



**Annual General Meeting 2021**  
**MINUTES**  
**Suburbs-Piako Hockey Club Inc.**  
**Held at the WHA, 14<sup>th</sup> April 2021, 6.30pm**

**PRESENT:**

Caleb Laurent, Truman Wee, Ping S'ng, Poppy Fitzwalter, Kim Martyn, Chantel Thorne, Jarrod Thorne, Aaron Barnsdall, Rudi Bester, Anisha Bester, Jason Ganley, Kirstie Alley, Grant Lee, Jerram Clulow, Owen Pratt, Ethan Hohneck, Allyson Gofton

**APOLOGIES:**

Warwick Kiely, Alan Isaac

**APPROVAL OF THE MINUTES OF THE 2020 AGM**

**Moved:** Jarrod Thorne

**Seconded:** Owen Pratt

Copies of the 2020 AGM were made available

The AGM 2020 Minutes were passed with no discussion.

**CHAIRMAN'S / PRESIDENT'S REPORT- 2021**

See attached/below

Club President, Aaron Barnsdall's report highlighted the success that the Club achieved after the rocky start from the Covid-19 Lockdown including good communication, fielding 5 men's and 1 woman's team, funding successes and a joyous awards night. He noted that the 2021 year has begun with gusto with two more teams and an engaging atmosphere with all the Club's players.

**Moved:** Kirsty Alley

**Seconded:** Jerram Clulow

A vote of thanks to Aaron was moved by Allyson Gofton and Seconded by Jarrod Thorne.

Truman Wee, player, ex-President and founding signatory to the SPHC Inc. Society registration, gave a special thank you to Aaron for his leadership of the Club and to the committee who support him.

Jason Ganley, thanked Aaron and the Club for getting the teams back up and running after the 2020 lockdown, saying that getting back into hockey had been a really important way to get the uncertainties of the early months of the 2020 year back onto a good footing.

## **TREASURER'S REPORT**

Club Treasurer, Kirsty Alley, gave her report – see attached / below

Questions to Kirsty,

- Was the money given in grants shown separately from other income? Caleb Laurent  
Response - It was not shown separately, but Kirsty advised the amounts of the sponsorship income were highlighted and that these monies had been spent thus the net profit, as shown, was a good estimate of the club's surplus.

There being no more questions, Kirsty Alley moved her report be accepted

**Seconded:** Jerram Clulow

The accounts were signed by the Treasurer and President.

Kirsty will upload the accounts to the Inc. Societies register.

## **ELECTION OF OFFICERS**

### **Secretary**

There were no new nominations for the role. Allyson Gofton agreed to continue for the 2021/2022 year as Club Secretary.

### **Treasurer**

Caleb Laurent offered to stand for the role. Kirsty Alley, who having been Treasurer for many years, was happy to stand aside to make way for Caleb.

The Club thanked Kirsty for her commitment and support 😊

### **President**

There were no new nominations for the role. Aaron Barnsdall accepted the request to remain as President and was duly elected for a further term (round of noisy applause given).

### **Committee Members**

New members voted on as follows

Chantal Thorne (player and SPHC Member)

Nominated – Allyson Gofton

Seconded – Jarrod Thorne

Poppy Fitzwalter (ex-player and ex-SPHC Member)

Nominated – Allyson Gofton

Seconded – Ethan Hohneck

Warwick Kiely (potential player)

Nominated – Allyson Gofton

Seconded – Jarrod Thorne

### **The Committee Members for the year 2021/2020 being**

Aaron Barnsdall (President), Allyson Gofton (Secretary), Caleb Laurent (Treasurer), Jerram Clulow, Ethan Hohneck, Kim Martyn, Rob Alley, Jarrod Thorne, Chantal Thorne, Warwick Kiely, Poppy Fitzwalter, Toby Platt, Luke Forbes (attending when possible).

