

**T.E.M. CAULFIELD
HOCKEY CLUB INC.**

ANNUAL GENERAL MEETING

1992

SUNDAY 15th NOVEMBER, 1992



T.E.M. CAULFIELD HOCKEY CLUB INC.

ANNUAL REPORT 1992

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PRESIDENT'S REPORT

At the completion of my second term as President of our great club I have a good deal of pleasure in reporting that the club is probably in the best position that it has been for many years. We have certainly had many highlights over the past years, however, since having made what has now clearly proved to have been the right decision to relocate to the Hawthorn Malvern Hockey Centre, the club has now cemented a firm foundation at HMHC from which we can only build upon.

Financially, our position is relatively secure and as expressed quite succinctly in the Treasurer's Report, "the club has had a satisfactory year". In the current climate and given economic hardships, I put it to you that the result is more than satisfactory. I might point out that in addition to meeting our loan commitments and repaying part of the loan principal this year, we have been able to consolidate our reserves for our commitment to the future of synthetic facilities.

I refer you to a very well prepared and comprehensible Treasurer's Report and in doing so wish to commend the very able efforts of our "financial team" who have kept the management committee so very well informed.

To report very briefly on our representation on the Committee of Management for the HMHC, I can assure you that the management of this joint venture is receiving appropriate attention. An audited financial report is in the process of being prepared and will be made available to our management committee in the near future. I can preempt that by advising you that significant reserves have been put aside towards the future maintenance and ultimate replacement of the synthetic surface. New team/umpire shelters and an electronic scoreboard will be installed well in advance of the 1993 winter season and further landscaping improvements are proposed following negotiations with the Hawthorn Council.

In our discussions with the Council there are long term considerations for a second synthetic and possible dedicated clubrooms on the agenda, for which the Council appear to be receptive. In addition to myself the nominated representatives on this committee of management are Wendi Penpraze and Graham Prossor. On your behalf I thank them for their tireless efforts, which are in addition to existing official roles within the club.

In respect to our on field performances, these have been well covered in the relative Section Reports following. However, I congratulate the Men's Section for the Pennant C flag and elevation to Pennant B, the Women's Section for elevation to ML1 and the Juniors for having no less than five teams in the finals, resulting in a flag for the Under 13A girls. This has achieved an unbiased appraisal of the results on my part. I hope?

Our significant representation at Regional, State and National level is always a source of great admiration and pride personally and this year has been no exception. It is a true reflection of the depth of hockey talent embodied within the club. Congratulations to all concerned and of course to our own **Olympian, Lachlan Dreher** for an outstanding contribution in a great team effort towards Australia's silver medal at Barcelona.

Congratulations to all our Perpetual Trophy and Best & Fairest winners and of course to our **Best Club Person, Phillippe Davrain and for the Denise Ross Award, John Toner.**

In my second year I have certainly received continuing support from so many people and I would like to thank all those concerned in this regard. However, I need to especially thank a very able committee for their time and considerable effort in making it such a successful year.

My personal thanks to:-

**Phil Davrain
Joel Leonard
Karen Gibson
Jenny Davrain**

**Phil Burchardt
Wendi Penpraze
Graham Prossor
Grant MacPhie**

**Barry Penpraze
Sandy Penpraze
Dianne Peck
Fred Ball**

This great club of ours is going to be an even greater force in hockey in 1993 and I have no doubts about the capacity for any incoming committee to manage our interests and to build upon the already great achievements that have occurred. I do appeal to the membership however, that the club is I believe lacking to some degree in commitment. I cannot express it any simpler, there is a definite need for all of us to make a more concerted effort in the interests of the future of the club. It is not good enough that you stand back and only be prepared to just let it happen !

There are so many ways in which each of us can contribute to the running of a successful club like ours. But it will only happen when you take the initiative and come forward. I again appeal to you.....**MAKE IT HAPPEN!!!!**

My best wishes to you and yours for a happy Christmas and prosperous New Year, be safe and I look forward to seeing you in 1993

**Chris Woodward
President**

TREASURER'S REPORT

FINANCIAL REPORT FOR THE YEAR ENDED 31ST OCTOBER 1992

Result For The Year

I am pleased to report that the club has had a satisfactory financial year.

