



# Port Adelaide District Hockey Club Inc.

## ANNUAL GENERAL MEETING 2022

Date	9 March 2023
Time	7pm
Location	Port Adelaide District Hockey Club

### MINUTES

1. Opening and welcome
2. Apologies
  - 2.1 Emma Warren, Paul Beckmann, Dennis Meredith, Greg Beckmann, Chantal Beckmann, Rebecca Anderson (nee Moroney),
3. Minutes of 2021 Annual General Meeting
  - 3.1 Resolved that the minutes of the 2021 Annual General Meeting be accepted and adopted.  
*Moved: Mark Corkill, Second: Sue Corkill*
4. Special General Meeting Update/New Constitution Adoption
  - 4.1 Adrian Selder provided an update to members about Special General Meeting and the club adoption of the new constitution.
5. Adoption of the Annual Reports and Financial Statements
  - 5.1 Adrian Selder presented the Annual Report for 2022 and highlighted achievements of the past year.
    - 5.1.1 Resolved the Annual Report for 2022 to be accepted and adopted.  
*Moved: Mary-Ann Higgins, Second: Mark Moore*
  - 5.2 Finance Report: Adrian Selder presented the Financial Report.
    - 5.2.1 Resolved: The Financial Report be accepted and adopted.  
*Moved: Steve Beckmann, Second: Sue Kitto*
6. Election of Board Members
  - 6.1 President
    - 6.1.1 Adrian Selder has nominated for position of President
    - 6.1.2 Resolved that Adrian Selder be appointed President  
All in favour
  - 6.2 Secretary
    - 6.2.1 No nominations received.
    - 6.2.2 Position to remain vacant and filled later by the Board



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### 6.3 Treasurer

6.3.1 Paul Beckmann has nominated for the position of Treasurer.

6.3.1 Resolved that Paul Beckmann be appointed Treasurer.

All in favour

### 6.4 Hockey Director

6.4.1 Guy Wightman has nominated for the position of Hockey Director.

6.4.1.1 Resolved that Guy Wightman be appointed Hockey Director.

All in favour

### 6.5 Three (3) additional directors

6.5.1 Mary-Ann Higgin has been nominated for an additional directors position of Facilities Director on the Board.

6.5.1.1 Resolved that Mary-Ann Higgins be appointed to the Board.

6.5.2 Social and Marketing – Helen Bradley nominated for position on the Board

6.5.2.1 Resolved that Helen Bradley be appointed to the Board

6.5.3 People and Culture – Rebecca Anderson (nee Moroney) nominated for the Board

6.5.3.1 Resolved that Rebecca Anderson (nee Moroney) be appointed to the Board

## 7 Honorariums

7.1 Under the new constitution, the Board decides on honorariums

7.2 Accepted by membership

## 8 Appointment of Patron and Vice Patrons

### 8.1 Patron

8.1.1 Accepted that Susan Close, the State Member for Port Adelaide

### 8.2 Vice Patrons

8.2.1 Accepted that Stephen Mulligan State Member of Lee, be appointed at Vice Patron.

8.2.2 Accepted that Mark Butler Federal Member of Parliament for Hindmarsh be appointed at Vice Patron.

8.2.3 Accepted that Claire Boan Mayor of Port Adelaide be appointed at Vice Patron.

## 9 Other business

9.1 Presentation on proposed changes to the clubrooms presented to members.

## 10 Meeting Closed at 8pm.

Fiona Prentice  
Hon. Secretary  
27 February 2023



## Port Adelaide District Hockey Club Inc.

For information, the outgoing Management Committee is as follows:

President:	Adrian Selder
Vice President – Senior Men:	Oscar Lang
Vice President – Senior Women:	Linzi Appleyard
Vice President – Juniors:	Rebecca Anderson
Secretary:	Fiona Prentice
Assistant Secretary:	Corinna Greatrex
Treasurer:	Paul Beckmann
Committee Members:	Emma Gilbert-Warren
	Lewis Hart
	Katrina Wilson

Appointed Members:	Trevor Cibich (Coaching Director)
	Tess Mayes (Social Media)
	Sarah Harrison (Sponsorship)