

**ATHERTON TABLELANDS
HOCKEY ASSOCIATION**



PO Box 419 Atherton Q 4883 Telephone: 0436 477 967

ABN: 84 753 612 846

**Minutes of the AGM of
Atherton Tablelands Hockey Association Inc.
28.01.20 held at Loder Park clubhouse.**

Meeting opened 6.30 pm

PRESENT: Carrie de Brueys, Sharon Voyce, Pamela Clearwater, Karen Mitchell, Deb Grimshaw, Fiona Masasso, Wendy Martin, Hayley Fullgrabe, Leanne Godfrey, Shirley Godfrey, Anne Roberts, Neal Roberts, Dorcas Heap, Elaine Phillips, Erin Muller

Apologies: Chrissie Mehmet, Maria McDonald, Robyn Godfrey

AGM Minutes from 2019:

That the minutes of the 2019 AGM be passed as a true and accurate record

Moved: Hayley Fullgrabe Seconded: Pamela Clearwater Unanimously Carried

Presidents Report: Tabled and read by the President: key highlights & challenges of 2019

Auditors Report: Tabled and read by the Treasurer

That the Auditors Report for 2019 AGM be passed as a true and accurate record

Moved: Deb Grimshaw Seconded: Pamela Clearwater Unanimously Carried

All other business moved to the Monthly Meeting.

2020 ATHA COMMITTEE & COACHING POSITIONS

All positions declared vacant and nominations called:

President: Shirley Godfrey

Nominated : Erin Muller Seconded by Carrie de Brueys Carried TBC

Vice President: Erin Muller

Nominated: Carrie de Brueys Seconded by: Pam Clearwater Carried unanimously

Secretary: Anne Roberts

Nominated: Shirley Godfrey Seconded by: Sharon Voyce Carried unanimously

Treasurer: Carrie De Brueys

Nominated: Deb Grimshaw Seconded by: Pamela Clearwater Carried unanimously

Canteen Manager: Nil Nominations

Nominated: Seconded by: Carried

Bar Manager: Tom Vidler

Nominated: Carrie de Brueys Seconded by: Hayley Fullgrabe Carried

Grounds and Facilities: Greg Turner, Pam Clearwater & Neal Roberts

Records Officer: Struck from committee and responsibilities assumed by the Administration Officer

Comp, Draw and Fixtures Committee: Struck from committee and responsibilities assumed by the Administration Officer

Patron: Mark Knowles

Auditor: McKinnon's

Nominated: Pam Clearwater Seconded by: Deb Grimshaw Carried unanimously

Delegate to Hockey QLD: President/Vice President/Administration Officer or chosen delegate attend these meetings as part of their role and responsibilities.

Public Relations Officer: Carrie de Brueys

Nominated: Pamela Clearwater Seconded by: Anne Roberts Carried unanimously

Umpires Officer: Shirley Godfrey & Robyn Godfrey

Nominated: Carrie de Brueys Seconded by: Pamela Clearwater Carried unanimously

Selection Committee: All selection panels consist of the coach of that Division/team and a minimum of 2 but not more than 5 impartial independent non-parent selectors.

Nominations for Tomahawk coaching positions:

TOMAHAWKS1 Male

Coach: TBA

Manager: Fiona Massaso & Dorcas Heap

Nominated: Shirley Godfrey Seconded by: Anne Roberts Carried unanimously

TOMAHAWKS1/2 female

Coach: Pene Roe

Manager: Nil Nominations TBA

Nominated: Seconded by: Carried

TOMAHAWK B Men-

Coach: TBA

Manager: Annette Schep

When teams and playing Spot in Cairns are finalised a decision on coaching positions will be made.

Rep Team Coaches/Managers:

STATES TEAMS

U13 G Coach: Nil Nominations
U 13 G Manager: Nil Nominations

U13 B Coach: Nil Nominations
U13 B Manager: Nil Nominations

U15 G Coach: Nil Nominations
U15 G Manager: Nil Nominations

BUNDABERG 20-23 September 2020

U15 B: Coach: Dorcas Heap

U 15 B Manager: Fiona Massaso

BRISBANE 28-30 June 2020
U18 G Coach: Nil Nominations
U 18 G Manager: Nil Nominations

ROCKHAMPTON 28-30 June 2020
U18 B Coach: Nil Nominations
U 18 B Manager: Nil Nominations

WARWICK 22-24th May

Masters Ladies Coach: TBA

Master Ladies Manager: TBA

SUNSHINE COAST 30-31st May (35+)
GOLD COAST 8-11 May 2020 (40+-50+)
Masters Men Coach: Nil Nominations
Masters Men Manager: Nil Nominations

STATE HOCKEY CENTER 2-4TH May

Open Ladies State Championships : Expressions of Interest

Judiciary Committee: Not appointed as yet

GENERAL 2020 COACHING POSITIONS TO CONFIRM

AMBASSADOR position currently attending schools & delivering Hockey Program

MINKIES: LYLIA EDWARDS

DIV 2 12 AND UNDER:

GREEN MACHINE	PATRICK CLIFTON
RED ALL-STARS	TBA
PURPLE TROOPERS	TRACEY ROTHWELL & LOUISE GAVIN
LIGHTENING HAWKS	TBA

DIV 1 16 AND UNDER –

GREEN GOBLINS	PAUL KEEVERS
RED ALLSTARS	FI MASASSO
BIONIC BLUES	PENE ROE
PURPLE HURRICANES	DORCAS HEAP

LADIES OPEN CAPTAINS

MISFITS	ALISON TURNER
GALAXY GIRLS	TBA
SHOOTERS	MADDIE SHAW
ROGA WILDCATS	DIANDRA MARTIN

LADIES VETS

PLASTERED VETS	TBA
DIRTY MOVERS	TBA
WATERLOO	TBA
BLUE STEEL	CARRIE DE BRUEYS

Meeting closed at – 7.45PM

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President

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Secretary

28/ 01 /2020
Date