The profit of \$5,976 includes an abnormal revenue item of \$3,000 resulting from the sale of the lights at Lord's Reserve. After deduction of this abnormal item the operating profit of \$2,976 compares with a budget of estimate of \$2,780. A further receipt of \$3,000 will finalise the Lord's Reserve lights disposal. This second receipt will be recognised as income in the 1993 year

As you may be aware, the negotiating process which has preceded the light's disposal has been conducted over an extended period. I would like to extend the committee's appreciation to Keith Needham for the role that he played in the realisation of this asset.

Presentation Format

This year I have modified the presentation format of the Income and Expenditure Statement.

The presentation of Income and Expenditure items by division is a similar format, and the level of detail, as the monthly accounts which are provided to the management committee.

I believe that this change in format will provide members with the same level of detail as previous years, but hopefully be easier to read and understand.

Divisional Results

As can be seen from the divisional income and expenditure summary the men's division continues to experience a significant net loss and consequently this situation will necessitate further close attention in 1993. The women's and junior's divisions again provided acceptable results for the year.

The general division's revenue and expense in 1992 were both lower than 1991 due to the discontinuation of the club's involvement in the Monash Indoor competition.

The soundness of the decision to obtain a share in a synthetic ground is quite apparent in this year's accounts with \$15,000 of the general division's total revenue being provided by the Hawthorn Malvern Hockey Centre.

Synthetic Ground Loan

During the year the club drew down on its loan facilities. The loan is scheduled to be paid off over a ten year period with minimum payments of \$5,744 due every six months.

In 1992 an extra \$2.256 of loan principal over and above the scheduled amount was paid. It is my expectation that additional amounts of principal repayment beyond the minimum required can be achieved in 1993.

If future committee's continue to repay the principal balance at a faster rate than that required under the loan agreement significant savings in principal will occur.

Financial Organisation

The 1992 finance team was organised in the same manner as 1991 with Wendi Penpraze as Club Treasurer, Barry Penpraze maintaining the financial records and I continued to act as the club's accountant (ie I continued to stick my nose into financial matters !). I would like to record my appreciation of Barry and Wendi's efforts during the past year. Although we act as a team they bear the heavier load.

1993

Although the club has had a satisfactory year it would be extremely easy for our financial position to deteriorate in 1993 if the incoming management committee were to relax the financial controls which have been imposed over the past years.

I am sure that the 1993 committee will continue to act in a responsible manner, however it is the responsibility of each club member to identify areas of cost saving and/or revenue generation and to bring these ideas to the committee's attention.

Graham Prossor
Club Accountant

T.E.M CAULFIELD HOCKEY CLUB
BALANCE SHEET
FOR THE YEAR ENDED 31ST OCTOBER 1992

	<u>1992</u>	<u>1991</u>
Members equity	16308	10643
Profit/(Loss) for the year	5976	5665
Synthetic ground reserve (See Note 2)	2000	2000
	-----	-----
TOTAL MEMBERS EQUITY	\$24284	\$18308
	=====	=====
ASSETS		
CURRENT		
Cash at Bank	12416	11194
Investments	4043	3756
Hough Family Trust (See Note 4)	4558	5000
Debtors	1062	1085
Prepayments	3005	1715
Stock of goods for resale	1143	1100
Deposits (refundable)	200	200
	-----	-----
TOTAL CURRENT ASSETS	26427	24050
LIABILITIES		
CURRENT		
Creditors	0	803
Members Loans	1050	1032
Hough Family Trust (See Note 4)	4558	5000
	-----	-----
TOTAL CURRENT LIABILITIES	5608	6835
	-----	-----
NET CURRENT ASSETS	20819	17215
	-----	-----
NON CURRENT ASSETS		
FIXED ASSETS (See Note 3)		
Fixed assets at committee valuation		
31/10/84	2972	2972
Less accumulated depreciation	-2767	-2703
	-----	-----
	205	269
	-----	-----
Fixed assets at cost	1471	1716
Less accumulated depreciation	-1121	-892
	-----	-----
	350	824
	-----	-----
Synthetic Ground Leasehold at cost	83450	0
Less accumulated amortisation	-5560	0
	-----	-----
	77890	0
	-----	-----
TOTAL FIXED & LEASEHOLD ASSETS	78445	1093
	-----	-----
NON CURRENT LIABILITIES		
Synthetic Ground Loan	74980	0
	-----	-----
NET ASSETS	\$24284	\$18308
	=====	=====

