



SYDNEY MASTERS HOCKEY ASSOCIATION (Inc)

Minutes of General Meeting Monday 16th November 2020

Meeting Opened: 7:18pm.

1. Attendance:

David Alexander	President
Stephen Reilly	Deputy President
Rohan McCoy	Director Finance
Eddie Gallagher	Director Administration
Robbie Sutton	Director
James Fordham	Director

Via Phone

Craig Millar	Director
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2. Apologies:

NA

3. Conflicts of Interest:

Nil

4. Acceptance of Minutes

Moved: Rob Sutton

Seconded: James Fordham

Carried

5. Business arising from Minutes

Nil

6. Finances

Rohan presented the financial report for the AGM for approval.

Moved: James Fordham

Seconded: Rob Sutton

Carried

7. Business arising from Financial Report

A stock take of the uniform inventory needs to be done to confirm quantities and any possible stock shrinkage.

Action: Stephen to do an inventory check and to confirm numbers.

8. Website

- **Website**

It was the first year with the new system. Some fixes are being prepared. A full report will be prepared for the AGM.

Action: James will prepare a report for the AGM.

9. General Business

- **Honorariums**

Honorariums are currently paid to Rohan McCoy, David Alexander and Craig Millar.

Motion as per last meeting to provide James Fordham with an honorarium for the large amount of work that was, is and will continue to be put into the website and I.T systems for SMHA.

Moved: Rob Sutton **Seconded:** Stephen Reilly **Carried**

Action: The Board will announce the honorariums at the AGM so that members are aware.

- **AGM**

The room for the AGM was changed due to COVID-19 restrictions. This was emailed out to members, team coordinators and life members.

Due to COVID-19 restrictions a maximum of 30 can attend the AGM.

Action: Eddie to send an email out to team coordinators, life members, members and other interested parties checking on attendance so that a contingency can be put in place if the numbers will exceed 30.

The Constitution rotates elected positions each year. However, when a position is vacated prior to the end of the term for that position, that position is put up for election at the next AGM. There are no clear instructions provided about getting back into the original rotation system. This year 1 x Director and 1 x President position were up for election. However, 1 x Deputy President Position is also up for election due to Stephen Reilly vacating the position of Deputy President.

Action: The Board can explain why there are three positions up for election at this year's AGM.

- **Competition Structure 2021**

The Board will wait for team nominations in order to properly review the competition structure and draw for 2021.

Action: Board to receive team nominations at the AGM in order to plan for 2021.

Players who have received exemptions to play in the Over 55s division should apply prior to the start of the new season.

Action: Board to announce this at the AGM so that all players can be notified that they should reapply each year.

- **Premier Division**

The age limit for premier division should be lowered so that it is brought into line with the 2021 State and National Championships. This age is Over 34.

Moved: Rob Sutton

Seconded: James Fordham

Carried

- **Team Coordinator Dinner**

James suggested that the annual Team Coordinator dinner should be re-instituted.

Action: Board to review this next season.

Meeting Closed: 8:36pm

Next Meeting: AGM - 7.00 pm Monday 7th December 2020
Quay Centre Sydney Olympic Park – Acacia Room.

Meetings: 3rd Monday of each month generally as below: