

Table 1

KNOX HOCKEY CLUB COMMITTEE MEETING MINUTES			
DATE:	29/5/18		
VENUE:	The Knox School		
	Attendance:		
	John Barton, Jeanette Barton, Rebecca Bell, Rick Hemley, Nicholas Hemley, Steven Hollow, Lyndal Howe, Chris Johnson, Casey Reeves, Emma Saunders, Jenni Saunders, Oliver Saunders, Brent Sullivan, James Upjohn, Natasha Walker (for Ella Walker), Ladan Whittaker, Greg Wright.		
Meeting Opened:	7:30pm		
Recorded By:	James Upjohn		
AGENDA ITEM		ACTION BY	
1. Open Meeting and Welcome	Waiting to obtain a quorum.		
	A quorum has been met at 7:57pm		
	Everyone welcomed.		
	ACTION ITEM	BY PERSON	UPDATE
2. Confirmation of Signing Attendance Record			
3. Apologies	Daniel Dowse, Janitta Hackett, Stephen Hulme, Carol Hulme, Leanne Stoffels, Michael Saunders.		
4. Minutes of A.G.M. 2017	The minutes from the 2017 AGM have been lost. All avenues have been explored to find them but with no luck.		
5. Presidents Report	See the provided hand-out. Mostly reflective, main issue is working with the council. Continued success of our Senior and junior teams.		
6. Treasurers Report	Have a read over the attached sheets, if you have any questions. Question from Greg Wright: Have trophies been paid for? Yes, they have been.		
7. Election of New President	All positions on the committee were declared vacant. President: 1 written nomination received. Brent Sullivan Nom: Roy Barnes Secoded: Ben Breeden-Walton Elected unopposed		
8. Election of Office Bearers	Vice-President: No written nominations received for vice president, open to the floor. No volunteers or nominations from the floor. Secretary: 1 written nomination received. James Upjohn Nom: Brent Sullivan Secoded: Greg Wright Elected unopposed Treasurer: 1 written nomination received. Jenni Saunders Nom: Michael Saunders Secoded: Daryl Hackett Elected unopposed Hockey co-ordinator: 1 written nomination received. Greg Wright Nom: Brent Sullivan Secoded: Natasha Walker Elected Rename to Head of Hockey Men's co-ordinator: 1 written nomination received. Michael Saunders Nom: Steve Hollow Secoded: Janita Hackett Elected unopposed Women's co-ordinator: 1 written nomination received. Rebecca Bell Nom: Jim Bell Secoded: James Upjohn Elected unopposed Junior co-ordinator: 1 written nomination received. Natasha Walker Nom: Greg Wright Secoded: Brent Sullivan Elected unopposed Master's co-ordinator: 1 written nomination received. Bryan Williams Nom: James Upjohn Secoded: Greg Wright Elected unopposed		

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	Social Co-ordinator: No written nominations received for Social Co-ordinator, open to the floor. No volunteers or nominations from the floor. Thank you Kim for your work this year.			
	Sponsorship Co-ordinator: No written nominations received for Sponsorship Co-ordinator, open to the floor. No volunteers or nominations from the floor. Leanne Stoffels has put her name forward but does not have a formal nomination. She will be voted in on by the committee at their next meeting.			
9. Election of Committee Persons (3)	2 written nominations received: Janita Hackett Nom: Michael Saunders Secoded: Rhiannon Hart Lyndal Howe Nom: Brad Howe Secoded: Brent Sullivan Elected unopposed			
	1 General committee positions opened to the floor			
	No nominations.			
10. Membership fees for 2019	Passing in on to the committee to decide on in their first meeting.			
	Vote called for, passed by Ladan Whittaker, seconded by John Barton			
11. Holding Area				
11. Close Meeting		8:10pm		