T.E.M CAULFIELD HOCKEY CLUB

NOTES TO AND FORMING PART OF THE ACCOUNTS

FOR THE YEAR ENDED 31ST OCTOBER 1992

NOTE 1

The accounts have been prepared on a historical cost accrual basis.

NOTE 2

During the 1986/7 year \$2000 was transferred from Members Equity to the Synthetic Ground Reserve to be specifically set aside for the club's synthetic hockey surface.

NOTE 3

The assets are valued in the following manner:-
Assets acquired prior to 1/11/83 have been valued on the historical cost basis less an allowance for diminution in value to 31/10/84.
Fixed assets acquired after 31/10/84 have been valued at historical cost.
Depreciation has been provided to write off the cost of fixed assets over their estimated useful life using the straight line method.

NOTE 4

A Trust has been established by the Hough Family, the income of which is to be used at the discretion of the club's committee.

AUDITORS REPORT

FOR THE YEAR ENDED 31ST OCTOBER 1992

I have audited the books of T.E.M. Caulfield Hockey club Inc. for the year ended 31st October, 1992.

From the information available, I have found them to be true and correct.

G.F. NORRIS CPA
Honourary Auditor

T.E.M CAULFIELD HOCKEY CLUB
 DIVISIONAL INCOME AND EXPENDITURE SUMMARY
 FOR THE YEAR ENDED 31ST OCTOBER 1992

<u>1992</u>	MENS	WOMENS	JUNIORS	GENERAL	TOTAL
INCOME	22,320	13,332	10,858	29,047	75,557
EXPENDITURE	27,272	12,554	11,143	18,612	69,581
PROFIT/(LOSS)	<u>\$(4,952)</u>	<u>\$ 778</u>	<u>\$ (285)</u>	<u>\$10,435</u>	<u>\$ 5,976</u>

<u>1991</u>	MENS	WOMENS	JUNIORS	GENERAL	TOTAL
INCOME	16,158	11,908	10,002	36,004	74,072
EXPENDITURE	19,568	12,119	11,732	24,988	68,407
PROFIT/(LOSS)	<u>\$(3,410)</u>	<u>\$ (211)</u>	<u>\$ (1,730)</u>	<u>\$11,016</u>	<u>\$ 5,665</u>

T.E.M CAULFIELD HOCKEY CLUB
 STATEMENT OF INCOME AND EXPENDITURE
 FOR THE YEAR ENDED 31ST OCTOBER 1992

**MENS DIVISION
 INCOME**

	<u>1992</u>	<u>1991</u>
Subscription Income	7955	6745
Veterans Revenue	4417	1753
Summer Twilight Sub's	860	428
Summer Mixed Sub's (share)	459	272
Training/Ground Fees	7702	6960
Summer Indoor	927	0
	-----	-----
	\$22320	\$16158
	-----	-----

EXPENDITURE

Winter Affiliation Fees	6384	5392
Veterans Affiliat'n/Misc. Expenses	4224	1178
Summer Affiliat'n Fees	1475	803
Training/Playing Fees	9143	9457
Awards	194	152
Coaching Expenses	400	300
Equipment Expenses	1887	575
Fines	50	30
Player Assistance	0	30
Player Insurance	1050	589
Umpiring	1095	1062
Summer Indoor	1370	0
	-----	-----
	\$27272	\$19568
	-----	-----
NET PROFIT/(LOSS)	\$(4952)	\$(3410)
	=====	=====

