



Chairperson: Kath Dooley 0417 946 683

Hon Treasurer: Bev Nunan 0438 442 195

Hon Secretary: Pauline Alchin 0412 169 012

Life member

Shirley Fullelove	2002
Pamela Low	2013
Lorraine Lobegeiger	2015
Bev Nunan	2016

Minutes of ANNUAL GENERAL MEETING

SUNDAY 30th October 2016

Ipswich Hockey Association, Ipswich

Opened: 9.15 am

Attendance:

Life Members: Pam Low, Shirley Fullelove

Centre's Delegate:

BWHA – Regie Fisher RCD

Ipswich – Sam Spry RCD and Pauline Alchin

Sunshine Coast – Bev Nunan

Toowoomba – Emma Zivani and Phoebe Mitchell

Tweed – Kath Dooley and Sue Cramer.

Apologies:

Life Member: Lorraine Lobegeiger

Centres: BWHA – Lesley Bennett and GCHA.

President – Pam Low welcomed all to the meeting.

Acceptance and Adoption of Minutes of the last Annual General Meeting 1st November, 2015 - moved by Regie Fisher second by: Kath Dooley Carried.

No business arising.

Correspondence:

Inward: GCHA – letter of apology unable to send delegate.

Outward: All centres and Life Members invitation to attend the AGM

Correspondence was moved for acceptance and outwards endorsed.

Moved by Sam Spry Seconded by Shirley Fullelove. Carried

President Report – Pam Low

Written report was tabled.

- The Open League – has it runs its course.
- The age groups were well supported by all centres especially the u11s.
- Payment for the 1st Aid Officer is only for the Open Competition
- Rule changes that came into effect this year (2016) was accepted by all and worked well
- This is Pams last term as President and wished the new committee all the best for 2017.
- Tweed Border has nominated Bev Nunan Life Membership of the Southern Cross for her continued support and dedication to the committee.

Moved by: Kath Dooley Seconded by: Pam Low Carried.
Bev was presented with her Life Membership medal by Pam Low.

Treasurers Report:

Balance as at 30 Sept 2016 - \$1446.28

Outstanding accounts: \$2100.00

These are accounts for Centres for the Licence to participate in the Open competition from 2015 and 2016. Centres were emailed these accounts plus tabled at the meeting.

Treasurer's report moved for adoption by: Bev Nunan Seconded by: Shirley Fullelove
Carried.

Election of Office Bearers:

Shirley Fullelove chaired the meeting for the Election of Office Bearers.

Position	Nominated	Moved	Seconded
Chairperson	Kath Dooley	Pam Low	Bev Nunan
Deputy Chairperson	Pam Low	Phoebe Mitchell	Sue Cramer
Treasurer	Bev Nunan	Pam Low	Sam Spry
Secretary	Pauline Alchin	Bev Nunan	Pam Low

All positions declared filled.

AGM 2017 – 9 am Sunday 29th October 2017 at Ipswich Hockey Associations.

Meeting closed: 9.35 am



<i>Chairperson:</i>	<i>Kath Dooley</i>	<i>0417 946 683</i>
<i>Secretary:</i>	<i>Pauline Alchin</i>	<i>0412 169 012</i>
<i>Treasurer:</i>	<i>Bev Nunan</i>	<i>0438 442 195</i>
<i>Life member</i>	<i>Shirley Fullelove</i>	<i>2002</i>
	<i>Pamela Low</i>	<i>2013</i>
	<i>Lorraine Lobegeiger</i>	<i>2015</i>
	<i>Bev Nunan</i>	<i>2016</i>

**Minutes of Committee Meeting
Sunday 30th October 2016
Ipswich Hockey Association**

Meeting Opened: 9.35 am

Attendance: as per AGM

Apologies: as per AGM

Minutes:

Minutes of previous meeting 1st November 2015 were presented and accepted.
Moved by: Pam Low Seconded by: Sam Spry

Business arising: Umpires – if umpires are required to leave early Umpires must check with Host Centre prior to leaving or on arrival on the day.

Correspondence:

Inward:

Ipswich – re 1st Aid reimbursement

1st Aid reimbursement is for only the Open League and all other age groups are covered by the Host centre.

Discussion was had and was agreed upon to increase the reimbursement of 1st Aid from \$22.50 / hr to \$25 /hr due to the increasing cost of hiring 1st Aid Officer.

