

BRISBANE WOMEN'S HOCKEY ASSOCIATION INC
16 Melbourne Street, Windsor 4030

MINUTES SEVENTY-SIXTH ANNUAL GENERAL MEETING
Tuesday 24th November, 2009 at 7.00pm

1.0 OPEN: by Karin Walduck – President of BWHA.

1.1 Clubs were asked to please bring any completed voting papers to the BWHA Secretary.

WELCOME: to Life Members, Hon Members and Club Delegates

SPECIAL GUEST: Nola Slade was welcomed by Karin Walduck to the meeting. Nola addressed the meeting. Nola expressed it was an honour for her to be at the BWHA AGM to speak about BWHA Life Member Dr Mary Hughes OAM. Mary played for a number of clubs and was known as Dr Mary around Downey Park, lending her expertise when needed to injured players. Mary worked hard for BWHA assisting with the building of the BWHA Clubhouse. Mary passed away peacefully a few weeks ago she had suffered from Alzheimer's for two years; she was living with her daughter Dr Wendy Hughes in Shepparton at the time of her death. Mary would have turned 78 today. It was Mary's wish to leave a significant bequest to BWHA. Management will determine during the next few months how that money will be best spent. Karin Walduck, Daphne Pirie & Nola Slade attended a memorial two weeks ago for Mary, put on by the Queensland Radium Institute which her daughter Wendy attended. Karin Walduck thanked Nola for attending the meeting and acknowledged the significant contribution Dr Mary Hughes OAM had made to BWHA.

2.0 ATTENDANCE: K Walduck, K Proctor, M Brodie, D Wark, J Heron, L Bennett, L Thomas, M McNeill, D Mackay (M'Ment), S Simpson (RCD), K Nix (Hon Engineer), J Proctor, J Tidey, F Wastell, R Nix (Life Members), D Hovey, C Kann, N Slade (LS Members), AHS (1), A/A (2), Asc (2), BGGGS (2), BSHS (1), Bul (2), Com (2), CD (2), Easts (2), JPC (1), KW (2), Log (1), LH (3), MBC 91, Nths (2), PH (2), PR (3), QUT (3), Red (4), Sts (2), SBE (2), SWU (2), SH (1), UQ (2), Val (2).

2.1 Apologies for Absence: Rhonda Bentley, Cathy Kerr, Cathy Taylor-Alt, Daphne Pirie, Anne Langdon, Annette Stouter, Sonya Fisher, Lisa-Maree Jones, Susan Andersen, Jan Hadfield, Shirley Otto, Joanne Bruce, Chris Vanderwolf, Joyce Mecklem, Karen Hickling, Sue Brough.

3.0 CONFIRMATION of MINUTES of BWHA AGM of 25th NOVEMBER, 2008.

Motion: That the Minutes of BWHA AGM dated 25th November 2008 be accepted: carried by resolution of the meeting.

4.0 PRESENTATION and ADOPTION of ANNUAL REPORT INCLUDING THE AUDITED FINANCIAL STATEMENT

Karin Walduck spoke to her Presidents Report outlining the many achievements and challenges faced in 2009.

Meg Brodie spoke to the Financial Statement and commented on the increase in members and the effect of the insurance. Also currently waiting on advice from the Department of Sport regarding an application for funding to build the upstairs office, it is currently going through due process, and we will be advised of the outcome when a decision has been made. Meg also thanked Kathy Proctor for her work during the year on the financials in very trying conditions.

4.1 Please advise the office of any errors, omissions or corrections by December 4, 2009.

Motion: To adopt the 2009 Annual Report including the audited Financial Statement: accepted by resolution of the meeting.

5.0 PRESENTATION of AWARDS

5.1 Volunteer of the Year - small gifts presented to the following for their volunteer work for the association in 2009. The meeting acknowledged these workers with acclamation.

Seniors: Bernadette Pangrazio – volunteer commentator at QCTV filming and MC at the Turf Dinner. Pam Nitarski accepted the award on behalf of Bernie

: Karin Walduck – volunteer Canteen Cook for the season, when the Canteen Convenor resigned two days before the beginning of the season at DP.
Juniors: Kevin Ralph & Kathy Proctor – Rasey Park BBQ workers

5.2 Long Service Awards were presented to the following people; Noreen Walton from UQ collected Sue and Di's badges. Meeting acknowledged achievements by acclamation.

10 Years:

Sue Andersen

Constitution Committee: 1996 1997 1998 1999 2000
Fixture Grading Committee (Turf): 1998(p) 1999(p)
Honorary Solicitor: 2004 2005 2006 2007 2008 2009

Di Brodie

Registration Officer: 1998
Junior Fixtures Committee: 1998 (p)
Vice President: 1999
Grass Fixture & Grading: 2001
Grading Committee (turf): 2002 (C) 2004 2007
Grading Committee (grass): 2002 2003
Judiciary Committee: 2002 2003 2004 2005 2006 2007 2008 2009
Management Committee: 2003 (R 22/4)
Selector U18: 2004 2005
Appeals Committee: 2004 (c) 2005 (c) 2006 2007
Umpire Steward: 2009