T.E.M CAULFIELD HOCKEY CLUB
STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31ST OCTOBER 1992

WOMENS DIVISION
INCOME

	<u>1992</u>	<u>1991</u>
Subscription Income	5890	5633
Summer Twilight Sub's	1056	526
Summer Mixed Sub's (share)	459	269
Training/Ground Fees	5927	5480
	-----	-----
	\$13332	\$11908
	-----	-----

EXPENDITURE

Winter Affiliation Fees	1965	1896
Summer Affiliation Fees	910	494
Training/Playing Fees	7587	7831
Awards	126	263
Coaching Expenses	400	300
Equipment Expenses	778	493
Fines	126	83
General Expenses	12	112
Player Assistance	50	60
Player Insurance	600	587
	-----	-----
	\$12554	\$12119
	-----	-----
NET PROFIT/(LOSS)	\$ 778	\$ (211)
	=====	=====

T.E.M CAULFIELD HOCKEY CLUB
 STATEMENT OF INCOME AND EXPENDITURE
 FOR THE YEAR ENDED 31ST OCTOBER 1992

JUNIOR DIVISION
 INCOME

	<u>1992</u>	<u>1991</u>
Subscription Income	5955	6720
Summer Indoor Sub's	1169	1085
Training/Ground Fees	3734	2197
	10858	10002

EXPENDITURE

Winter Affiliation Fees	913	885
Summer Affiliation Fees	920	600
Training/Playing Fees	7363	7710
Awards	618	922
Equipment Expenses	439	645
Fines	40	5
General Expenses	265	492
Player Insurance	585	473
	11143	11732
NET PROFIT/(LOSS)	\$ (285)	\$ (1730)

T.E.M CAULFIELD HOCKEY CLUB
STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31ST OCTOBER 1992

**GENERAL DIVISION
INCOME**

	<u>1992</u>	<u>1991</u>
Bar (Mini Meals)	192	184
Carnivals Revenue	175	460
Clothing/Equipment Sales	2304	3014
Donation Synthetic Fund	130	210
Indoor Competition Revenue	1140	9506
Interest Received	713	560
Social/Fund Raising	2052	4640
Social Member Subscriptions	120	120
Sponsorship Revenue	0	169
Synthetic Ground Distribution	14000	10000
Ground Hire Fees	150	180
Misc. Revenue	3196	649
Dinner Dance Tickets	3875	4830
Bar/Kiosk Distribution	1000	1482
	-----	-----
	29047	36004
	-----	-----

EXPENDITURE

Bank Charges	211	92
Carnival Expenses	880	753
Cloth'g/Equipment Expenses	2153	3605
Debenture Interest	18	36
Depreciation & Amortisation	5853	919
Indoor Competition Expenses	0	8287
Insurance	0	901
Liquor Licence	163	201
General Misc. Expenses	1281	709
Phone Expenses	0	74
Power & Gas Expenses	99	0
Printing & Stationery	334	42
Repairs & Maintenance	0	251
Social/Fundraising Expenses	749	3042
TEMPO & Postage	401	481
Synthetic Hockey Centre	0	512
Dinner Dance Payments	3490	5083
Interest - Synthetic Grnd. Loan	2980	0
	-----	-----
	18612	24988
	-----	-----
NET PROFIT/(LOSS)	\$10435	\$11016
	=====	=====
CLUB NET PROFIT/(LOSS)	\$ 5976	\$ 5665
	=====	=====

MEN'S SECTION REPORT

Welcome to the summary of the 1992 winter season. there were mixed results this season, some teams gained promotion, others were relegated. For a description of where all the teams finished, read on:-