Note: All teams are thus represented on the SPHC Committee

## **GENERAL BUSINESS**

### **Financial Year**

Aaron raised that the AGM's timing did not marry up with the playing year, the Club's financial year nor the WHA's financial year. He thought that moving the AGM to later in the year would ensure the AGM better reflected the playing year, that the accounts would reflect the whole year's income from

subs and, the Club's running costs for that year. The Constitution does not allow for such a significant change to be made to clauses of the Constitution with the amendments being placed in front of the members and being voted on at an AGM or SGM (Special General Meeting). With this in mind Allyson Gofton moved that:

The incoming Committee to review the dates for the AGM and financial year as set down in the Constitution and that they will establish dates that better suit the Club's business. The Club will call a SGM no later than the 31<sup>st</sup> August 2021, to vote on the necessary changes to the Constitution.

Clauses to be affected in the Club's Constitution are, **Finance** paragraph 13.5 and **General Meetings** paragraph 15.1.

### **Patron, Associate and Life Memberships**

Aaron, who had reviewed the history of the Club's members, found that the following people were members of the Club when it was registered as Inc. Society (April 2006) and were still in the Club and thus should be recognised for their service and membership. He proposed that the following people be recognised as follows,

<b>Life Membership &amp; Patron</b>	<b>Patron</b>	<b>Associate Member</b>	<b>Honorary Members</b>
<b>Life Member / Patron</b> Truman Wee Alan Isaac Ross Tritt Grant Bird	Neil Muirhead	Jerram Clulow Rob Alley Owen Pratt Aaron Barnsdall Allyson Gofton Luke Forbes Kim Martyn Toby Platt Ethan Hohneck	Kirstie Alley Larry Forbes Jan Gilby Mike Todd Ben Gilby Todd

The discussion that followed included the following points

- It was heavily male biased and that there are a number of women in the Club who had been long standing members and should be considered; Amanda, Karen Tyrrell
- That there were others to be considered such as the Gilby-Todd's, Andrew Higby, Jeff Rosemergy, Andrew Wood, Kit Rutherford
- Truman Wee suggested that given the amount of interest in this suggestion that the best way to move this idea and proposal forward, would be to establish an honours committee who would review all present and past members and, that any awards be awarded at a special Club event.

With animated discussion showing great interest in the idea, Aaron Barnsdall moved that:

The incoming Committee to pick up the idea of establishing an honours committee with a clear brief of its role, and for that sub-committee to begin with the above names and review these and any others who should be recognised, at what level and in what way.

**Seconded:** Rob Alley

### **Gilby-Todd Trophy**

Truman Wee spoke of the significance of the association of the Club with the Gilby-Todd Trophy, as newer members were not aware of Ben Gilby-Todd. Ben, a member of both SPHC and University Hockey clubs, was tragically killed in an accident in 2009. He played rep-hockey and also played in the UK. The family established a trust, to help budding young players financially and, also the Gilby-Todd Cup. The Cup was to be a one-off game, played annually between SPHC & University Prem Men's teams. In recent years the Cup has not been played for. The AGM attendees all agreed that this Cup challenge must continue and asked that the incoming committee to re-establish the Gilby-Todd Cup as a major event in the Club's playing calendar. Aaron to send Allyson an email with further details and Allyson to add this to the next committee meeting's agenda.

With there being no further business, the **SPHC 2021 AGM was closed at 7.30pm.**

## Treasurer Report for EOY 2020



### Bank Balance as at 31/12/2020

On Call OO \$9640.45 Operating A/c 01 \$9898.88

## SUBURBS PIAKO

#0CK2Y WAIKATO • N2

Gofton-Keily - Coach Honorariums: \$5,000.00 spent \$1,300  
Trillian Grant - Uniform: \$3,520.57 spent \$4,048.65 (diff is GST portion) TAB NZ Gaming-  
Goalie Equip \$7,458.03 spent \$8,106.60

Signed:

Treasurer:  
Kirstie  
Alley

A handwritten signature in blue ink, appearing to read 'Kirstie Alley'.

Signed.

President  
A Barnsdall

A handwritten signature in black ink, appearing to read 'A Barnsdall'.

