St Patrick's Hockey Club Annual General Meeting

Sunday 2 November 2025 - 1600-1730
National Hockey Centre – Strikers Room

Attendees: Kathy Mumberson (President), Dan Sagrott (Secretary), Zanthe Sheargold (Treasurer), Michael Plenty, Gerard Evans, Claire Warner, Sarah Janek, Nick Streeton, Samuel Rowsell, Natasha Greagg, Emma Taylor, Peter Elliott, Nicole Evans, Lachlan Woods, Tamara Seaman, Ruth Sagrott, Emma Taylor, Mark Taylor, Bryan Kelly Steve Cross, Emilia Janiszewska, Garrit Ivers, Lee Dwyer, Grace Dwyer Joanna Gray, Paul Wilks, Hugh Evans, Sonia Williams, Darren Williams.

Apologies: Michelle Murphy, Trad Wallace, Brett Bettiol.

Proxies: Nil.

Meeting start time: 1606

Agenda Item 1 - Acknowledgement of Country

1. The President welcomed everyone to the meeting. The Secretary delivered an Acknowledgement of Country.

Agenda Item 2 - Opening

2. The President informed the Members that the Annual Report and Financial statements were available for all attendees. The President thanked everyone for their attendance. The Secretary confirmed with all attendees that they had signed the attendance sheet, that there were three apologies and no proxies registered.

Agenda Item 3 - Minutes of the 2024 AGM

3. The Secretary drew the meetings attendees' attention to the minutes from the AGM in 2024 and asked if anyone had any questions before proceeding to the proposed resolution. The minutes from the 2024 AGM were contained within the Annual Report pages, 3-6. No questions were raised.

a. **Proposed resolution:** That the minutes of the 2024 Annual General Meeting be accepted.

b. **Moved:** Peter Elliott. **Seconded:** Gerard Evans -- **Passed**

Agenda Item 4 - Presidents Address

4. The President stated that it had been their first year in the role and thanked all of the volunteers that had helped support the Club during the year. The President was also appreciative of all the Club Sponsors. The full details of their report are contained within the

Annual Report, pages 7-9.

Agenda Item 5 - Reports

5. **Annual Report.** The content of the Annual Report was broadly discussed. In particular the contributions of members other than the Executive Committee were noted.

   a. **Proposed resolution:** That the annual report tabled at the annual general meeting be accepted.

   b. **Moved:** Peter Elliott. **Seconded:** Ruth Sagrott -- **Passed**

6. **Audited Financial Statement.** The Treasurer stated that their report was on pages 20-22 of the Annual Report and that the financial report could be seen on pages 23-30. Th Treasurer briefly discussed the new fee policy and the management of payments for umpires. The Indoor fee process has changed with the Club now managing this process. The main highlight on the accounts was a net profit of $17.6k up from $2k the previous year. The improved financial position for the Club was mainly down to increased sponsorship as well as an increase in income from fundraising activities.

   a. **Proposed resolution:** That the financial statements tabled at the annual general meeting be accepted.

   b. **Moved:** Peter Elliott. **Seconded:** Nick Streeton -- **Passed**

Agenda Item 6 - Election of Office Bearers

Executive

7. **President:** Katharine Mumberson.

   a. **Nominated:** Peter Elliott. **Seconded:** Tamara Seaman -- **Elected**

8. **Secretary:** Daniel Sagrott

   a. **Nominated:** Michael Plenty. **Seconded:** Peter Elliott -- **Elected**

9. **Treasurer:** Zanthe Sheargold

   a. **Nominated:** Emma Taylor. **Seconded:** Peter Elliott -- **Elected**

Club Patrons

10. Leanne Monfries

    a. **Nominated:** Emma Taylor. **Seconded:** Sarah Janek -- **Elected**

11. Trad Wallace

a. **Nominated:** Michael Plenty. **Seconded:** Sonia Williams -- **Elected**

Vice Presidents

12. **Vice President (People and Teams):** Brett Bettiol.

a. **Nominated:** Gerard Evans. **Seconded:** Sam Rowsell -- **Elected**

13. **Vice President (Development):** No nominations were received.

14. **Vice President (Business Operations):** No nominations were received.

15. Peter Elliott raised a point regarding the number of VPs. He stated that up to 10 VPs can be elected and the Executive can assess how they can be best used to support the Club.

Finance Committee

16. There were no nominations for the Finance Committee. The Executive will consider options to support this Committee.

Social Committee

17. The following members nominated as a group to serve on the Social Committee. The nominated and seconded process was conducted for the four members together to save time.

18. **Social Committee Members:** Lee Dwyer, Mick Plenty, Cooper Evans, Jess Whitlock.

a. **Nominated:** Sam Rowsell. **Seconded:** Garrit Ivers -- **Elected**

19. **Property Officer:** Paul Wilks.

a. **Nominated:** Lachlan Woods. **Seconded:** Garrit Ivers -- **Elected**

Agenda Item 7 - Nominations for Committee Members

20. The following nominations were received for the Committee.

a. Head of Programs – Men: Nick Streeton.
b. Head of Programs – Women: Michelle Murphy.
c. Head of Programs – Juniors: Natasha Greagg.
d. Women's Coordinator – Tamara Seaman
e. Mens Coordinators – Sam Rowsell, Mick Plenty, Steve Cross
f. Boys Coordinator – No nominations received.
g. Girls Coordinator – Sarah Janek
h. Development Committee – No nominations received.

Agenda Item 8 - Nominations for other roles

21. The following nominations were received for other Committee roles.

a. Umpiring Coordinator – Bek Platten.
b. Indoor Coordinator – Bek Platten.
c. Social Coordinator – No nominations received.
d. Sponsorship/Fundraising Coordinator – No nominations received.
e. Assistant Secretary – Nicole Bettiol.
f. Assistant Treasurer – Natasha Greagg.
g. Uniform Coordinator – No nominations received.
h. Social Media Co-ordinator – Emma Taylor
i. Hookin2 Hockey Co-ordinator – Jess Whitlock
j. General Members – Hugh Evans, Grace Dwyer, Lee Dwyer, Mick Plenty, Bryan Kelly.

Agenda Item 9 - Election of Life Members

22. There was one nomination for election of a Life Member and this was Gerard Evans. The Secretary confirmed that the nomination process had been conducted correctly in accordance with the Club Rules. The President asked Darren Williams to provide some words on Gerard Evans to support the nomination and allow the Members at the AGM to consider if they would support the nomination.

a. **Vote:** The Club members present at the AGM unanimously support the nominations of Gerard Evans for Life membership.

Agenda Item 10 - Correspondence

23. Nil.

Agenda Item 11 - Motions of which Due Notice has been given

24. No motions were received which required notice under the Rules of the Club.

Agenda Item 12 – Consideration of the Rules of the Club

25. Peter Elliott led the discussion on the consideration of the Rules of the Club. As a Life Member, Peter is uniquely placed to provide the context of why the rules are written in a certain way as well as help the Club maintain the ethos and spirit that embodies St Patrick's Hockey Club. Peter stated the need for the Club rules to be updated. There were elements in our Club Rules, such as references to a clubhouse, that were no longer applicable to the way the Club now operates. There were discussions on definitions and some perceived gaps in the current rules. The Executive agreed to work on revising the Club Rules. Peter reiterated that the rules can only be changed at a General Meeting, so this would give the Executive some time to thoroughly revise the document.

Agenda Item 13 – General Business

26. The President stated that the announcement of the CL1 coaches for the upcoming season was imminent.

Meeting Closure: 1712

Daniel Sagrott

Dan Sagrott

Secretary
St Patrick's Hockey Club