



ST GEORGE RANDWICK HOCKEY CLUB Inc.

ABN 35 088 094 691

ST. GEORGE RANDWICK
HOCKEY

Cnr Tancred & Mutch Avenues Kyeemagh NSW 2216

HELD/DATE:	Kyeemagh RSL Tuesday 9 December 2008
PRESENT:	Clive Harrison, Tony Williams, Greg Howard, Kevin Dart, Janet Dart, Brian Barnes, Rob Howard, David Corbin, Ian Soares, Mitchell Burke, Jason Sellers, David Wells, Garry Morrison, Pat Morrison, Mitchell Ballesty, Mick McDonald.
APOLOGIES:	Paul Soares, Andrew Jones, Paul Stapleton
ANNUAL GENERAL MEETING HELD ON Tuesday 9 December 2008 @ 6.10pm	
AGENDA ITEM	
1	Confirmation of the Minutes from the last Annual General Meeting Proposed by Ian Soares Seconded by Brian Barnes
2	Receive and consider the Annual Report for the 2008 year including the Financial Controllers Report Overview by Clive Harrison of the Annual Report for 2008 prepared by Paul Stapleton. Proposed: Kevin Dart Seconded: Brian Barnes
3	Dissolve the 2008 Committee
4	Conduct the elections of members of the Committee of Management for the 2009 season
a)	President – Clive Harrison elected unopposed.
b)	Vice President – Tony Williams elected unopposed.
c)	Administrator – Greg Howard elected unopposed.
d)	Public Officer - Paul Stapleton elected unopposed.
e)	Financial Controller – Paul Stapleton elected unopposed. And ordinary members of the committee -
i)	Competition Administrator- Andrew Jones elected unopposed
ii)	Assistant Administrator - Vacant
iii)	Assistant Financial Controller - Brian Barnes elected unopposed.
iv)	Social & Events Coordinator – Vacant.
v)	Ground Booking Officer – Paul Stapleton elected unopposed.
vi)	Assistant Ground Booking Officer – Vacant
vii)	Canteen/Ground Co-Coordinator – Kevin & Janet Dart elected unopposed.
viii)	Recruitment Officer/s – Andrew Jones, Robert McDonald, Clive Harrison elected unopposed.
ix)	Equipment Officer – Kevin Dart elected unopposed.
x)	Records Officer – Garry Morrison elected unopposed.
xi)	Webmaster – James Morrison elected unopposed.
xii)	Assistant Webmaster – Vacant.
xi)	The Club Captain – Pat Morrison elected unopposed.
xii)	Junior Convenor – David Wells elected unopposed.
xiii)	A representative of Monterey (St George) Hockey Club – Nick Wilmont
xiv)	Six (6) other members of the Committee – Jason Sellers, Rob Howard, Chris Garner, Ashley Nelson.
5	General Business Nil
Meeting Closed at 7.05pm	