**Minutes of Annual General Meeting**

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| Date | Tuesday 27th October 2020 | Time | 6.00pm |
| Place |  Zoom -  |
|  **Agenda** |
| 1. Welcome – Sandra opened and welcomed the SPSSA vice president, Justin Riley
2. Attendance –Sandra Stanley, Stewart Dunbar, Anne Delabbio, Lauren Stanley, Helen Milios, Janine Kokoschko
3. Apologies – Annelise Price, Jamie Kugelman, Marina Delabbio, Gabby Dunn
4. Confirmation of Minutes from previous AGM – proposed by Sandra, seconded Stewart
5. Election of Office Bearers: Nomination Forms tabled

President – Sandra StanleyVice President – NoneTreasurer – Anne DelabbioSecretary – Janine KokoschkoCommittee Members – Lauren Stanley, Marina Delabbio, Annelise Price, Gabby Dunn, Helen MiliosNomination forms to be completed and circulated for signature after the meeting – also attached.1. Presidents Report – Annual report attached
2. Treasurers report – Annual Budget attached

Next Meeting:November 2020Meeting Closed : 6:19 |



**Hockey Supporters’ Group**

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**PRESIDENTS REPORT October 2020**

Another year under the guidance of our head of hockey Stewart Dunbar bringing his passion for hockey to every training & game.
The JTAS season kicked off in Term 4 2019 with pre-season training & playing during Term 1 2019. This year St Pauls fielded 2 teams coached by Lauren & Josh - year 4/5, Penny Dellapina & Jess Rush-year 6 playing 3 fixtures due to rain cancellations & Covid shutdown. A big thank you to all the coaches & parent supporters. Thanks also to the PTC’s who helped greatly with the communication amongst the teams and also ensured that we captured great photo moments throughout the season – thank you to Danielle, Kylie.

Term 2 – all sports on hold

Thankfully, the TAS season got going in Term 3 with 5 teams despite the slow start & some injuries – Years 7,8,9, 2nds & 1st’s. Thanks to our coaches - the year 7’s coached by Lauren & Gabby, year 8’s Jess Rush, the year 9’s under Mr Howes guidance and the Seconds & the Firsts by Stewart.

Thanks also to Josh our dedicated goalie coach who held training sessions with all the goalkeepers each week increasing their understanding of the position & improve their skill.

With 2020 coming to a close, the HSG would like to wish the year 12 girls – Dee-Ann, Gracie, Issy, Michaelyn & Natasha, all the best in their future endeavours & hope they continue to play hockey.

From a HSG perspective, 2020 was an unusual year:

* Development days – JTAS Term 1 washed out due to storm, TAS pre-season had one of the two pre-season sessions on turf.
* JTAS pre-season training commenced Term 4.
* TAS brekkie break-up held last week.
* The second St Pauls indoor hockey team is competing in the BIHL for 2020/21.
* Fundraising was challenging, but luckily through the continued support from the SPSSA.

Plans are already in place for 2021 to build upon and develop Hockey at St Paul’s even further.I would like to thank the HSG committee members and Head of Hockey for their support during the year.

Thank You

Sandra Stanley, HSG President 2020



**Hockey Supporters’ Group**

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 **Treasurers Report October 2020**

The Hockey Supporters Group started the year with a balance of **$6037.73.**

In May 2020, the HSG received a $500 Governance Grant from the school which is in acknowledgement of HSG activity for 2019, including tabling an agenda and minutes associated with the monthly meetings. The HSG also received a further $1000 Governance Grant from the St Pauls Association.

Fundraising opportunities were non-existent this year, with COVID limitations and an extremely short season.

Throughout the year, the HSG spent **$928.68** supporting our hockey players, providing for coaching staff and refreshments for the JTAS development day, turf rental for the TAS team selection, funding of the Firsts uniforms, and break up day celebrations and gifts.

* A break down of expenses can be found on the attached HSG Transaction Summary Report.

Balance as at October for HSG is **$6,628.93**.

There are a number of expenses still requiring settling before I can finalise the year end. The final balance and expense break down will be amended and a Final Report submitted in the next week.

I would like to thank our head of hockey, Stewart Dunbar, for maintaining the momentum and enthusiasm during an unusual season, and our president Sandra Stanley for doing all the heavy lifting.

Regards

Annie Delabbio

HSG Treasurer 2020