

Southern Cross/Coulter Shield

Annual General Meeting - Sunday 29 October 2023

Via Zoom Meeting

Zoom Meeting ID: 849 8948 2788

Welcome and meeting opened at 10.05 am by Chair Emma Ziviani, Toowoomba Hockey.

1. Attendance

- Ipswich Hockey - Pauline Alchin
- Toowoomba Hockey - Emma Ziviani and Ailsa Panzram
- Brisbane Womens Hockey – Amy Ryan
- Brisbane Hockey – Renee Schafer
- Tweed Hockey – Bronwyn Harrold
- Warwick Hockey – Sara James and Angela Groves
- Redlands – Berni Systs
- Gold Coast – Nil
- Sunshine Coast - Nil

Apologies: Kim Rendall

- Non-Attendance – Gold Coast Hockey and Sunshine Coast Hockey

2. Minutes - The minutes from the previous meeting of the Combined committee were presented for adoption. Moved: Bronwyn - Tweed Sec. Amy - BWA

Confirmed all true and correct. Carried

3. Correspondence - Confirmation of Correspondence – confirmed.

Inward: Noteworthy correspondence

- Age Group change to align with Hockey Qld
- U18 Girls – low participation only 4 centres attended in 2023.
- BHA – sock roster
- BHA – tied games in Cross overs.

4. Election of Committee 2024

Chair – Emma Ziviani and Secretary - Pauline Alchin both happy to continue in the positions for 2024 year. Moved: Sara - Warwick Sec. Amy - BWA. All in favour. Carried.

5. 2024 Centre and Dates

Prior to appointments of Host centres and dates – Emma proposed that the ages groups for the Southern Cross and Coulter Shield fall in line with Hockey Qld – U11 to U12, U13 to U14, U15 to U16, U18 remains the same. all in favour. Carried.

Age Group	Centre	Dates 2024
<u>Under 12</u> Boys and Girls	Brisbane	4 August 2024
<u>Under 14</u> Boys	Warwick	26 May 2024
Girls	Tweed	19 May 2024
<u>Under 16</u> Boys	Toowoomba	28 July 2024
Girls	Ipswich	11 August 2024
Under 18 – Girls Only	Tweed (to be confirmed)	17 March 2024

Moved: Amy BWAH

Sec. Berni - Redlands

All in favour. Carried.

6. General Business

- BWAH submission discussed – align age groups and suggested dates for Southern Cross 2024.
- Low attend at U18s – Bronwyn – Tweed spoke that Tweed and Gold Coast have a combined U18 competition which is held on a Sunday, and this was the reason as to why these centres didn't attend the competition in 2023. Tweed was not able to send a team due participating in the combined centres competition. Will try and accommodate with entering a team in 2024 and will work with Gold Coast to have teams with Tweed hosting U18 Girls. Redlands advised that their season does not start until later as they shared their ground with cricket and are not sure if they would have numbers in this age group.
- Emma will try and catch up with Gold Coast and Sunshine Coast Presidents at the HQ President's meeting regarding this age group and attendance at these meeting.
- BHA – introduction of a sock roster similar to the Hockey Qld roster. Will access the Hockey Qld roster and will use this roster as a guide for these competitions. To be disseminated to all centres prior to the start of 2024 competition.
- BHA – When teams are tied at cross over. The general consensus was that the higher placed team in the cross over advances to the final. This to be added to the competition rules. All in favour. Carried.
- Warwick – prefers to host U14 competition for future competitions, as if required to supply umpires, most of their centre's umpires are in the U16 age group. All centres in support of this arrangement.

7. Next meeting 27 October 2024 via Zoom Meeting

8. Meeting closed 10.28 am

Year	U18	U15	U13	U11
2018	Sun Coast	Gold Coast	Toowoomba	Brisbane
2019	Tweed	Toowoomba	Sun Coast	Brisbane
2020	Cancelled	Cancelled	Cancelled	Cancelled
2021	Girls Only Sunshine Coast	Girls – Sunshine Coast Boys - Warwick	Girls - Ipswich Boys - Toowoomba	Girls & Boys Brisbane
2022	Girls Only Toowoomba	Girls – Tweed Boys – Ipswich	Girls – Warwick Boys - Warwick	Girls & Boys Brisbane
2023	Toowoomba U18 Girls only	Girls – Warwick Boys - Tweed	Girls – Ipswich Boys - Tweed	Girls & Boys Brisbane
2024	Tweed U18 Girls	U16 Girls – Ipswich U16 Boys - Toowoomba	U14 Girls – Tweed U14 Boys - Warwick	U12 Girls & Boys Brisbane