- SL1** Finished 6th. performed solidly throughout the year. just lacked that extra something that enables teams to make the finals. The result should place them in a good position for next year's final contention.
- PEN A** Finished 6th. Similar to SL1. There will be more pressure on these guys to perform next year with our new Pennant B team biting at their heels.
- PEN C** **PREMIERS!** An impressive effort. This young team was a real force and has now been promoted to Pennant B for the 1993 season.
- MET 1E** Finished 9th. Whoops! Oh well the result is not all that bad. It was a tight competition, the team gained a total of 13 points and 18 would have seen them in the finals.
- STH A** Finished 4th. Another solid performance by this experienced team throughout the year. It was only a technicality which prevented them from going through to take out the flag.
- STH B** This team again performed very well particularly in the early part of the season but were bereft of goalkeepers for most of the time. They unfortunately finished in the bottom half of the ladder.
- VETS A** Finished 4th. A good solid effort by this very experienced and ageless team, unlucky to be tipped out in the semi's by one very dubious short corner goal. Despite polite protestations with the umpire the decision stood and our senior Vets bowed out gracefully!
- VETS B** Found the going a little bit tougher after having been promoted to this grade. However performed admirably and is a team which has a good deal of talent. There is now some doubt as to whether they will retain a berth in this level, relegation may not worry most where the going might prove to be a bit easier.

I hope everyone has enjoyed their hockey season this year, and I look forward to the 1993 season (after recharging the batteries over summer)

Joel Leonard
Vice President - Men

WOMEN'S SECTION REPORT

The 1992 hockey season for the TEMC Women resulted in two finalists from the five teams entered, and some pleasing results from other teams.

Our firsts, Melbourne League 2 finished clearly on top and achieved their goal of **promotion into League 1 for 1993**. Well done team!! Under the coaching of John Toner the girls managed to complete the season undefeated and displayed some very exciting and promising hockey. Unfortunately the finals again eluded us and we finished runners up to Altona.

Thanks to Manager Ester Wood and physio Liz Burman for their continuing efforts.

Our seconds were less successful in the tough competition of District One. Unfortunately we were unable to maintain the grade even though it was apparent that the side is more than capable of being competitive in this division. Players must realise that this is the feeding team into the firsts and similar commitment and dedication to that of the firsts is also required. Thank you to Derek Pringle who took over the coaching from Gordon Hodges midway through the season.

District 3 Sth, our thirds, coached by Jane Rollason, enjoyed a good season and finished fourth, playing on to the preliminary final, congratulations to all. Again this side shows the promise of our juniors and should aim at promotion next season.

Our fourths, playing in District 3 Nth had an improved final position this season finishing in 5th position. This team benefits from a strong core of experienced players who help the younger and new players, thanks to all concerned.

After promotion last season the fifths, playing in District 4 Sth were facing a tougher year in 92 and to their credit finished seventh. Well done to all players.

Special thanks and acknowledgment for the efforts of Mary Lofthouse for selection assistance and Karen Gibson for her efforts as Vice President and selection assistance for most of this season.

Next year will be very important for the women's section of the club. We must maintain our deserved League 1 status, and I believe that with the right amount of commitment and dedication from players, is a very achievable task.

Jenny Davrain
Vice President - Women

JUNIOR'S SECTION REPORT

It is our pleasure to write this report for you for the 1992 season. Without a doubt it would be one of our most successful seasons. We had five winter teams in grand finals, although we only had one team bringing home a premiership flag. Under 13A girls, for the third year in a row brought home the flag, well done girls and the coach.

We started off the 1992 season with four flags having been won by our indoor sides, U17A girls, U15A girls, U13A girls and U13P boys. These efforts alone show how strong the club is in junior hockey. It would be remiss to not thank all the coaches and managers who have helped us to make this such a successful year. Also all the parents for their time, effort and support. There are too many to name personally but we appreciate your help in making us one of the top junior clubs in the state. Our girls teams this year won the inaugural trophy for being the top junior girls club. Well done girls!!

The depth of talent in the club can only mean that the senior section will also become stronger and it is from here that we will be looking for our coaches for next year. At TEMC we have been fortunate to gain many dedicated and loyal club members over the years which has resulted in the club going from strength to strength. We have gained many winter and indoor flags and have encouraged the juniors into senior ranks. This has been achieved with considerable success. We are glad to say that things seem as though they will continue along the winning way.

