**O.H.A. Hockey Club Inc. Annual General Meeting Minutes**

**Monday 13th November 2017**

**Tasmanian Hockey Centre**

1. **MEETING OPEN:** 6.00pm
2. **PRESENT:** David McCambridge, Gernot Roehrer, Phil Sargent, Steph O’May, Robyn McCambridge, John McCambridge, Sam Keating, Hayden Steele, Alyssa Marmion, Damian Evans, Wendy Irvine, Nellie Paynter, Damian Smith, Craig Shields, Emma Byrne, Sam McCambridge, Matt Turner, Cheryl Wickham, Andrew Byrne, Liz Smith, Kerry Wickham, Shirl Badenach, Rowan Bridley, Ian Chambers, Kath Arneman
3. **APOLOGIES:** Chris Sargent, Hannah Richards, David Sault, Nikki Stuart, Camilla Winch
4. **MINUTES OF THE 2016 AGM**

* Moved: Gernot Roehrer
* Seconded: Sam Keating
* All in favour; carried

1. **BUSINESS ARISING**

No business arising

1. **PRESIDENT’S REPORT**

David McCambridge presented the 2017 President’s Report

\*See attachment.

* Moved: Alyssa Marmion
* Seconded: Damian Smith
* All in favour; carried

1. **TREASURER’S REPORT**

Gernot Roehrer presented the 2017 Treasurer’s Report:

*This year has been another great year for the OHA Hockey Club. Through good management of the club by the committee, we have been able to keep subs at the same level as last year. Membership was on par with last year with a slight increase in members. Here is a list of key points for this year:*

* *$13,362.75 in discounts were given to members*
* *$4,109.69 to purchase new equipment*
* *$3,737.25 raised by fundraising ($1,543 from the Masters BBQ)*

*I would like to thank all our sponsors, especially our major three, Choices Flooring, Brunswick Hotel and Battery World Hobart. Without their continued support, we would not be able to function the way we do.*

*As always, I wish to thank the committee for their tireless help in keeping costs down and their continued input during the year.*

*Gernot Roehrer*

*Treasurer*

* Damian Smith – asked about Dinner expenses being a couple of thousand dollars more this year.
  + Gernot Roehrer responded; more people attending this year increased the costs.
* Damian Smith – asked if the drinks issue from the dinner had been resolved?
  + David McCambridge - will be speaking to the McDevitt’s about this.
* Gernot - Income coming through spot on.
  + The variance between this year & last year is due to donations being down; no income from ANZ MIP Payments this year, and Govt. grants also down
  + Fundraising up this year due to money raised from National Masters BBQ.
* Gernot – Expenses are as expected
  + Turf fees up as had more teams.
  + Junior functions down; due to self catering for junior events.
  + Junior Academy – major costs was with academy shirts last year; turf costs was in one lump sum.
  + AHL reps were the only ones to receive subsidies this year due to the high numbers of state reps.
* Gernot - Trust account looking good.
* A few more debtors this year compared to last year; due to U8/U10 invoices having just been sent.
* Phil Sargent – asked about the difference in lower grades costs;
  + Gernot – this is due to a lot of juniors playing up in the lower grades and as a result of byes in some grades; both 2nd grade teams had byes so only 16 games played compared to 20 last season.
  + David McCambridge – there are challenges with so many juniors playing in senior teams; the committee are looking at strategies to capture these costs.
  + David McCambridge – have invested a lot of money into equipment for all teams this year.
* Treasurer’s Report:
* Moved: Craig Shields
* Seconded: Damian Smith
* All in favour; carried

1. **ELECTION OF HONORARY MEMBERS**

Two honorary members to be appointed for the period of twelve months for the purpose of sitting on the General Committee with full voting rights.

* Nomination: Camilla Winch
* Moved: Damian Evans
* Seconded: Andrew Byrne
* All in favour; carried
* Nomination: Shirl Badenach
* Moved: Alyssa Marmion
* Seconded: Liz Smith
* All in favour; carried

1. **ELECTION OF OFFICE BEARERS**

* President

Nomination: David McCambridge

* + Moved: Gernot Roehrer
  + Seconded: Phil Sargent
    - All in favour; carried
* Vice-President
  + David McCambridge explained that the constitution states that 2 VP’s be elected but doesn’t stipulate specific roles. In the past we have had a Women’s VP and a Men’s VP. This year we are changing the roles to have one VP to oversee the senior side of the club and one VP to oversee the junior side of the club.

