



ABN: 72 893 760 500

AGM Agenda

Venue: Albury Hockey Centre Club rooms

Date: 2nd December, 2019

Time: 6.30pm

1. Apologies

2. Minutes of 2018

3. Board Reports

- 3.1 President
- 3.2 Finance & Facilities
- 3.3 Competitions
- 3.4 Junior Representative Hockey
- 3.5 Senior Representative Hockey
- 3.6 Athlete Development
- 3.7 Marketing, Promotion & Media
- 3.8 Umpires

4. Appoint & Adopt

- 4.1 Account auditors
- 4.2 Public Officer
- 4.3 Legal counsel
- 4.4 Set fees
- 4.5 Approve budget.

5. Notices of Motion

By-laws

- a) General update to the formatting in the by-laws
- b) Update to the by-laws to cover some areas missed in the updates at the last AGM eg reference to Finance as Finance & Facilities
- c) By-law 5.23.7 which has corrupted be reinstated as per its original formatting and numbering as per the attached Minutes - CouncilMeetingMinutes_31Mar04.pdf
- d) Change as referenced articles in the by-laws do not exist
- e) Change the by-laws to reflect current practise of seniors being able to get votes as an asterisk player
- f) Final 3 rounds eligibility to be removed from the by-laws as no longer relevant
- g) Update all references to Veterans in the by-laws to Masters
- h) Update Section 9 of the by-laws to include Penalty Units rather than dollar amounts

Constitution

- i) General update to the formatting in the Constitution
- j) Update Appendices 1-3 with current forms for Board Nomination, Voting Delegates and Proxy Notices

Notice of Motion (A)

The formatting in the By-Laws has been updated to make it more readable – but the content has not been changed except as detailed below

Notice of Motion (B)

That the Hockey Albury Wodonga By-Laws, Clause 1.7.1 be amended from
“be responsible to the Board for all matters involving finance” to read as follows
“be responsible to the Board for all matters involving Finance & Facilities”

That the Hockey Albury Wodonga By-Laws, Clause 1.12.1 be amended from
“be responsible to the Board for all matters involving representative hockey” to read as follows
“be responsible to the Board for all matters involving Junior representative hockey”

That the Hockey Albury Wodonga By-Laws, Clause 1.13.1 be amended from
“be responsible to the Board for all matters involving representative hockey” to read as follows
“be responsible to the Board for all matters involving Senior representative hockey”

That the Hockey Albury Wodonga By-Laws, Clause 1.13.2 be amended from
“prepare and submit to the Director of Finance and Facilities by the 31st August in each year a Representative Hockey budget for the following year” to read as follows
“prepare and submit to the Director of Finance and Facilities by the 31st August in each year a Senior Representative Hockey budget for the following year”

That the Hockey Albury Wodonga By-Laws, Clause 2.3 be amended from
“2.3 The duties of the Finance, Facilities, Marketing, Promotion & Media committee are:
1 Report to the Board on all policy matters regarding finance, facilities, marketing, promotion & media.”
to read as follows

“2.3 The duties of the Finance & Facilities committee are:
1 Report to the Board on all policy matters regarding finance & facilities.”

That the Hockey Albury Wodonga By-Laws, Clause 2.8 be amended from
“2.8 The duties of the Representative Hockey committee are:
1 Report to the Board on all policy matters regarding representative hockey.”
to read as follows
“2.8 The duties of the Junior Representative Hockey committee are:
1 Report to the Board on all policy matters regarding junior representative hockey.”

That the Hockey Albury Wodonga by-laws, be amended to include
“2.9 The duties of the Senior Representative committee are:
1 Report to the Board on all policy matters regarding senior representative hockey.
2.10 The duties of the Marketing, Promotion and Media committee are:
1 Report to the Board on all policy matters regarding marketing, promotion and media.”

Notice of Motion (C)

That the Hockey Albury Wodonga Constitution Section 5.23.7 (which has corrupted) have its formatting and numbering updated in line with the minutes of General meeting minutes of 31 March 2004 from:

- i. General Eligibility:
To participate in the Hockey Albury Wodonga Inc. State League Representative Team a player must be a registered and financial member of a Hockey Albury Wodonga Inc. Member Club.
- 1. Junior Players:
 - a Players eligible to compete in an Under-14 or lower age divisions of competitions conducted by HAW shall be ineligible to play in any Hockey Victoria Competition State League or other Senior Representative Team.
 - b Players eligible to compete and/or actually competing in an Under-16 but not a lower age division of competition conducted by HAW shall be eligible to play in the State League Representative Team, the Under-16 competition conducted by HAW and the Senior Competition conducted by HAW subject to a resolution of a committee consisting of:
 - 1 The HAW Director of Representative Hockey
 - 2 The HAW Director of Athletic Development
 - 3 A Parent or Guardian approved Player Representative
- 2 Senior Players:
 - a. Players eligible to compete in the Hockey Albury Wodonga Inc. State League Representative Team under Article 5.23.7 of these By-Laws and not deemed ineligible under Articles 5.23.7.1 or 5.23.7.2 shall be permitted to play in the Hockey Albury Wodonga State League Representative Team and other Hockey Albury Wodonga Representative Teams and Competitions for which they qualify subject to the limitations of Article 6 of these By-Laws.