Moved by: Pam Low Seconded by: Bev Nunan Carried

Outward:

All centres – Agenda and minutes for 2016 meeting

All incoming and outgoing correspondence recorded in the Agenda of 30th October was moved for acceptance and endorsed. Moved by: Sue Cramer

Seconded by: Regie Fisher Carried

Treasurers Report:

As per AGM: Balance: \$ 1446.28

It was noted that with Kath Dooley being appointed as President replacing Pam Low, that Kathy Dooley should replace Pam Low as a signatory of the Southern Cross accounts.

It was resolved that Kathy Dooley is to replace Pam Low as signatory and that any two of the existing signatories be authorised to sign whatever paperwork is required to change the signatories on the bank accounts.

Moved by: Pam Low

Seconded by: Phoebe Mitchell

Carried

Open League

It was unanimous from all centres to forgo this League for the 2017 season due to that Hockey Qld is now having a Hockey Festival at the end of the year (Sept-Oct 2017) instead of the Open Competition. As well as the Tiger Turf pre-season competition was attracting players to this as being a selection for the club teams for the oncoming season.

Discussion was that some centres would struggle to field a team.

Suggestion: to have alternative competition to replace Open League and to also see how the new Qld Hockey festival works out in 2017.

Masters

There seemed to be an interest to have this competition in 2017. Suggestions to float it again to all centres for any interest to play in 2017 and to put forward a proposed date. Agreed.

Open Age Groups

All centres were represented well in all age groups, especially in U11s.

BWHA would like to be able to nominate 4 teams in U13s and U15s age groups and 3 teams in the U18 age group as Brisbane sends this number of teams to the State Championships and it helps with their selection process. Agreed.

Southern Cross Timetable 2017

Age Groups	Centre	2017	2016
U11s	Brisbane	6 August	Brisbane
U13s	Ipswich	7 May	Tweed
U15s	Tweed	30 July	Ipswich
U18s	Sunshine Coast	14 May	Toowoomba
Open	N/A		Ipswich
Masters	Toowoomba	11 June	N/A

General Business

Shirley Fullelove would like to have it minuted of the passing of Joyce Proctor (Brisbane) in 2016. Joyce is to be remembered on how good she was in the development of the Southern Cross League in its early years and all the work behind the scenes she did.

- Ipswich – re responsibility of completing the Southern Cross completion draws. It was discussed that it was best to leave it to the Host Centre, as they have local knowledge of the fields, are able to sort of times etc depending of teams. All centres agreed to keep it to Host Centre.
- Pam Low – Individual medallions to winning teams in U11s only. 16-17 players/team with approximate cost of \$260 divided between centres. Discussed if BWA could use some of the Revenue associated with day be used to fund this cost.

It was moved by Pam Low and Seconded by Emma Zivani (Twmba) that a letter be written to BWA asking if they could cover the cost of the medallions. Carried.

It was noted that at the 2016 U11 Boys Coulter Shield that the Brisbane teams were presented with medals, but not any other team. After further discussion it was advised that BWA donate these medallions to their boys' teams only and cover the costs themselves.

It was further discussed that at the Coulter Shield meeting it be mentioned that if Brisbane wants to give their teams medallions to do it in another location not at the main presentation as other teams are questioning why there is none for their teams.

It was also noted then to rescind the motion to send the letter to BWA in regards to the cost of the medallions. Moved Pam Low Seconded: Emma Zivani.

- Kim Rendall BWA – re setting up online draw and results for the Southern Cross League. Kim spoke on the online webpage and after discussion it was suggested to look into investigating the process of uploading to the website.

Next Meeting - Sunday 29 October 2017 9am at Ipswich Hockey Association.

Meeting closed 10.40 am

SOUTHERN CROSS TIMETABLE

Year	Masters	U18	U15	U13	U11
2014	Gold Coast	Tweed	Toowoomba	Sun Coast	Brisbane
2015	Tweed	Ipswich	Sun Coast	Gold Coast	Brisbane
2016	Sun Coast	Toowoomba	Ipswich	Tweed	Brisbane
2017	Toowoomba	Sun Coast	Tweed	Ipswich	Brisbane
2018	Ipswich	Sun Coast	Gold Coast	Toowoomba	Brisbane
2019	Gold Coast	Tweed	Toowoomba	Sun Coast	Brisbane