Two nominations: Emma Byrne & Hannah Richards

* Nomination 1 (VP – Overseeing Juniors): Emma Byrne
  + Moved: Liz Smith
  + Seconded: Sam Keating
    - All in favour; carried
* Nomination 2 (VP – Overseeing Seniors): Hannah Richards
  + Moved: Kerry Wickham
  + Second: Hayden Steele
    - All in favour; carried
* Secretary

Nomination: Stephanie O’May

* + Moved: Wendy Irvine
  + Second: Sam McCambridge
    - All in favour; carried
* Treasurer

Nomination: Gernot Roehrer

* + Moved: Damian Smith
  + Seconded: Robyn McCambridge
    - All in favour; carried
* General Committee Nominations:
  + Rowan Bridley
    - Moved: Emma Byrne
    - Seconded: Damian Smith
  + Sam McCambridge:
    - Moved: Gernot Roehrer
    - Seconded: Damian Evans
  + Matt Turner
    - Moved: Andrew Byrne
    - Seconded: Sam Keating
  + Hayden Steele
    - Moved: Alyssa Marmion
    - Seconded: Sam McCambridge
  + Damian Evans
    - Moved: Shirl Badenach
    - Seconded: Damian Smith
  + Sam Keating
    - Moved: Hayden Steele
    - Seconded; Matt Turner
  + Alyssa Marmion
    - Moved: Damian Smith
    - Seconded: Wendy Irvine
  + All in favour; carried
* Junior coordinator (Boys)

Nomination: Camilla Winch

* + Moved: Emma Byrne
  + Second: Rowan Bridley
    - All in favour; carried
* Junior coordinator (Girls)

Nomination: Shirl Badenach

* + Moved: Emma Byrne
  + Seconded: Damian Evans
    - All in favour; carried
* Public Officer

Nomination: Gernot Roehrer

* + Moved: David McCambridge
  + Seconded: Hayden Steele
    - All in favour; carried
* Club Patron

Nomination: Ian Chambers & Kath Arneman

* + Moved: Wendy Irvine
  + Seconded: Rowan Bridley
    - All in favour; carried

1. **APPOINTMENT OF AUDITOR**

Motion to appoint ‘Accru’

* Moved: Andrew Byrne
* Seconded: Hayden Steele
  + All in favour; carried

1. **GENERAL BUSINESS**

11.1. Cheryl Wickham – asked about uniform

David McCambridge responded

* Has spoken to NSW Fair trading about Pontoon;
* They have agreed to refund the cost of hoodies; will send uniform items. Has received a call from the Fair Trading office asking if we were happy with outcome; no-one received refunds so will let them know.
* Looking at a local supplier for uniform.

Cheryl thanked David McCambridge for his efforts

David thanked everyone for their patience.

1. **CLOSURE:** 6.28pm

**O-H-A Hockey Club**

**Annual General Meeting**

**2017**

**President’s Report**

Thank you all for attending 2017’s AGM.

2017 has seen the contribution of hundreds of hours put in by our members and club committee over the year. They, coach, umpire, manage teams, administrate OHA, organise ball kids, update our club board at the hockey, select intra-state teams, serve as Hockey Tasmania Board Members, coach and administrate State Teams and of course play for OHA. It really is amazing the dedication our members have for our club, and it is because of that dedication for our club and sport that hockey is growing and our club is by far a leader in that growth.

2017 has been another year of achievement and success for the Club, both on and off the field.

We have again had strong representation at the Southern Hockey awards night this year, and congratulations to our award winners. Most significantly, for the 6th straight year, The Ron Mills Trophy for Best Junior Club, an amazing achievement! That is 8 times in the last 10 years.

I thank our three junior coordinators Camilla Winch, Shirl Badenach and Emma Byrne, as well as all our junior coaches and managers for the amazing amount of work they all put into our junior programs. The number of times we have won this award reflect an incredible amount of time and effort put in to our juniors over the years and I thank our former junior coordinators and committee members for their part in that.

Here are just some of the results we achieved this season:

Juniors:

* We had 12 Junior teams + 7x U8 & U10 teams (19 junior teams in total)
* 10 out of 12 junior teams made the semi-finals
* 7 teams in a possible 9 Grand Finals
* 4 junior premierships - U12 Boys Green, U14 Girls Green, U16 Boys & U16 Girls Green.

Seniors:

* 15 senior teams
* 11 senior teams in Semi – finals
* 7 teams in Grand Finals
* 4 Premierships

Premierships

* 1st Grade Women
* 4th Grade Men Red
* Premier League Men Premiers (3 in a row, an amazing feat and the first in the history of the Men’s side of the club)
* 5TH Grade Men (4th Premiership in a row)

I’d like to thank all our Junior and Senior Coaches and Managers, we are extremely lucky to have an abundance of great coaches within our club that are so dedicated and committed.

