

Coulter Shield

Annual General Meeting

Sunday 11th November 2018

Venue – Ipswich Hockey Association

Welcome and Meeting Opened at 11.03 – Chaired, Emma Ziviani, Toowoomba Hockey Committee.

Attendance – Ipswich Hockey Association (Pauline Alchin), Brisbane Men’s Hockey Association (Anthony Kenny and Russell Marsden), Warwick Hockey Association (Angela Groves)

Apologies: Sunshine Coast Hockey Association, Gold Coast Hockey Association, Tweed Hockey Association

Not In Attendance – Redlands Hockey Association

Previous Minutes:

The Minutes from the previous meeting Sunday 29th October 2017 were presented and moved for adoption.

Moved – Pauline Alchin

Seconded – Emma Ziviani

(Note _ Pauline and Emma were only two people at the previous meeting.)

Grade	Venue	Date
Under 11	Brisbane	4 th August
Under 13	Warwick	19 th May
Under 15	Ipswich	11 th August

Moved – Angela Groves

Seconded – Anthony Kenny

Note - 2020 dates and Venues shall be decided at next AGM

General Business

Kim Rendell Letter Regards the SQZone Website.

- The letter was read to the attending members and opened to discussion
- It was asked that the website could be more user friendly, e.g. Some associations had trouble printing and copying results; Preference for program data entry to be in excel format rather than google sheets.

- It was asked that the chair could send a letter thanking Kim for his efforts with the site and also expressing the above issues.
- It was also asked that the Chair could send all associations Kim's correspondence so they would have quick access to the link.

Certificate for Winning Teams

- It was decided that all host associations should provide a certificate for the winning teams of both divisions, a generic type certificate would be acceptable and this would not be needed for the U/11 as they already receive a shield.

Combining Southern Cross and Coulter Shield Meetings.

- It was raised at the Southern Cross meeting that perhaps we should combine both meetings as a lot of the information and the delegates are repeated in both meetings. It was agreed by all attending that this was a good idea. The Southern Cross secretary Pauline Alchin shall look into whether they have a constitution and if so whether the two committees can do this.

Chair for 2019

- It was asked if anyone would take over the Chair position for 2019 and unfortunately no one nominated, therefore Emma Ziviani has agreed to continue on in the position until 2019.

Next Meeting will be the 27th October 2019

Meeting Closed at 11.15