

**MINUTES**  
**EIGHTY NINTH ANNUAL GENERAL MEETING**  
**HELD AT THE BWHA CLUBHOUSE**  
**TUESDAY 22<sup>nd</sup> NOVEMBER, 2022 AT 7.00pm**

- 1.0 OPEN & WELCOME:** Karin Walduck, President, welcomed everyone to the meeting and advised it is a privilege to chair the BWHA 89<sup>th</sup> AGM. Welcome to Life Members Ronda Nix, Lyn Thomas and Lesley Bennett in attendance tonight. Karin will move through the agenda items, but if you have any questions or require extra information please ask.
- 2.0 ATTENDANCE:** K Walduck, C Blanchard, L Bennett, D Brodie, A Mehonoshen, B Morris, S Reid, K Roberts (BOM) K Proctor, A Ryan, K Austen (BWHA Staff), J Hartnett, M Brown, L Donaldson, L Cunliffe-Jones (Jnr Ctee), R Nix OAM, Lyn Thomas OAM (LM), AHS (2), AAHC (2), BHC (2), CHC (2), CDores (1), ESHC (1), KWSHC (1), NSHC (3), PHHC (2), RLands (2), SBE (2), SWU (2), UQ (2), Val (2).
- 2.1 Apologies for Absence:**  
Jan Hadfield AM, Janne Ellis, Sonya Fisher, Jenny Heron, Cheryl Kann, Heather Scraggs OAM, Jenny Tidey OAM (LM), Angie Lambert OAM (MBC), Petra Faas O'Meara (QUT), Gillian Henschke, Angela Lindop (SWU).
- 3.0 CONFIRMATION of MINUTES of BWHA AGM of 23<sup>rd</sup> NOVEMBER, 2021.**  
3.1 Copy sent out last December to all clubs and another emailed to clubs with the 2022 AGM agenda. **Endorsed by Council.**
- 4.0 PRESENTATION and ADOPTION of ANNUAL REPORT**  
4.1 Electronic copy is on the Web Page, if you would like a hard copy please advise.  
4.2 Please advise the office of any errors, omissions or corrections by December 2<sup>nd</sup> 2022.  
4.3 Karin Walduck (President)
  - This year has been difficult, we expected and hoped for a better year following COVID, work for every hockey club has been hard.
  - Member numbers have improved above the 2019 numbers (pre-COVID), need more turf to allow for more teams in the competition.
  - The 2032 Olympics should be a wonderful opportunity to get more turf in Brisbane, but it appears a political problem at the moment.
  - HQ were very disappointed not to be given the Australian High Performance program, which would have led to new turfs, but this work is ongoing.
  - We ask all members to agitate for an Olympic Turf legacy when you can.  
4.4 Kath Proctor (Secretary)
  - Thank you to the BWHA members "mud army", staff & President, who worked tirelessly to get us back up and operational after the floods, your efforts were remarkable.

**Moved: Karin Walduck**

**Endorsed by Council**

**5.0 PRESENTATION and ADOPTION of the AUDITED FINANCIAL STATEMENT and the AUDITORS REPORT.**

- 5.1 Apology from Treasurer Sonya Fisher.
- 5.2 Electronic copy is on the Web Page as part of the Annual Report.
- 5.3 Copy emailed out with the AGM Agenda.

**Moved: Karin Walduck**

**Endorsed by Council**

**8.0 PRESENTATION of AWARDS:** *Karin read out the achievements that lead to the following awards, the Council acknowledged each with acclamation.*

**8.1 Volunteer of the Year:**

**Juniors: Larissa Cunliffe-Jones**

*Member of the BWA Junior Committee*

*Worked from dawn to dusk on the U11 Southern Cross day*

*Assisted with many of the BWA Development programs held in 2022.*

**Seniors: Bronwyn Morris**

*Member of the BWA Board of Management*

*Member of the BHMG and HBI Boards*

*Assisted with supervision and management of Downey Park on Saturdays.*

*Convenor of the State U18 Women's Tournament hosted by BWA at the Brisbane North Hockey centre, Burringbar Park.*

**8.2 Service Awards:**

**10 Years:**

**Sally Harper**

- *Constitution Committee: 2013 2014*
- *Judiciary Committee: 2014 to 2022*

**Noreen Walton**

- *Appeals Committee: 2022*
- *Judiciary Committee: 2022*
- *Assistant Coach U18 Southern Cross Cup: 1997*
- *Selector - Premier League & Opens: 2008 2009 2010 2011 (p)*
- *Selector - Veterans: 2008 2009 2010 2011 2012*
- *Selector – U18: 2010 (C) 2011 (C) 2016 2017 2018 2019*
- *Coach - U18 State Championships: 2010*

**15 Years:**

***Bronwyn Morris***

- *Judiciary Committee: 2003, 2017 to 2020*
- *Senior Management: 2004 to 2008 (resigned mid 2008); 2015 to 2022*
- *Ground Committee: 2004 (c) to 2008 (c) (resigned mid 2008) 2022 (C)*
- *House Committee: 2004 (c) to 2008 (c) (resigned mid 2008)*
- *Tournament Convenor- Vets State Championships: 2012*
- *Tournament Convenor - U18 State Championships: 2022*
- *Manager - Masters State Championships: 2013*
- *Database Portfolio Manager: 2015 to 2022*
- *Admin Working Committee: 2016 2017*

### **Life Membership: *Christine Blanchard***

- *Seniors Fixture and Grading (grass): 1995 to 2000, Convenor for 2 years*
- *Grading Committee (Grass): 2006 2007*
- *Competitions Committee (Grass): 2007*
- *Senior Management: 2009 to 2022*
  - *Vice President 2012 to 2022*
  - *Planning & Policies Portfolio: 2011 to 2022*
  - *Turf Planning for DP: 2011 to 2022*
- *Constitution Committee: 2010*
- *Grass Match Secretary: 2014 to 2018*
- *Senior Turf Match Secretary: 2015 to 2019*
- *Admin Working Committee: 2016 to 2018*
- *Member of the HQ Facility Committee 2022*
- *Regular umpire at Downey Park Senior Competition*
- *Mary Hughes Medal - "Most Valuable Umpire Senior Grass Fixtures": 2015*

### **9.0 INSURANCE OF ASSOCIATION**

- Sportscover Australia Pty Ltd - Public Liability \$20,000,000.00 from 31<sup>st</sup> December 2021 to 31<sup>st</sup> December 2022. NB: Hockey Australia renew each year in December.
- Web Site: [www.hockey.honansport.com.au](http://www.hockey.honansport.com.au)
- Clubs can download their own Certificate of Currency from the above website.

### **10.0 ELECTION of BOARD of MANAGEMENT: *endorsed by Council***

#### ***As per nominations received for 2023:***

- 10.1 President: Karin Walduck
- 10.2 Vice-President: Christine Blanchard
- 10.3 Treasurer: Sonya Fisher
- 10.4 Board Members: Lesley Bennett, Di Brodie; Anna Mehonoshen, Bron Morris, Sue Reid, Kellie Roberts.

*Appreciate the work and effort this year, look forward to working together again in 2023.*

### **11.0 APPOINTMENTS: *endorsed by Council***

- 11.1 Auditor: Mr Don Munro F.C.P.A.
- 11.2 Secretary: Kathleen (Kath) Proctor (General Manager)

### **12.0 GENERAL BUSINESS:**

BWHA will celebrate its 90<sup>th</sup> Birthday in 2023. Any great suggestion to celebrate, please let Kat Austen know in the BWHA Office.

### **13.0 CLOSE: 7.16pm**