

2020 HKHDCA Annual General Meeting
Thursday 27th August 2020

Meeting commenced: 7:30pm

Attendees: Alf James, Barry McDonald, David Toose, Ross Anderson, Mark Rushton, Geoff Findlay, Nathan Tilbury, Scott Reid, Andrew Miedler, Bruce Wood, Tim Davidson, Geoff Silver, Rob Hanich, Yvette Tunks, Gavin Wingfield, Bruce Parker, Geoff Hasler, Veryan McAllister, Daniel Anderson, Fiona Penny, Jose da Silva, Lachlan Marginson, Mark Adams, Nathan Elder, Carl Spears, Ben Bridie, Rodney Charman, John Campo, Paul McSweeney, William White, Chandra Gunarathne, Carolyn Ball, Gareth Hughes, Rick Turner, Matt Sheedy, Saminda Fernando, Stephen Burrows, Roger Friend, Philip Ruddock, Steve Redman, Michael Parker

Apologies: Dr Michelle Byrne, Paul Fletcher (MP), Julian Lesser (MP), Michael Hungerford, Bill White, Rod Johnson

Rob Hanich moved that the apologies be accepted, seconded by Gavin Wingfield. PASSED.

Welcome: Andrew Miedler welcomed HK&HDCA Life Members present & then all attendees.

Minutes of previous HK&HDCA Annual General Meeting:

Tim Davidson moved that the minutes of the previous AGM be taken as read, seconded by Bruce Parker PASSED.

Annual Report: Emailed by Executive Officer Tuesday 25th August.

Bruce Parker spoke to the passing of life member Colin Cooper.

Barry McDonald moved to adopt the annual report, seconded by Nathan Tilbury, PASSED.

Treasurers Report: Tim Davidson discussed the Financial Report distributed by email on 25th August.

Auditors Report: distributed by email on 25th August.

Geoff Hasler moved to receive the following reports, seconded by John Campo. PASSED.

- Financial Report
- Auditors Report

Office Bearers: Alf James:

Alf James assumed the chair for the nominations and elections of 2020/2021 Office Bearers.

The following nominations were presented to the meeting and were elected unopposed:

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| • President | Andrew Miedler |
| • Senior Vice President | Will Fiedler |
| • Junior Vice President | Bill White |
| • Treasurer | Tim Davidson |
| • Honorary Senior Competition Secretary | Geoff Silver |
| • Honorary Junior Competition Secretary | Rob Hanich |
| • Honorary Senior Representative Secretary | Rod Johnson |
| • Honorary Junior Representative Secretary | <none> |
| • Honorary Umpires Secretary | Geoff Hasler |
| • Honorary Coaches Secretary | Bruce Wood |
| • Honorary Girls Secretary | Veryan McAllister |
| • Honorary Member Protection Secretary | Bruce Parker |
| • Executive Member | Justin Gross |
| • Executive Member | Yvette Tunks |
| • Executive Member | Gavin Wingfield |



Nominations were called for from the floor for each of the remaining positions:

- Honorary Junior Representative Secretary
 - Bruce Parker nominated Paul Byrom seconded by Veryan McAllister

Patrons:

Scott Reid moved that the following people are invited to be patrons, seconded by Bruce Parker PASSED.

- The Honourable Philip Ruddock, Hornsby Mayor
- Jennifer Anderson, Ku-ring-gai Mayor
- Dr Michelle Byrne, The Hills Mayor
- Tom Richmond OAM
- Ross Turner
- Denise Annetts
- Matthew Kean MP, State Member of Hornsby
- Julian Leeser MP, Federal Member of Berowra
- Paul Fletcher MP, Federal Member for Bradfield
- The Honourable Alex Hawke MP, Federal Member of Mitchell

Auditor:

Tim Davidson moved to have Barry McDonald elected as Auditor, seconded by Geoff Hasler, PASSED.

The elections being complete, Andrew Miedler resumed the chair.

Special Notices/Motions:

- Nil.

Correspondence:

- Nil.

Life Membership & Jim Fuggle Awards:

There were no nominations for Life Member.

There were no nominations for a Jim Fuggle Award.

General Business:

Next council meeting 15th September when affiliations are due

Team nominations due early October

Nathan Tilbury & Andrew Miedler congratulated Bruce Parker on his long service as Representative Secretary

Captains ticket course likely to be an online examination

Meeting Closed: 8:10 pm