Next, to our umpires. Thank you to Sam Keating for arranging our B-Pool umpires this year. Additionally to our A Pool umpires; OHA is punching well above its weight in providing umpires right across the competition. OHA provided 4 of the 6 premier league men’s umpires this season; the bulk of the umpires in this grade. Thank you to all those that took on, the at times difficult task of umpiring. Without you, there would be no games.

Next, I’d like to acknowledge some team & individual achievements from the Southern Hockey Presentation night, we had the following winners:

* Pat Hood Umpire Encouragement Award – Harry Winch
* Peri Buckley Umpire of the Year Award – Matt Turner
* Dean Williams Award for Outstanding Contribution to Hockey – Kath Arneman
* Premier League Men’s Leading Goal Scorer – Sam McCambridge & Jack Welch (22 goals)
* SHL Best & Fairest winners:
  + B&F Masters Women – Sue Brooks
  + B&F Masters Men – Phil Sargent
  + B&F 2nd Grade Women – Nikki Stuart
  + B&F 4th Grade Women – Robyn McCambridge
* Certificate of Appreciation – Steph O’May & Robyn McCambridge

I would like to congratulate all our state representatives and shadow players. We had an amazing number of Juniors and Seniors represent our state this season

Special mention to Jeremy Edwards, Kurt Mackey, Maddy Murphy & Damian Smith for their national selection this season, and to Daniel Sproule as a National Selector and Camilla Winch who has been team manager of the Hockeyroo’s during this year.

As you all know our two Premier League Coaches Susan Brooks and Daniel Sproule will step down this year after some 10 years at the helm of our A Pool teams. Their leadership, dedication and passion for our club has, and will continue to be, highly regarded in the history of our club. The period is one of challenge and success for the two sides. Thank you, Dan & Sue, for your part in our club history. I would also like to acknowledge Andrew “Nev” Price for his tireless passion and commitment to the Premier League Men’s side, as he too is stepping down this year.

Off the field we have been working away and your committee have produced a number of polices this year. They have documented some relatively day to day operations but give us processes to follow to ensure consistency. Of our work in this area this year, I am most proud of our Strategic Plan. It puts in place a framework around what we do and why, with an aim to make us even stronger in 5 years’ time. Thank you to all who contributed to this plan coming together. It can be found on our website.

Polices Developed in this year:

* Strategic Plan 2017-2023
* Logo Policy
* Safe Transport Policy
* Alcohol Policy
* Smoke Free Policy
* Vulnerable Persons Policy
* Mental Health Policy

As part of our commitment to our juniors in particular, the club recertified its Level 3 accreditation in the Good Sports Program.

We continue to support the ‘smoke-free generation’ idea, which calls for a ban on selling cigarettes to anyone born after 2000. In addition, this year we have endorsed a mental health policy and continue to work with Good Sports as a pioneering club in this area.

Assisting in the development of these initiatives I thank Phil Sargent and Daniel Vautin for their time guiding us through the accreditation processes and the ongoing development in our wellbeing program.

I’d like to thank our naming rights sponsor in 2017, Choices Flooring, Paul Lonergan and the other stores involved for their continued support, it’s very much appreciated.

I‘d also like to thank our other major sponsor the Brunswick Hotel, we thank them for their support again this year; again another long term sponsor.

I would also like to thank the support of Graham & Michelle Cowie from Battery World Hobart as sponsor of the Junior Academy and Juniors.

Everyone in the club would have received the “source from within” Directory, which has been a wonderful initiative over many years and I thank all the businesses in the directory that support our club and AGAIN I encourage all our members to support them!

We have also updated our website and will continue to mature our brand to ensure we are portraying a professional image in all our communication methods.

I’d next like to thank the OHA committee for the hundreds of hours they do behind the scenes, supporting all elements of the club, we have without doubt the hardest working and most committed group of people in Tasmanian Hockey.

My committee for 2017:

* Hannah Richards - Women’s Vice President / Club & Community Officer
* Sam McCambridge – Men’s Vice President/Sponsorship/Social Coordinator
* Gernot Roehrer - Treasurer
* Stephanie O'May Secretary
* Camilla Winch - Junior Boy's Coordinator
* Shirlene Badenach - Junior Girl's Coordinator
* Emma Byrne – U8’s & U10’s Coordinator
* Damian Evans – Coaching Coordinator
* Rowan Bridley - Property Officer
* Alyssa Marmion - Social Committee
* Sam Keating – Umpiring Coordinator
* Hayden Steel – Grants Officer
* Mat Turner – Umpire & Coaching Development Officer

I would also like to thank the families & partners of all the committee members, their commitment to the club cannot be done without that support, so thank you.

