounts and noted generally, on first look a quiet year administration wise and just incurred costs, but a significant amount of budgeting recording, recording and reporting, and pro-forma invoicing has occurred in respect to the pending Japan Tour.

Wayne moved for the report to be accepted, Seconded, Rick Roberts. – Carried.

- *Statement of accounts is at Attachment 1*

Selections Chairman's Report

Yet another difficult year for Mens Masters' Hockey. A valiant effort from HAMC to get us going again at Homebush was made even more complex by non-attendees for a variety of reasons, some political, some reasonable, others less so.

Subsequent nominations for Southern Cross were somewhat reduced by Australian team take-up from a smaller pool and yet more withdrawals, as the year progressed.

The scheduling for the 2022 Nationals so close to the Tokyo World Cup has been an issue for everyone. One result has been our late-ish notification of nominations for 2023, but we got there.

Despite all of this we have managed to assemble three competitive teams to travel to Tokyo. My sincere thanks to the players that have stuck with us on this journey and will now reap the benefits of their resilience. Apologies to our older players to have not been able to send an Over 75s but hang in there for 2023.

Marvin Heaston

Marvin moved for the report to be accepted, Seconded, Col Shepperd. – Carried.

Election of Office Bearers

As previously reported, Peter Fogels and Tony Cohen retired from the committee along with Peter Murray as Ex-officio.

Nominations were received from James Boreham, Steve Farrar and Ross Swadling. There being no further nominations saw the election of James and Steve to the committee and Ross appointed Ex-officio Medical.

The other three, Peter Hayes, Phil Retford and Garry Royle (whose positions are automatically declared vacant after the two-year period as per the Constitution) were re-elected unopposed.

The committee in alphabetical order is:

James Boreham

Steve Farrar

Wayne Harris – Treasurer – Ex Officio

David Hart

Peter Hayes – Chairperson

Marvin Heaston

Philip Retford

Garry Royle

Ross Swadling - Medical - Ex-Officio

Positions on the committee to be confirmed at the first Committee Meeting

General Business - Nil

Meeting Closed: 6.30pm.

SOUTHERN CROSS MASTERS HOCKEY INC.

**FINANCIAL ACCOUNTS
FOR THE YEAR ENDED
30TH JUNE 2022**

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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 2022, 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.
TRADING ACCOUNT FOR THE YEAR ENDED 30 June 2022

2021	NOTE	\$
<u>TRADING ACCOUNT</u>		
<u>LESS COST OF SALES</u>		
- Opening Stock		2,435.60
- Closing Stock		2,435.60
-		<hr/>
- TOTAL TRADING PROFIT		<hr/> -
-		<hr/>

SOUTHERN CROSS MASTERS HOCKEY INC.
STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 30 June 2022

2021	NOTE	\$
	<u>RECEIPTS</u>	
62	Interest Received	10.80
4,658	Net Refunds & Rebates Received	-
4,720	TOTAL RECEIPTS	10.80
	<u>OUTLAYS</u>	
-	General Expenses	116.00
1,913	Insurance	1,885.00
-	Printing Stationery & Office Supplies	2,000.00
61	Subscriptions & Affiliations	472.55
670	Tournament Registrations etc	-
488	Uniforms & Tournament Shirts	-
-	Website & Domain Costs	138.60
3,132	TOTAL OUTLAYS	4,612.15
(1,588)	NET DEFICIT	4,601.35
33,378	Retained Surplus Brought Forward	34,965.98
34,966	SURPLUS AVAILABLE FOR APPROPRIATION	30,364.63
34,966	RETAINED SURPLUS	30,364.63

SOUTHERN CROSS MASTERS HOCKEY INC.
STATEMENT OF FINANCIAL POSITION AT 30 June 2022

2021		NOTE	\$
	<u>CURRENT ASSETS</u>		
32,050	Cash	3	127,008.64
480	Receivables	4	198,300.00
2,436	Inventories	5	2,435.60
34,966	TOTAL CURRENT ASSETS		327,744.24
34,966	TOTAL ASSETS		327,744.24
	<u>CURRENT LIABILITIES</u>		
-	Creditors & Borrowings	6	297,379.61
-	TOTAL LIABILITIES		297,379.61
34,966	NET ASSETS		30,364.63
	<u>MEMBERS EQUITY</u>		
34,966	Accumulated Surplus		30,364.63

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.

2021		\$
	<u>NOTE 2 - Operating Revenue</u>	
	<u>Other Operating Revenue</u>	
62	Interest Received	10.80
4,658	Net Refunds & Rebates Received	-
4,720	TOTAL OPERATING REVENUE	10.80
	<u>NOTE 3 - Cash</u>	
8,811	Westpac Community Solutions Account	6,695.06
23,239	Westpac Community Solutions Cash Reserve Account	115,210.12
-	Prepaid Tour Expenses	5,103.46
32,050	TOTAL CURRENT ASSETS	127,008.64

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

2021		\$
	<u>NOTE 4 - Receivables</u>	
	<u>Current</u>	
<u>480</u>	Trade Debtors	<u>198,300.00</u>
	<u>NOTE 5 - Inventories</u>	
	<u>Current</u>	
<u>2,436</u>	Stock on Hand - at Cost	<u>2,435.60</u>
	<u>NOTE 6 - Creditors & Borrowings</u>	
	<u>Current</u>	
-	Advance Payments Tours O/Seas	<u>296,015.00</u>
-	Other Creditors	<u>1,364.61</u>
-	TOTAL CURRENT LIABILITIES	<u>297,379.61</u>