To

5.23.7 General Eligibility:

To participate in the Hockey Albury Wodonga Inc. State League Representative Team a player must be a registered and financial member of a Hockey Albury Wodonga Inc. Member Club.

- 1 Junior Players:
 - 1.1 Players eligible to compete in an Under-14 or lower age divisions of competitions conducted by HAW shall be ineligible to play in any Hockey Victoria Competition State League or other Senior Representative Team.
 - 1.2 Players eligible to compete and/or actually competing in an Under-16 but not a lower age division of competition conducted by HAW shall be eligible to play in the State League Representative Team, the Under-16 competition conducted by HAW and the Senior Competition conducted by HAW subject to a resolution of a committee consisting of:
 - 1) The HAW Director of Representative Hockey
 - 2) The HAW Director of Athletic Development
 - 3) A Parent or Guardian approved Player Representative
- 2. Senior Players:

- 2.1 Players eligible to compete in the Hockey Albury Wodonga Inc. State League Representative Team under Article 5.23.7 of these By-Laws and not deemed ineligible under Articles 5.23.7.1 or 5.23.7.2 shall be permitted to play in the Hockey Albury Wodonga State League Representative Team and other Hockey Albury Wodonga Representative Teams and Competitions for which they qualify subject to the limitations of Article 6 of these By-Laws.

Notice of Motion (D)

That the Hockey Albury Wodonga by-laws, Clause 5.23.2 be amended from

“A member of the association is permitted to have a dual club registration for the purposes of playing in the veterans competition subject to by-law 5.23.1(a) and 5.23.1(b).”

to read as follows as (a) & (b) do not exist

“A member of the association is permitted to have a dual club registration for the purposes of playing in the veterans competition subject to by-law 5.23.1.”

Notice of Motion (E)

That the Hockey Albury Wodonga by-laws, Clause 6.6.2.8 be amended from

“An asterisk player shall not be awarded best and fairest votes.” to read as follows

“An asterisk player in the junior competition shall not be awarded best and fairest votes.”

Notice of Motion (F)

That the following paragraphs be struck from the by-laws as they are no longer relevant

“Final Three Rounds Eligibility

6.6.2.10 No player may play in any match in a lower division in the last three rounds if they have previously played six (6) non asterisk matches in a higher division for the same Club in the same season.

6.6.2.10.1 In exceptional circumstances Member Clubs may apply to the permits committee to determine player permits for situations they believe these By-Laws do not cover. (Note: In determining whether to grant such permits the factors to which the Permits committee shall have regard include:

- 1 The division in which the player for whom the permit is sought is ranked or usually plays.
- 2 The division for which the permit is sought; and the reasons for which the permit is sought and whether such reasons that may be valid for a semi-final or preliminary final match will continue to be so for subsequent final matches.)”

Notice of Motion (G)

All references to Veterans in the by-laws be changed to Masters

Notice of Motion (H)

That the Hockey Albury Wodonga by-laws, Section 9 be altered as follows:

- Be amended to include a second heading paragraph “Penalty Units are set in the HAW Penalty Policy”

- And all amounts set as fines be amended to read as Penalty units (one for each \$5 fine as they stand)
- And the Hockey Albury Wodonga Constitution Section 5.2.2 be updated in line with this Note that the HAW Penalty policy will be sent to the clubs before the next P&S for discussion and sign off.

Notice of Motion (I)

The formatting in the Constitution has been updated to make it more readable and the Index page updated to show correct information on the correct page– but content has not been changed except as detailed below

Notice of Motion (J)

Update Appendices 1-3 of the Constitution with current forms for Board Nomination, Voting Delegates and Proxy Notices. See the attached document called “UpdatedConstitutionAppendices.pdf”

6. Elections

For Board of Management.

President
Director of Competitions
Director of Athlete Development
Director of Senior Representative Hockey
Director of Umpires
Director of Finance & Facilities

Note: For the AGM the Club should note that constitution clauses

- 13.1 - Clubs have votes based on teams
- 17.1 - Proxys are allowed, note forms and due notice sent to all clubs with notice of AGM
- 10.3 - Quorum 20 members to be personally present
- 18.2 – Resolution requires a majority of 70%. (Board recommendation)