



**Suburbs Piako Hockey Club AGM  
Minutes / 4<sup>th</sup> July 2020  
Gallagher Hockey Stadium**

**Present:** Kim Martyn, Aaron Barnsdall, Owen Pratt, Rob allety, Kirsty alley, Jarrod Thorne, Ethan Hohneck, Warwick Kiely, Allyson Gofton, Jerram Clulow, Josh Pratt, Alan Isaac

**Apologies:** Luke Forbes, Nathan Brake.

**AGM Minutes 2019**

The minutes of last year's AGM were read. No queries were raised.

*Moved:* Owen Pratt moved that the Minutes 2109 AGM be adopted as a true and accurate record.

*Seconded:* Kim Martyn

*Passed.*

**Annual Report – Aaron Barnsdall Co -Chair**

Aaron presented his report, highlighting the growth of the Club from last year, the issues facing the club and code after Covid-19. The report is attached.

*Moved:* Kirsty Allen moved that the report be accepted.

*Seconded:* Alan Isaac

*Passed.*

**Financial Report**

Treasurer Kirsty Alley presented the annual accounts.

**Profit and Loss**

Income – 34,685.91. Operating Expenses – 34,612.61. Net Profit - \$73.30

**Balance Sheet**

Shows a total of \$9,058.99

*Moved:* Rob Allet moved that the accounts be accepted

*Seconded:* Toby Playtt

*Passed.*

Kirsty will upload the accounts to the Inc. Societies register along with a copy of these Minutes once she receives them.

**Election of Officers**

With the resignation of Owen Pratt as co-Chairman, and there being no other nominations for Chairman/President, Aaron Barnsdall agreed to take on the role of Chairman/President by himself. The members present, thanked Owen for his contribution to the Club and in particular to helping the Club out as co-Chair in the last few years.

Secretary, there being no nominations, Allyson Gofton agreed to continue in the role of Secretary.

Treasurer, there being no nominations, Kirsty Alley agreed to remain in the position as Treasurer for the Club.

Kirsty raised that with Owen's departure, another signatory would be required for the Club's accounts. Aaron agreed to be that person. Kirsty will co-ordinate all those required, to meet at the Club's Bank, and undertake the necessary documentation.

Committee Members, new members to the committee are Toby Playtt, Jarrod Thorne, Ethan Hohneck. They join Aaron Barnsdall, Rob Alley, Luke Forbes, Allyson Gofton, Kirstie Alley, Kim Martyn, Jerram Clulow.

### **Special Business**

#### *Sponsorship*

Allyson raised the concept of the Club establishing a Supporter's Club, explaining that one way to raise funds is to approach past members and employers of members before trying to gain a corporate sponsor who has no affiliation to the Club.

These funds could be used to build up skills within the Club. With the general acceptance of the idea, further discussion was carried over to the General Meeting to be held after the AGM

#### *Uniforms*

The club has received some funding from Trillian Trust for new uniforms. As the Club needs to move quickly to purchase the uniforms, it was agreed to move further discussion to the General Meeting to be held at the completion of the AGM.

There being no further business for the AGM, the meeting was closed at 4pm.

Allyson Gofton  
Secretary





**Wednesday 20th of May 2020**

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 2019-2020. To be tabled at the next Annual General Meeting.

In 2019 the club ended the year with 5 teams, which consisted of 4 men's teams and 1 women's team. With the following records.

Premier Men	Placed 7th in Intercity
Premier Development Men	Placed 2nd in Prem Dev Competition
Reserve Men	Placed 2nd in Reserve 1
Pastits Men	Placed 1st in 3rd division, promoted to Reserve 1.
Reserve Women	Placed 4th in Women's Reserve 2

With some adjustment and player movements noted during the year, the Premier men's performance in 2019 went one better than 2018. Placing 7th in the Intercity competition out of a possible 14.

The Premier Development Men registered a number of good wins throughout 2019. Further showing that this team tends to cater to a good mix of youth and older players. They secured 2nd position, in a tough contest with Old Boys.

Growth at Reserve men's level has occurred. With the security of masters players, as well as mid-age players who give back to the game. This has signaled that the 2020 season will have further growth and interest in our Senior men's teams Pastits and Reserve Men's teams, with a possible expansion to a 2nd Reserve men's team.

Women's Hockey returned for 2019. Whilst recording various wins and losses, women's hockey is seen to be rebuilding in Suburbs-Piako. 2020 has seen new players and numbers return.

The club has retained its player base from 2019, with many returning for 2020. With the majority of new players coming into the Premier Men's side, which is now coached by Toby Platt.

Special mention to our committee, who have met each month, including in the offseason, to plan, secure coaches, and management. Also to seek ideas and concepts for new equipment, resources,

and sponsorship to name a few. It is fair to say that Suburbs-Piako Hockey Club is in the best position it has ever been in.

The Club has been blessed to have also secured some sponsorship. From 'The Cosmetic Company', owned and managed by Warwick Kiely and Allyson Gofton. This sponsorship will go a long way in helping with new uniforms, equipment, and disbursements. A huge thank you to them.

The 2020-2021 season has not started the way we are used to with the COVID-19 pandemic causing major issues to competitions here and around the world. The challenges ahead are keeping our player base strong, having player well-being as our primary focus, and getting our club members back onto the field for enjoyment from a year that began by being flipped upside down.

Kind regards,

Aaron Barnsdall

Co-Chair

Suburbs-Piako Hockey Club

Owen Pratt

Co-Chair

Suburbs-Piako Hockey Club

# Profit and Loss

## SUBURBS PIAKO HOCKEY CLUB INCORPORATED For the year ended 31 December 2019

2019

### Trading Income

6 a-side	1,485.00
Club Branded Sales	416.00
Donations	463.63
Full Subscription	27,975.00
Grants	800.00
Interest Income	70.17
Other subscription	(1,050.00)
Student Subscription	4,526.11
<b>Total Trading Income</b>	<b>34,685.91</b>

### Gross Profit

**34,685.91**

### Operating Expenses

Annual Prize Giving	1,743.90
Coaching Costs	450.00
Consulting & Accounting	552.00
General Expenses	73.40
Interest Expense	23.15
Sports Equipment	1,961.50
Turf Fees	26,760.00
Turf Fees - Other	316.31
Umpire	345.00
Uniforms	2,387.35
<b>Total Operating Expenses</b>	<b>34,612.61</b>

### Net Profit

**73.30**

# Balance Sheet

## SUBURBS PIAKO HOCKEY CLUB INCORPORATED

As at 31 December 2019

31 DEC 2019

### Assets

#### Bank

On call	5,169.66
Operating account	3,646.06
<b>Total Bank</b>	<b>8,815.72</b>

#### Current Assets

Accounts Receivable	120.00
<b>Total Current Assets</b>	<b>120.00</b>

<b>Total Assets</b>	<b>8,935.72</b>
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### Liabilities

#### Current Liabilities

Income Tax	(123.62)
Rounding	0.35
<b>Total Current Liabilities</b>	<b>(123.27)</b>

<b>Total Liabilities</b>	<b>(123.27)</b>
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<b>Net Assets</b>	<b>9,058.99</b>
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### Equity

Current Year Earnings	73.30
Retained Earnings	8,985.69
<b>Total Equity</b>	<b>9,058.99</b>