



Footscray Hockey Club Inc.  
Founded 1934

## AGM CHAIRMAN'S MEMO:

Dear members, it is time for the FHC Annual General Meeting. As always it is important to have a good attendance at this meeting (Thursday 29<sup>th</sup> November at the Clubrooms) and we look forward to seeing you all there to learn about our Club's progress, strategy and consolidated financial position. The meeting will also highlight the benefit to all members of the hard work done behind the scenes. The current Board members have worked very hard during the year to give our members the best possible experience in their sport, and to continue to build for the future.

Importantly, the pavilion development works are very close to commencing and an update will be provided on where that sits and what it means for our 2019 facilities. We are very pleased with the Council's financial support and planning input to this project and look forward to getting the keys back in our hands towards the end of 2019 winter season. Mind you without a clubroom to get together we will all need to be vigilant in getting together throughout the season at other locations so that our social side does not fall away.

At the AGM all Board positions become vacant, and this is the time to consider who is best placed for each position in the Club. If you are interested in nominating for a position (or nominating someone else) please feel free to contact any Board member to find out what is involved for each role. Nominations can be made prior to, by contacting the General Secretary as per our Constitution, OR on the day, so put your thinking caps on and consider joining the Board in some capacity. There is always the opportunity to become an "under-study" to a Director if you choose to learn the role over time or simply put your hand up to be one of the integral helpers to a particular Director.

We are hoping that running it on a Thursday night may help more people to attend. I am also looking forward to seeing all the Men & Women doing pre-season training prior to the meeting and seeing as many Club members at the AGM as possible. I anticipate a short, sharp meeting so we can get to socialise more afterwards.

Feel free to contact me if you have any questions.

Kind Regards,  
Rodney Johnstone  
Chairman – FHC

### AS OF 20<sup>th</sup> NOVEMBER 2018, THE FOLLOWING HAVE INDICATED THEY ARE NOMINATING

| POSITION                  | 2018               | 2019                            |
|---------------------------|--------------------|---------------------------------|
| Men's Director            | Barry Allen        | vacant                          |
| Women's Director          | Nicole Virtuoso    | Nicole Virtuoso - nominating    |
| Junior Director           | Caroline Mansfield | Caroline Mansfield - nominating |
| Master's Director         | Damien Toussaint   | Damien Toussaint - nominating   |
| Finance Director          | Cindy Poole        | Cindy Poole - nominating        |
| Planning & Performance    | Brendan Sheehan    | Brendan Sheehan - nominating    |
| Grounds & Pavilion        | Neil Coster        | Neil Coster - nominating        |
| Retail Director           | Karen Johnstone    | Karen Johnstone – nominating    |
| Sponsorship & Fundraising | Rodney Johnstone   | Rodney Johnstone – nominating   |
| General Secretary         | John Mason         | John Mason - nominating         |



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## **FOOTSCRAY HOCKEY CLUB INC.**

### **NOTICE OF ANNUAL GENERAL MEETING**

The 85<sup>th</sup> AGM of the Footscray Hockey Club Inc. will be held at the Mclvor Reserve Pavilion,  
Fogarty Avenue Yarraville,  
on **THURSDAY 29<sup>th</sup> NOVEMBER 2018 6.30pm for an 7.00pm start.**

#### **Agenda:**

1. Present & Apologies
2. 2018 Snapshot
3. Minutes of previous Annual General Meeting
4. Directors Reports
5. Financial Reports
  - 5.1 Financial Statement 2018
  - 5.2 Proposed 2019 Budget
6. Election of Office Bearers (Director of...)
  - 6.1 Men's Administration
  - 6.2 Women's Administration
  - 6.3 Junior Administration
  - 6.4 Master's Administration
  - 6.5 Finance
  - 6.6 Planning & Performance
  - 6.7 Grounds & Pavilion
  - 6.8 Retail Operations
  - 6.9 Sponsorship & Fundraising
  - 6.10 General Secretary
- 7 Other Elections
  - 7.1 A Club Patron (In 2018 was Alby Speed)
  - 7.2 Two Honorary Auditors (In 2018 was John Traill & Leon Gale )
  - 7.3 Life Member - No nominations received
  - 7.4 Five Trustees (elected in 2013): Lynn Gale, Graeme Veitch, Christine Henderson, Eric Thomas, Mark Stephens).
- 8 General Business

Apologies or other queries please contact:

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General Secretary  
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