On a sadder note if more senior players do not give back more to the club then administration and coaching will become an impossible task.

1992 OFFICIALS

<u>Age</u>	<u>Coach</u>	<u>Manager</u>
U9.5 East	Jennifer Sainsbury	Jane Sainsbury
U11 P	Grant MacPhie	Ian Willing
U13 P	Lindsay Pettiona	Julian Rood
U13 A Girls	Jane Rollason	John Muller
U15 A Boys	Kevin Ziebell	Lois Innes
U15 A Girls	Tracey Needham	Merrilyn Truscott
U17 A Boys	Ric Thompson	Marilyn Fincher
U17 A Girls	Gordon Hodges	Ester Wood

JUNIOR PRESENTATION

Junior presentation was held this year at our clubrooms and was an overwhelming success. Many juniors and their parents enjoyed the beef on the spit, with salads provided by the boys and sweets by the girls. Thank you very much to all our helpers and to the Ferras for the wonderful cake that was supplied.

JUNIOR AWARDS

Perpetual Trophies

Most Improved U16 Girl:	Sally Gibbons
Most Improved U16 Boy:	Brett Thompson
Sonia Henderson Trophy:	Rachel Truscott
Best Junior Club person:	Matthew Howe
Mary MacPhie Trophy:	Michelle Peck
U13 Boys Trophy:	Steven Pettiona
Best in Finals - Girls:	Tamzine Rollason
Best in Finals - Boys:	Adam Jennings
Ron Penpraze Trophy:	Jane Rollason
Barry Penpraze Trophy:	Lindsay Pettiona
Just Hockey Junior	
Sportsmanship Award:	Lachlan Champion

Annual Awards

<u>Age</u>	<u>Best & Fairest</u>	<u>Best Team Player</u>	<u>Coach's Award</u>
U9.5 Sth	All received a medal		
U11 P	Marcus Champion	Angus McMichael	Duncan Peck
U13 P	Tim Thompson Tamzine Rollason	Barnaby Chessel	Mark McDermott
U13 A Girls	Shelley Spalding	Melinda Bartle	Katherine Kloeden
U15 A Boys	Gavan McGregor	Andrew Kloeden	Ross King
U15 A Girls	Rachel Truscott	Kate McDonald	Olivia Clay
U17 A Boys	Adam Jennings	Richard Robinson	Lachlan Champion Shannon Keogh
U17 A Girls	Liz Wood	Deborah Green	Andrea Dobson
U15 A Leading Goal Scorer, Donated by Mary McGregor:		Tom MacKie	

Junior, State, Regional, District and Schools Representatives 1992

Under 13 State Boys:	Tim Thompson (Captain) Barnaby Chessel
Under 13 Regional Girls:	Katherine Kloeden Emma McDonald Michelle Peck Melinda Bartle Tessa Muller
Under 13 Zone Mixed:	Tamzine Rollason
Under 14 State Girls:	Shelley Spalding
Under 16 Schoolboys:	Garrick Rollason
Under 16 State Girls:	Mary Dobson (Captain) Jacquie Thompson
Under 16 district Girls:	Rachel Truscott
Under 17 State Boys:	Brett Thompson (Captain)
(Brett was also selected in the Australian Under 17 training squad)	Adam Jennings Tom Falzon Cameron Fincher

Junior Coaches and Managers Representatives

Under 17 State Boys Manager: Michael Norman
Manager for Victoria Country: Lois Innes
Under 16 State Girls Coach: Gordon Hodges

State Umpires

Andrew Needham (Best Junior Umpire 1992)
Libby Fox
Matthew Howe

Again it has been a great year for TEMC Juniors and we look forward to an even more successful year in 1993.