Margie Brown

Manager SC Cup Under 11: 1990
Judiciary Committee: 2001 (D) 2002 2003 2004 2005 2006 2007 2008 2009
BWA Intermediate Badge: 1999
Coach Veterans (4): 2003
Umpires & Technical: 2003
Veterans Selector: 2007
Coach Qld Veteran's 50+: 2003 2004 2005
Coach Veteran's Southern Cross: 2004 2005
Coach Veteran's State Championship: 2004 2005 2006 2007
Junior Management: 2004 2005 2006 2007 2008 2009
Junior Umpires Convenor grass: 2004 2005 2006 2007 2009
Junior Committee: 2008
Junior Fixtures & Grading Committee: 2008 (C) 2009 (p)

▪ **Life Membership: Cheryl Kann**

Manager SEQ Under 19: 1984
Golden Jubilee Committee: 1983
Umpire State Championships: 1987 1988
Qld Veterans Umpire: 1988
Qld Under 21 Manager: 1989 1990 1991
Fixture/Grading Committee: 1990(P) 1994
Umpire SEQ: 1987
Umpires Board: 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000
Umpires Steward Officer (DP): 2000 2001 2002
Umpires Steward Officer (Turf): 2003 2004 2005 2006
Umpires Convenor: 1992 1993
Umpires Board rep. Senior Management: 1992 1993
Acting Minutes Secretary Council Meetings: 1992 1993
Manager State Champions Brisbane (2): 1991 1992 1993
Under 13 State Championships Committee: 1992
SHC Organising Committee: 2000 2001 2002 2003
Umpires & Technical Committee: 2003 2005 2006 2008 2009
Technical Officer Premier League: 2003 2009
Technical Officer U18: 2003
Championship/ Tournament Director U18: 2004 2009
HQ Technical Officer: 2005
Course Presenter Level 1 Theory: 2009

Cheryl thanked BWA for the honour of Life Membership and acknowledged the wonderful group of Life Members she was now joining. She has thoroughly enjoyed working for BWA, particularly since her playing days ended 16 years ago. She noted it had been a pleasure to be involved in such a well run organisation. Meeting acknowledged Cheryl's Life Membership by acclamation

5.3 Honorary Membership – to thank and acknowledge work performed for BWA in 2009.

Mrs Annette Asplin	Mrs Cathy Kerr	Mr Dushen Salecich
Mrs Rhonda Bentley	Mrs Anne Langdon	Mrs Simone Scriven
Mr John Bigg	Mrs Karen Malowiecki	Mr Greg Shirvington
Mrs Lisa Borgeaud-Moo	Mrs Rhonda Manthey	Mr Shane Stouter
Mr John Bowkett	Ms Aleeta Micallef	Ms Cathy Taylor
Mrs Joanne Bruce	Ms Kristin Muir	Mr Graham Taylor
Mrs Rose Butler	Mr Keith Nix	Mr Mike Thomas
Mrs Sue Cross	Mrs Kim North	Mr John Thomas
Mr Keith Dilger	Mrs Daphne Pirie MBE	Mr Keith Tidey
Mrs Heather Evans	Mr Kevin Ralph	Mr Max Travers
Mr Clinton Hickling	Mr Graham Roberts	Mrs Christine Vanderwolf
Mr Clarrie Hicks	Mrs Libby Roberts	Mr Graham Wakefield
Mrs Lorraine Hillas		

6.0 ELECTION of BOARD of MANAGEMENT

As per nominations received – elected unopposed – welcome to the new committee. With the new constitution, portfolios will be determined at the first Management Meeting.

- 6.1 President – Karin Walduck
- 6.2 Vice President – Sonya Fisher
- 6.3 Treasurer – Meg Brodie
- 6.4 Board Members: Lesley Bennett; Christine Blanchard; Melda Dunning; Jenny Heron; Karen Hickling, Desley Mackay; Annette Stouter; Debbie Wark.

Thank You: Lyn Thomas – 14 years on Management and receiving her Life Membership in 1990 – not standing for Management in 2010 to allow for travel and to enjoy her Grandchildren. Lyn was presented with a small gift for her many years of service to BWA Management. Meeting acknowledged with acclamation.

Acknowledge: That Lisa Jones after 2.5 years as BWA President & 5 years on Management has stepped down due to work commitments. Meeting acknowledged with acclamation

7.0 APPOINTMENTS – *announced – acknowledged with acclamation*

- 7.1 Patron – Hon Grace Grace
- 7.2 Auditor – Mr Don Munro
- 7.3 Hon Solicitor – Ms Susan Andersen
- 7.4 Hon Engineer – Mr Keith Nix

8.0 GENERAL BUSINESS

8.1 Q150: Thank you to :

- The Queensland Government for their funding of our project
- Debbie Wark & her committee for a wonderful day
- Members and volunteers for the archival work done
- Our Life Members for the work over many years – a small booklet was produced and a copy of the booklet was presented to the Life Members in attendance.

8.2 It was noted that Ruby Robinson was to be inducted into the Queensland Sports Hall of Fame, she will be one of only 14 or 15 Administrators in the 150 being inducted – part of the Q150 celebrations.

9.0 CLOSE : 7.35pm