Thank you to Chris Sargent and the Centenary Committee, as they continue to work away. We are just 1 season away from the 100th year of our club.

There are also many people within our club that just do things without being asked or when asked they just do it and it’s these people that make our great club what it is today and I thank them all for the many hours they spend supporting our club.

Lastly, I’d like to thank Damian Smith and Phil Sargent as former leaders of our club for their assistance in my first year as President; Steph O’May as Secretary for her support; Chris Sargent for all of his assistance, time and effort behind the scenes, and probably most of all, to my outstandingly patient, wife and family. Without their support it would just not be possible to undertake this role.

We should be extremely proud of all the things the club managed to achieve this season on and off the field, an amazing year and I cannot wait for season 2018!!!!

Finally, thank you all for the privilege of being the President of our great club.

David McCambridge

President

**OHA STATE REPRESENTATIVES 2017**

**Masters Women**

**Over 40s Team**   
Danielle Bresnehan, OHA   
Jane Clark, OHA   
Nikki Stuart, OHA

**MASTERS MEN – OHA Reps**

**Hockey Tasmania 040 Div 1 Team**

Phil Sargent

**Hockey Tasmania 040 Div 2 Team**

Andrew Byrne

Damian Evans

Martin Skeggs

Ivan Zwart

Derek Zwart

Gernot Roehrer

**Hockey Tasmania 045 Div 1 Team**

Manager: Tony Collins

Rowan Bridley

Damian Smith

Hayden Steele

Matthew Turner

Brett Osbourne

**Hockey Tasmania 045 Div 2 Team**

James Cowling (GK)

Shenan Daniels

Adam Sproule

**Hockey Tasmania 055 Div 1 Team**

John Cranwell

Tim McDevitt

James McLeod

Tony Thomas

Peter Thompson

Brian Walter

**Hockey Tasmania 055 Div 2 Team**

Coach: Tim McDevitt

Scott Harvey

David Hickman

Scott Stalker

**Hockey Tasmania 060 Div 1 Team**

Joe McDevitt

**AHL Reps**

**Tassie Tigers 2017 Team**   
Jeremy Edwards, OHA (VC)   
Kurt Mackey, OHA   
Sam McCambridge, OHA

**Van Demons 2017 Team**   
Sarah McCambridge

**Team Officials**   
Kath Arneman - Team Manager

**Under 21 State Reps**

**U21 Men’s Team**   
Ryan Jones, OHA   
Oliver Smith, OHA

**Shadow Players**   
Henry Forbes-Smith, OHA

**U21 Women’s Team**   
Jemma Kenworthy   
Romani Kenworthy   
Madeleine Murphy, OHA (Captain)   
Nellie Paynter, OHA

# U18 Men

Isaac Bridley, OHA   
Henry Chambers, OHA   
Joseph Murphy, OHA

# U18 Women

Phillida Bridley   
Evelyn Dalton, OHA   
Julia Gunn, OHA   
Romani Kenworthy   
Laura Spandler, OHA   
Livinia Sproule, OHA

**Under 16 State Teams**

**U16 Boys Team**   
William Boyce, OHA   
Tyler McDonald, OHA   
Harry Winch, OHA

# ****U16 Girls Team**** Ella Berresford, OHA Evie Dalton, OHA Julia Gunn, OHA Livinia Sproule, OHA

# Under 15 Boys

Michael McDevitt, OHA   
Tyler McDonald, OHA   
Nicholas Spandler, OHA   
Harrison Winch, OHA

# Under 15 Girls

Maddison Brooks, OHA   
Anika de Kramer, OHA

**Shadow Players**   
Lola de Kramer, OHA

**Team Officials**   
Coach – Susan Brooks   
Assistant Coach – Madeleine Murphy

**U13 State Teams**

**U13 Boys Team**

Richter Marx, OHA

Jaxon Sproule, OHA

Mac Winch, OHA

**Shadow Players**

William Gaffney, OHA

**U13 Girls Team**

Maddison Brooks, OHA

Taylor Brooks, OHA

Lola de Kramer, OHA

Victoria Fish, OHA

**Under 12 State Teams**

**U12 Boys Team**   
Joshua Battersby, OHA   
Max Johnstone, OHA   
Oscar Lucas, OHA   
Mac Winch, OHA

**U12 Girls Team**   
Ellie McDonald, OHA   
Hayley Reardon, OHA   
**Shadow Players**   
Kyarnnah Waller, OHA

**Indoor Teams**

**Under 18 Men**

Henry Chambers

Joseph Murphy

**Under 18 Women**

Evie Dalton

**Under 21 Men**

Joseph Murphy (Train on)

**Open Women**

Maddy Murphy