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| Macquarie University Hockey ClubAnnual General Meeting, 2016 |  | Sunday, November 5, 201611:00am |
|  | Macquarie University Sport & Aquatic CentreCourtyard Studio |
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| Agenda* **Welcome**
* **2016 Review**
* ½ teams were upgraded this season
* Club has doubled in size in the last few seasons, primarily due to O-week and juniors joining us from efforts from coaches.
* Retention has stayed high; people are staying on. Lots of people receiving 50+ games awards at preso night, demonstrating this retention.
* University has reduced financial support, equaling packed training sessions. Sponsorship is therefore important ++ to widen our financial scope.
* Easy to build when teams are winning, but this year has been one of building as many teams were upgraded into higher divisions following last season’s successes.
* **Determine life members**
* **Nomination: Lenny Furtado.**

Been with club 15 years, joined 2001. Great organizer, social organizer, joining the womens and mens social events. Always had a “tremendous off-field presence”. Has been on committee 2002 -2008. Often involved in non-official capacities, more than official records show. 2004 took 5th grade men to finals as a coach. On from this has helped as coach for other mens and women’s teams. Has received coaches award 2008, over 300+ matches played. 5th men’s magut to notch up 100 games. Has helped out with umpiring across all grades of mens. Ideal club member involved across all grades. * **Nomination: Suse Gunther**

Been in the club for many years, notched up 200+ matches. Has been on exec for women’s club prior to the merge. Has helped out individually and helped Mark in his years of service to the club. Has stepped up into goal-keeping role in many different grades, always volunteering, supporting younger players when they’ve started at the club. Approached by a number of club members throughout this season to recommend her for Life Membership this year. Vote 1: Lenny (10) vs Suse (7).Vote 2: Lenny for life membership Yes (17) vs No (0)Lenny is a life member conditional on his playing next year.* **Receive Annual Report**

Done – thanks Iain* **Executive positions declared vacant**
* **Elect committee members for 2016**
* Assumed 2016 committee members are all re-standing unless they indicated otherwise directly to exec. These members are:
* Kat Bond
* Kath Courtney
* Jimmy Birkefeld
* Ange Birkefeld
* Jack Dean
* Ali Hendricks,
* Matt (Puff) Malone
* Iain Watt
* Ahad (Silver) Malik
* Jake Misener
* Amanda Nabulsie
* Eliza Basheer
* Edwina Pendlebury
* Liam Dixon
* 2016 committee members stepping down: Kev, Ellie, Solley
* Additional members nominated and seconded: James Nugent, Cat Nugent, Suze, Lenny (?!)
* Merch/uniforms, Sponsorship, umpire coordinateor roles to be voted on in next committee meeting.
* **Elect executive positions**

**President: Iain Watt** (re-standing)Nominated by: Joe DeanSeconded by: SladeElected unopposed**Secretary: Cat Nugent** Nominated by: FlandersSeconded by: JimmyElected unopposed**Vice President: Amanda Nabulsi**Nominated by: Iain WattSeconded by: Kev CalitzElected unopposed**Assistant Secretary: Jack Dean**Nominated by: JackSeconded by: JimmyElected unopposed**Treasurer: Jarryd Hill (re-standing)**Nominated by IainSeconded: JimmyElected unopposed* **Relevant business**
1. **Umpires**

More intentional about thanking umpiresSWHL: to be followed up with in December committee meeting1. **Budget**

Funds remaining this year to be streamlined and feed back into improving participation and feesRegistration payment queried - process by uni to be improved and in discussionSocial Events made some money & preso night made a profitSocial Club Enquiry – explained it’s to run separately and avoid the club’s cash reserve. Overall ended with a surplus.1. **2017 Uniform Change**

Nominated: Liam Dixon, Jake MeisnerSeconded by IainElected: Liam Dixon1. **Records Officer**

Nominated & Decided: Jack Dean1. **Sponsorship Coordinator**

Nominated & Decided: Amanda N* **Other business**

The floor congratulated and thanked the committee for 2016 for their work.**Next Meeting: 6 Dec at the Ranch 7.30pm*** **Meeting closed – 12.09pm**
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