# Balance Sheet

## SUBURBS PIAKO HOCKEY CLUB INCORPORATED

As at 31 December 2020<sub>31 DEC 2020</sub>

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### Assets

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#### Bank

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On call	9,898.88
Operating account	9,660.45
<b>Total Bank</b>	<b>19,559.33</b>

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#### Current Assets

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Accounts Receivable	2,413.86
<b>Total Current Assets</b>	<b>2,413.86</b>

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**Total Assets** 21,973.19

### Liabilities

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#### Current Liabilities

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Accounts Payable	2,736.58
Income Tax	(123.62)
Rounding	0.35
<b>Total Current Liabilities</b>	<b>2,613.31</b>

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**Total Liabilities** 2,613.31

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**Net Assets** 19,359.88

### Equity

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Current Year Earnings	10,300.89
Retained Earnings	9,058.99
<b>Total Equity</b>	<b>19,359.88</b>

# Profit and Loss

## SUBURBS PIAKO HOCKEY CLUB INCORPORATED For the year ended 31 December 2020

2020

		2020
<b>Trading Income</b>		
6 a-side		1,405.00
Club Branded Sales		1,790.00
Donations		5,050.00
Full Subscription		36,715.00
Fundraising		3,122.51
Grants		10,978.60
Interest Income		56.07
Other Income		413.86
Other subscription		1,715.00
Student Subscription		200.00
Total Trading Income		61,446.04
<b>Gross Profit</b>		<b>61,446.04</b>
<b>Operating Expenses</b>		
Annual Prize Giving		275.00
Bank Fees		15.90
Club Branded Purchases		1,866.34
Coaching Costs		1,300.00
Consulting & Accounting		552.00
Fundraising costs		3,257.18
Interest Expense		6.85
Practice Slots		1,000.00
Sports Equipment		1,989.27
Turf Fees		29,186.26
Turf Fees - Other		1,013.06
Umpire		1,445.00
Uniforms		9,238.29
Total Operating Expenses		51,145.15
<b>Net Profit</b>		<b>10,300.89</b>

## **Suburbs-Piako Hockey Club - Chairman's Report**

### **Wednesday 14th of March 2021**

To the club members and committee members with interests in the Suburbs-Piako Hockey Club. Please accept this chairman's report for the financial year 2020-2021. To be tabled at the next Annual General Meeting, on the 14th of April 2021.

For the 2020 season, the club ended the year with six teams, which consisted of five men's teams and one women's team.

2021 sees a completely different situation. Where we have grown two more teams. And now operate with two women's and six men's teams.

This equates to approximately 128 players, and close to equal numbers we had at a stage when we had three women's teams, and five men's teams five years ago. An idea is for our club to achieve six men's and six women's teams, to solidify our senior hockey, and reach all levels and abilities of a senior player.

2020 was interrupted by a pandemic COVID-19. Which was a huge disruption to the season. Our club being more proactive in 2019 planned very well for 2020 and was able to select players and get teams on the field before the pandemic started. Whilst the season was played with interruption, players played with passion and resilience on return from the lock down.

Our committee was very resilient last year. And planned very well in lock down. I can't question that, and we certainly used our virtual platforms to reach each other.

On reflection of the efforts of last year I would like to thank the following people.

Warwick Kiely and the Cosmetic Company, who sponsored us for 2020.

Allyson Gofon as secretary and her above and beyond attitude, that is highly appreciated. It has certainly been a pleasure to work alongside her. We have had many phone calls, about opportunity and funding. Which has resulted in our successful applications.

Kirstie and Rob Alley for their work behind the scenes. Whilst Kirstie has been treasurer for 5 or more years. She has kept the books turning over. Rob has also given great service in coaching and management, when we went through a long period of doubt around our women's hockey at the club.

Finally, to all of our coaching, management, committee, and participating members, who tirelessly create the club atmosphere through personality, friendship, and family. You all make it what it is.

As we look to the future, I hope to see more growth at the club, through hard work at both the committee and the membership level.

Ngaa mihi naa,

Aaron Barnsdall  
President  
Suburbs-Piako Hockey Club