

NORTHS HOCKEY CLUB INC:

Annual General Meeting

Sunday 12th February 2023

This meeting was held at Northside Hotel Beer Garden at 12.15pm

Apologies: Le-Vene Horne, Lisa Speedie, Paula Harvey, Brooke Palmer.

Present: Beth Simpson, Gay Harvey, Angus Beath, Matthew Sumbler, Marcus Gett, Jenny Latta, Tristan Stobbart, Chris Powys, Emma Pizzey.

Minutes of the last Annual General Meeting held on Sunday 13th February 2022 was read by Gay Harvey. Beth Simpson moved we accept the minutes, Emma Pizzey seconded the motion, all were in favour, motion carried.

Presidents Report: Beth Simpson read her Presidents report which is attached. Gay Harvey moved a motion, we accept the report, Chris Powys seconded the motion, all in favour, motion carried.

Treasurers Report: Gay Harvey read her Treasurers report which is attached. Emma Pizzey moved a motion, we accept the Treasurers report, Marcus Gett seconded the motion, all were in favour, motion carried.

Notice of Motion: A notice of a motion was presented to change Norths Constitution to add Life Members criteria to the membership section of our Constitution.

Beth Simpson moved the motion to accept the changes & additions, Gay Harvey seconded the motion, all were in favour, so the motion was carried.

Jenny Latta took the chair and declared all positions vacant.

President: Beth Simpson	Proposed by Gay Harvey	Seconded by Marcus Gett
Vice-President: Le-Vene Horne	Proposed by Gay Harvey	Seconded by Beth Simpson
Secretary:		
Treasurer: Gay Harvey	Proposed by Beth Simpson	Seconded by Le-Vene Horne
Committee: Emma Pizzey	Proposed by Brooke Palmer	Seconded by Gay Harvey
Committee: Matthew Sumbler	Proposed by Gay Harvey	Seconded by Linda Sumbler
Committee: Tristan Stobbart	Proposed by Le-Vene Horne	Seconded by Gay Harvey
Committee: Chris Powys	Proposed by Le-Vene Horne	Seconded by Gay Harvey
Committee: Lisa Speedie	Proposed by Gay Harvey	Seconded by Marcus Gett

Beth Simpson thanked Jenny Latta very much for coming along and chairing our AGM.

Beth Simpson thanked the committee for putting their hands up. There are a few new members, so she then went through the other roles we have and/or hope to fill.

Public Officer: Gay Harvey Moved Beth Simpson Seconded Angus Beath

Permits Delegate: Le-Vene Horne

Website Manager: Angus Beath

Concussion Champion: Jo Peachey

Bunnings BBQ: Emma Pizzey

Media:

WWCC: Le-Vene Horne.

FaceBook: Le-Vene Horne

Meeting was closed at 1pm.