Yours in Junior Hockey,
Grant MacPhie - Vice President Juniors
Fred Ball - Secretary Juniors

CLUB AWARDS - 1992

BRUCE HULSTON PERPETUAL TROPHY -BEST CLUB PERSON AWARD

Nominations for 1992 were:

Graham Prossor
Mary Lofthouse

Phillippe Davrain
Bill Hooper

The winner for 1992 was: **PHILLIPPE DAVRAIN**

CERTIFICATE OF MERIT

Certificates of Merit for exemplary service were awarded to the following:

JANE ROLLASON
BILL HOOPER

WENDI PENPRAZE
PHILLIPPE DAVRAIN

DENISE ROSS PERPETUAL TROPHY - FOR OUTSTANDING SERVICE TO WOMEN'S HOCKEY

The winner for 1992 was: **JOHN TONER**

MEN'S BEST AND FAIREST AWARDS

	TOTAL VOTES
STATE LEAGUE ONE	
Peter Hough	197
Phil Wagg	141
Brett Thompson	128
PENNANT A	
Michael Gregory	103
Cameron MacPhie	83
Jamie MacPhie	75
PENNANT C	
Bradley Penpraze	214
Andrew Needham	156
Richard Robinson	149
METRO ONE EAST	
Joel Leonard	129
Peter Gray	81
Amma Rosa	72
SOUTH A	
Alex Andonopolous	95
Grenville Dawson	88
Ray Moreland	77
SOUTH B	
Max McLaughlan	138
Greg Goepel	63
Cliff Lecknie	61

R A PAPE MOST IMPROVED SENIOR PLAYER AWARD

Awarded to: **BRADLEY PENPRAZE**

WOMEN'S BEST AND FAIREST AWARDS

MELBOURNE LEAGUE TWO

Liz Wood	240
Chris Burman	211
Kathy Wood	132

MELBOURNE DISTRICT ONE SOUTH

Andrea Dobson	115
Deanne Sullivan	99
Libby Fox	85

MELBOURNE DISTRICT THREE SOUTH

Kim Snowden	162
Shelley Spaulding	147
Judy Bryant	130

MELBOURNE DISTRICT THREE NORTH

Ruth Lemish	164
Louise Murray	161
Natalie Black	110

MELBOURNE DISTRICT FOUR SOUTH

Sandy Penpraze	236
Narelle Rickard	177
Bronwyn Howe	114

MIKE TAYLOR MOST IMPROVED WOMEN PLAYER

Awarded to: **KIM SNOWDEN**

INTERNATIONAL AND STATE REPRESENTATIVES

VICTORIAN & AUSTRALIAN (OLYMPIC) GOALKEEPER

Lachlan Dreher

COACHES

John Toner (Under 21 Women)

Phillippe Davrain (Under 19 Indoor Coach - Twice Champions)

MANAGERS

Fred Ball (Senior Indoor Manager)

Keith Needham (State Indoor Co ordinator)

Lois Innes (Manager Victorian Country Team)

VETERAN - WOMEN

Mary Lofthouse

Leonie Davey

VETERAN - MEN

John MacPhie (and Australian Team Representative)

Ian Cloak

Phil Howe

INDOOR - MEN

Phil Wagg

Steve Andonopolous

MEN - UNDER 19

Lachlan Fincher

WOMEN - UNDER 21

Kirsten Taylor

Liz Wood

WOMEN - UNDER 18

Kirsten Taylor

Liz Wood

INDOOR - WOMEN

Liz Wood

Trina Dreher

Bronwyn Simpson

ANNUAL GENERAL MEETING

TEMC HOCKEY CLUB (INC.)

Minutes of the Annual General Meeting of the TEMC Hockey Club (Inc.) held at Clubrooms, Robinson's Road, Hawthorn on Saturday, 2nd November, 1991 commencing at 11.16 a.m.

The President, Mr. C. Woodward chaired the meeting.

There were 29 club members in attendance.

