



Annual General Meeting 2022

MINUTES

Suburbs-Piako Hockey Club Inc.

Held at the WHA, May Wednesday 4th, 6pm

PRESENT

Aaron Barnsdall (Chair), Allyson Gofton (Secretary), Michael Scanlon (Treasurer), Poppy Fitzwalter, Jarrod & Chantel Thorne (via Zoom), Kim Martyn, Jerram Clulow, Warwick Kiely, Grant Lee, Hannah Laurent, Ethan Hohneck (Zoom), Alan Isaac

APOLOGIES

Owen Pratt

APPROVAL MINUTES OF THE 2021 AGM

Moved for acceptance: Warwick Kiely

CHAIRMAN'S REPORT

Aaron presented his report highlighting the Club's gains in 2021 including, fielding 6 men's teams and 2 women's teams increasing to 3 women's teams for the 2022 year; the successful completion of the Strategic Plan under the leadership of Poppy Fitzwalter. Aaron highlighted the continuing issues that Covid inflicted on the Club and the playing of community sport in the past 2 years. Aaron noted with sadness the passing of Brendan Bird, a pivotal member of the Club, responsible for the incorporation of Suburbs United, and the name change to Suburbs-Piako HC Inc. The Report finished on a positive note looking at the aims for the next few years ahead including our own Academy, coaching programme, fundraising, membership opportunities. The full report is attached here.

Moved: Allyson Gofton

Seconded: Poppy Fitzwalter

TREASURER'S REPORT

Michael Scanlon introduced himself. Club member for 12 years, he had taken over the treasurer's role two-month's earlier in March.

Michael outlined that his appointment, at a time when the Club's financial record keeping was not in perfect order and, just when invoices were due out, had meant that there were some areas that he

was not happy with, but would work to tidy up the areas such as budgets and finance hygiene practises, this year. Michael presented the financial records (as attached). The Club suffered a loss last year of \$9988.77 primarily due to buying new equipment and uniforms. Michael made comment that there was not a lot on the balance sheet going forward and the Club must be mindful of any purchases this year.

Some queries of the accounts were,

- That sports equipment which included uniforms and gear was more than the grants received \$13,372.87 v. \$17,738,55. This was in part due to the GST portion not being funded by grants, the cost of logos for Trillian on uniforms, uniforms purchased without funding support, equipment purchased without funding support.
- Club branded purchases were higher than the sales received. \$4,343.70 v. \$2,025.00.

The discussion that followed outlined the need for the Club to

- Bring its yearly planning forward six months so that funding applications could be sought at the end of the playing year for the next year.
- To have a tidier system to return shirts and shorts each year to ensure a precise tally of, and quality check, of uniforms to allow time to apply for funding.
- To review uniform process of being paid for by Club or player
- To have an itemised expense account report presented against budgeted accounts each meeting
- To review if we should have assets register

All these issues would be followed up by Michael and he would report back to the Committee.

Action: Michael Scanlon

With no more discussion Michael moved the report to be accepted

SECONDED – Kim Martyn

ELECTION OF OFFICERS

President

There being no new nominations for president, Aaron accepted the nomination to stand again as President for a further year, noting the proviso that it would be his last year in the Chair.

Nominated: Allyson Gofton

Seconded: Alan Isaac

Secretary

With no nominations for the position, Allyson offered to stand for a further year, noting also that it would be her last year.

Treasurer

Michael agreed to stay on for a further year to be the treasurer, but noted that he was slightly reluctant to have the role, a concern brought about by his job and any perceived or real conflicts of interest. Those present thanked Michael for his support and appreciated all the hard work involved in the role of Treasurer.

Nominated: Allyson Gofton

Seconded: Chantel Thorne

The committee discussed the need to find support for Michael, looking to find another accountant in the Club. Mathew Fulton was suggested. AG to follow up.

Allyson asked for assistance to learn Zero so that she could also help Michael with the work load.

Kim offered her husband's help. AG to follow up.

Election of Officers & Committee Members

Resignation – Poppy Fitzwalter

The committee thanked Poppy for her exceptional work on the SP. Poppy has offered to help at occasions and with the SP as required.

Nominations were received in writing as follows

Nominated	Nominator	Position
Grant Lee	Jason Gangly	Committee
Hannah Laurent	Owen Pratt	Committee
Jarrold Thorne	Chantel Thorne	Men's Club Captain

There being no more resignations, the existing committee of, Warwick Kiely, Jarrod & Chantel Thorne, Kim Martyn, Jerram Clulow remain with the addition of Grant Lee and Hannah Laurent, whose nominations were approved (with cheers!).

Club Captains

Jarrold Thorne (nominated by C. Thorne) and Kim Martyn (nominated by A. Gofton) were elected unopposed to the positions of men's and women's captain respectively.

GENERAL BUSINESS

Business arising from the 2021 AGM

- **Life, Associate & Honorary Membership**

This topic was discussed, and sage advice was given by Alan Isaac as to how to proceed with the review of the above, suggesting that an Awards' committee be established - especially in light of the proposed Inc. Societies Act – to gather information on those nominated, and any others who should be considered and present these bios to the committee. The process should be more considered than just a suggestion of names, with the gathered information being used to promote the work of those nominated.

This topic has been transferred from the AGM agenda to the general meeting agendas.

- **Gilby-Todd Trophy**

Allyson advised the committee she had approached Declan to have this Trophy game as a special event on the WHA calendar, but the reply was that it was not a WHA event and thus the Club would need to hold this event -played against Waikato University – at a time to suit both Clubs, or at a rostered match throughout the year.

Committee members were not sure about where the trophy was thinking that University held it at the moment. Allyson thought she had it in her box of trophies.

Action: Allyson to find the trophy.

This topic has been transferred from the AGM agenda to the general meeting agendas.

A BIG Thankyou

Alan Isaac, spoke on behalf of club members, imparting a big thank you from players for the committee's work in managing the club, for the strategic planning in looking to the future, and to Allyson for her talents and time with fund raising.

The committee acknowledged the support and thanks of the members 😊

There being no more business, the AGM closed at 7.20pm.

The next AGM is tentatively booked for May 3rd 2023 at WHA

Signed:

President:

Dated: