



Polocrosse Association of New South Wales Incorporated

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MINUTES 2015 ANNUAL GENERAL MEETING

DATE: Saturday, 28 February 2015

VENUE: CWA HALL, 83 Wingewarra Street, DUBBO NSW 2830

SUBCOMMITTEE

Meetings: 8:30am - Sub-committee meetings

Meeting Opened: at 10:20am

ATTENDEES:

Council Members

<i>Delegate</i>	<i>Zone</i>
Bill Bleechmore Tracey Stevenson	Central West
Joanne McFayden Phil Hvirf	Hunter Valley
John Grills Phillipa Grills	Northern New England
Mark Wilson	North West Plains
Toni Davidge Dinah Hayes Wendy Barlow	Southern Highlands
Ian Sampson	South West Riverina
Charlie Grills Chris Bunny	South West Slopes
Margaret Garnsey Matthew O'Neil	Western District

MEMBERS

June Bleechmore	Cameron Hill	Raymond Hudspeth	Lucy Grills
Sara Grills	Carolyn Garland	Karen Hvirf	Sandra Weston
Cathy Lilliebridge	Peter Wilson	Sam Beer	David Mortimer
Ian Faulkner	Robert Finlayson	Libby Ward	Russell Anthony
Sam Halstead	Brian Johnson		

APOLOGIES:

Elissa Koch	Jenny Falkiner	Kristy Bullen	Lisa Eagle
Colin Parkinson	Jim Davidge	Greg Davidge	Kevin Stevenson
Gary Stevenson	Kaye Stevenson	David McKillop	

MINUTES OF PREVIOUS GM

Moved	<i>Laughlin Ross</i>	Seconded	<i>Bill Bleechmore</i>
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BUSINESS ARISING

NIL

ANNUAL REPORTS

President moved as presented

Moved	<i>Laughlin Ross</i>	Seconded	<i>Matthew O'Neill</i>
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Treasurer moved as presented - DEFERRED

Moved	<i>Anthony Kirk</i>	Seconded	
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MOTION - Accept treasurer's report for FY 2014 which includes the audited financial reports **DEFERRED**

- Bill Bleechmore declined and has asked more time to view the audited financials

Moved	<i>Anthony Kirk</i>	Seconded	
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MOTION - That A Kirk be reimbursed the sum of \$808 for out of pocket expenses relating to taking over treasurer position

Moved	<i>Anthony Kirk</i>	Seconded	<i>Phil Hvirf</i>
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Coaching Director Report as presented

Moved	<i>Marg Garnsey</i>	Seconded	<i>Mathew O'Neil</i>
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Chief Umpire Report as per summary by Sam Halstead

- Brian Johnson presented the Umpire of the Year Award to Wendy Barlow

Moved	<i>Sam Halstead</i>	Seconded	<i>Phil Hvirf</i>
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State Grading Officer NOT PRESENTED

Moved		Seconded	
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State Draw Committee NOT PRESENTED

Moved		Seconded	
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Junior Development Officer Report as presented & read by Katie Yeo

- Marg Garnsey spoke about the recommendations that was presented to the board and that the bullying & harassment has been rectified and has been put into the coaching course & will be available on the website.
- Marg Garnsey also spoke about the Pony Club Association felt lack of polocrosse support was given, however Marg Garnsey advised this was due to the costs associated with it not lack of support.

Moved	<i>Linda Broad</i>	Seconded	<i>Joanne McFayden</i>
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Intermediate Development Officer as per summary by Carol Garland

Moved	<i>Carol Garland</i>	Seconded	<i>Toni Davidge</i>
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Horse Welfare Officers NOT PRESENTED

Moved		Seconded	
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Uniform Officer as presented by Libby Ward

Moved	<i>Libby Ward</i>	Seconded	<i>Toni Davidge</i>
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Equipment Officer NOT PRESENTED

Moved		Seconded	
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ELECTION OF DIRECTORS – Two positions to be nominated

There were only 2 nominations received - **Anthony Kirk and Catherine Bennett.**

This was put to vote and scruteneers were Carol Garland & Tumbles

Anthony Kirk & Catherine Bennett were elected.

REVIEW OF HONOURARIUMS

MOTION - Honorariums as presented be adopted – **DECLINED AND EACH HONORARIUM WAS DISCUSSED BY COUNCIL**

Moved	<i>Anthony Kirk</i>	Seconded	
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MOTION - That the Uniform Officer receives existing honoriaum of \$2,000

Moved	<i>Toni Davidge</i>	Seconded	<i>Charlie Grills</i>
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MOTION - That Director of umpiring receives existing honoriaum of \$2,000

Moved	<i>Mathew O'Neil</i>	Seconded	<i>Wendy Barlow</i>
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MOTION - That the Equipment Officer receives \$500 honoriaum & to be reviewed if inadequate

Moved	<i>Anthony Kirk</i>	Seconded	<i>Charlie Grills</i>
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MOTION - That the Coaching Director receives \$2,000 honoriaum

Moved	<i>Marg Garnsey</i>	Seconded	<i>Mathew O'Neil</i>
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NOMINATION OF AUDITORS - Proposal from new Auditor - John Little

MOTION - Appointment of Canberra assurance specialist as PA NSW Auditor

Moved	<i>Anthony Kirk</i>	Seconded	<i>Bill Bleechmore</i>
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ANNOUNCEMENT OF OFFICE BEARERS FOR 2015 – by President Laughlin Ross

Treasurer – **ANTHONY KIRK**

Coaching Director - **MARG GARNSEY**

Director of Umpiring - **SAM HALSTEAD**

International Liaison Officer - **DAVID LYALL**

State Grading Officer – **TRACY WOODWARD**

State Draw Committee – **ANDREW ROSE**

JDO - **LUCY GRILLS**

IDO - **ALISON MATHIE**

Horse Welfare Officers X 3 - **NIL**

Uniform Officer – **LIBBY WARD**

Equipment Officer - **DONNA WESTON**

APPOINTMENT OF A PUBLIC OFFICER – STUART SUTHERLAND

<i>Moved</i>	<i>Bill Bleechmore</i>	<i>Seconded</i>	<i>Wendy Barlow</i>
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DELEGATES TO THE PAA – Currently all 5 Board members

<i>Moved</i>	<i>Bill Bleechmore</i>	<i>Seconded</i>	<i>Mathew O’Neil</i>
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AGM CLOSED: 11.56am