1.0 OPENING BY PRESIDENT

- 1.1 The President declared the meeting open at 11.16 a.m. and welcomed those present. Apologies were called for and received for,

Tracey Needham	Carol Simpson
John McPhie	Ron Burns
Steve Peck	Phil Thompson
Phil Howe	Derek Pringle
Phil Wagg	Keith Needham
Bill Hooper	

2.0 PREVIOUS MINUTES AND MATTERS ARISING OF THE 1990 A.G.M.

- 2.1 Moved, "That the minutes of the 1990 A.G.M. be accepted as read".

Moved, P. Burchardt/Seconded, M. Taylor.
Motion carried.

3.0 REPORT BY TREASURER

- 3.1 G. Prossor briefly summarised the income/expenditure reports tabled for the 1991 trading year. A net profit of \$5,665 was realised at this stage of the year. General questions were fielded and answered accordingly to the satisfaction of the members.

- 3.2 C. Woodward thanked the Financial Management Team of W. Penpraze and G. Prosser for their efforts throughout 1991.

- 3.3 C. Woodward moved the Treasurer's Report be accepted as read.

Seconded, G. McPhie. Motion carried.

4.0 REPORT BY COMMITTEE MEMBERS

- 4.1 The Chairman indicated that written reports had been prepared for the Men's, Women's and Junior Sections plus the Social Section and were contained in the Annual Report. He invited members to put forward any questions under General Business.

5.0 ELECTION OF OFFICE BEARERS

- 5.1 At this point of the meeting, the Chairman declared all club positions vacant. With the consent of the members C. Woodward continued to assume the position of Chairperson.

- 5.2 P. Davrain read out the list of candidates. Only one nomination was received for the following positions, which by the rules of the club automatically elects this candidate.

There were as follows,

President	Christopher Woodward
Secretary	Philippe Davrain
Treasurer	Wendi Penpraze
Senior Vice-President (Admin.)	Phil Burchardt
Vice-President (Men)	Bill Hooper
Secretary (Men)	Philippe Davrain
Vice-President (Women)	Karen Gibson
Secretary (Women)	T.B.A.
Vice-President (Juniors)	Grant McPhie
Secretary (Juniors)	Fred Ball
Social Secretary	T.B.A.
Grounds and Property Officer	T.B.A.
Communications Officer	Diane Peck
Records Secretary	Barry Penpraze
Chairperson of Selectors, Men	Bill Hooper
Women	T.B.A.
Juniors	T.B.A.

6.0 GENERAL BUSINESS

- 6.1 M. Norbury Q: Fall in Men's Subscriptions, why?
- G. Prosser A: Needs to be analysed by the incoming Management Committee - Composition of teams changing, i.e. more juniors playing, more concessions to various people, life members, etc.
- C. Woodward - Additional liability of \$10,000 was agreed in the Heads of Agreement to be accepted. Was completely repaid following the successful raffle held in 1991.
- C. Woodward - Meeting held prior to the A.G.M. for signing of guarantee by TEMC guarantors, regarding the loan given to TEMC by the Malvern City Council.
- C. Woodward thanked M. Norbury and P. Burchardt for their work in preparing the documents.
- C. Woodward - Reminded all that the Fathers v Sons game was on the 3rd November, 1991.
- M. Taylor Q: Are we considering a name change, i.e. dropping Caulfield from TEMC.
- P. Burchardt A: All basically agree, however must give all members notice of intention and prepare for next A.G.M. (could also be an extra-ordinary meeting). To be discussed by the Management Committee.
- F. Ball Q: Status of liquor licence?
- P. Burchardt A: Require agreement by Hawthorn City Council. This is being pursued at this stage and discussions are being held.
- C. Woodward - Reminded all of Melbourne Cup Day at Lavina Penpraze's on Tuesday, 5th November, 1991.

6.1 contd.

F. Ball Q: Status of Bunkers for the ground
for 1992.

C. Woodward A: Committee of Management processing
at present, looking at both
finances and plans.

C. Woodward - The President thanked the out-going
committee, specifically J. Rollason
for her efforts during 1991.

The President formally declared the meeting closed
at 11.56 a.m.

P. C. DAVRAIN,
CLUB SECRETARY.