

AGM 2018 Minutes

Minutes of the Annual General Meeting of TUHA Inc held on 20 June 2018 at the Hobart Aquatic Centre commencing at 7:51pm.

Attendance

Name		Present	Apology
Chris Wright (CW)	(President)	X	
Colin Hepher (CH)	(Vice President)	X	
Sharon Williams (SW)	(Treasurer)	X	
Shaun Quin (SQ)	(Secretary)	X	
Simon Talbot (ST)	(Chief Referee)	X	
Richard Cleary (RC)	(Equipment Officer)		
Harry van der Woude (HVW)	(Media Officer)		
Vacant	(Development Officer)		
Natalie Wickham (NW)	(Jnr Development Officer)	X	
Patrick Meaney (PM)	(Social Director)		
Nick Dewey (ND)	(Webmaster)	X	
Racquel Quin (RQ)	(General Committee Member)	X	
Sunny Thompson (SPT)	(General Committee Member)		

Apologies:

Agenda Items

Item	Description	Action by
1	Acceptance of last years AGM minutes	Sharon Williams
2	Presidents Report: Delivered by CW	Chris
3	Treasurers Report: Delivered by CH	Colin/Sharon
4	Life Membership Awarded to Garry Davidson posthumously. Moved by Adian, seconded by Rowan.	Colin
5	Garry Davidson Memorial Award New award to honour Garry and to recognise those that have contributed to Tasmania underwater hockey. The award will be chosen by the President and can be awarded to anyone associated with the club. The inaugural Garry Davidson Memorial Award was presented to Sandra Milnar.	Chris
6	Election of Committee – see below	Chris/Shاون
7	Other Business The president raised a plea for everyone to assist in setting up and packing up the courts. Marty Jack commented on the substantial amount in the bank ie the “war chest has grown” and queried what the committee was going to do with it. Colin Hepher pointed out that approx. \$20k was owing for pool hire and state team refunds so the amount was artificially high. As well approx. \$5000 was from the junior worlds and will be spent on junior development. Tom Krasniki queried about paying for half a pennant, Colin replied that the fees were on the website.	
	There being no further business, the meeting closed at 20:10	

Election of Committee

Name	Nominee	Nominated by	Seconded	Elected
(President)	Chris Wright	Andrew RT	Dave Hilder	Yes
(Vice President)	Colin Hepher	Shaun Quin	Rowan Bridley	Yes
(Treasurer)	Sharon Williams	Chris Wright	Nick Dewey	Yes
(Secretary)	Shaun Quin	Colin Hepher	Dave Hilder	Yes
(Chief Referee)	Simon Talbot	Chris Wright	Nick Dewey	Yes
(Equipment Officer)	Richard Cleary	Chris Wright	Sharon Williams	Yes
(Media Officer)	Lee Cowan	Racquel Quin	Richard Cleary	Yes
(Development Officer)				
(Jnr Development Officer)	Nat Wickham	Chris Wright	Shaun Quin	Yes
(Social Director)	Racquel Quin	Colin Hepher	Cameron Lewis	Yes
(Webmaster)	Nick Dewey	Chris Wright	Lee Cowan	Yes
(General Committee Member)	Jana Talbot	Nick Dewey	Chris Wright	Yes
(General Committee Member)				