

**TOORAK EAST MALVERN
HOCKEY CLUB INC.**

ANNUAL GENERAL MEETING

1993

SUNDAY 14 NOVEMBER, 1993



Toorak East Malvern Hockey Club Insertion into 1993 Annual Report

This page has been inserted into the 1993 Annual Report to attempt to explain an anomaly in the Annual Report.

The original bound version of this report includes a Women's Section Report.

However, stored within the bound Annual Report is a loose leaf Women's Section Report. This loose leaf version of the Women's Section Report:

- Is a longer document than the bound version of the Section Report
- Appears to be based on the bound version of the Section Report

It is assumed that the loose leaf version of the Women's Section Report was prepared after the full report was prepared (and bound) and that it was this Report which was presented to the Annual General Meeting. The loose leaf version of the Women's Section Report forms the last 4 pages of this document.

TORAK EAST MALVERN HOCKEY CLUB INC.

ANNUAL REPORT 1993

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- **Minutes of the 1992 A. G. M.**

PRESIDENT'S REPORT

Having now completed this my third consecutive year as President of our great club I am particularly pleased to report that 1993 has been a continuance of successful and responsible management. I congratulate the management team on your behalf for their dedication to the task and personally thank all for their support in this regard.

The Treasurer's Report again reflects this good management and shows a further improvement from that outlined in the 1992 Report, in respect to the reserves towards possible future synthetic developments. Budgeting to maintain an equitable status in a non profit sporting club is never easy. However TEM has always endeavored to ensure the minimum impost on the membership, whilst meeting its commitments, and in recent years managing to establish these reserves for current and future facilities.

The latter is largely attributable to the "right decision" taken in our joint venture at the HMHC. Financially, this venture has allowed us to contain costs to be met by the membership, and to build on these reserves.

I will be the first to concede that our joint venture at HMHC has had its problems, as I have generally been involved in them first hand. The most apparent problems are that of the cramped conditions and the lack of ideal/dedicated club amenities. I am pleased that most of you have attempted to make the most of these sometimes difficult conditions.

I can inform you that a number of people have been very proactive in investigating all possible options to improve on these conditions. In this my last year as President(!) nothing would give me more pleasure than to officially announce the development of a new synthetic facility.

However, many will be aware of the Task Force, comprising representatives from TEM & Hawthorn Hockey Clubs and Malvern & Hawthorn Councils, which has spent a great deal of time and effort in pursuing this proposal. A detailed report is currently with the two Councils with a decision on the Task Force recommendations expected by the end of the year.

False hopes notwithstanding, I am very confident in a most favourable outcome for TEM and greatly encouraged by the tremendous support demonstrated by the City of Malvern. The outcome may yet see TEM relocate to the City of Malvern - an exciting prospect I am sure you will agree.

I will not elaborate on the Club's on field performances in 1993, preferring to leave that to the following Section Reports. Suffice to say that TEM Hockey Club remains a force in all sections and we have clearly consolidated our position in the top levels in both Men's and Women's hockey. I commend our two senior Coaches in 1993, Bill Hooper and John Toner, for their obvious and significant contribution in achieving this great result.

Congratulations to all our Perpetual Trophy and Best & Fairest winners in 1993 and special congratulations to our Best Club Person, **Bill Hooper**, winner of the Bruce Hulston Trophy.

As always there is a great deal of support behind any Presidency and this year has been no exception, I thank all those who have contributed in this regard. I especially want to thank my very able committee for their time and efforts in the management of the Club, and in making 1993 another successful year.

My personal thanks to:-

**Peter Hough
Joel Leonard
Phil Wagg
Esther Wood
Sandy Penpraze**

**Wendi Penpraze
Graham Prossor
Merrilyn Truscott
Grant MacPhie**

**Barry Penpraze
Phil Burchardt
Dianne Peck
Fred Ball**

I extend a special thanks for the efforts of the Club's nominated representatives on the HMHC Committee of Management in 1993:-

**Chris Woodward Chairman
Graham Prossor Secretary
Wendi Penpraze Committee**

Similar thanks for a great deal of time and effort goes to our representatives on the Hawthorn Malvern Hockey Centre Expansion Project Task Force in 1993:-

**Chris Woodward Peter Hough
Joe Hough Lavina Penpraze**

As I have already hinted I will not be standing for President in 1994, not only is it time for fresh blood but I have considerable work and study commitments which prevent me from maintaining the level of commitment required in a senior position with the Club.

To the incoming committee for 1994 I wish them well in what will be another significant milestone in the history of TEM Hockey Club. By virtue of my contribution to the Club, this allows me to finish by highlighting three key issues that I believe the Club needs to embrace in 1994:-

RECRUITMENT:

this has been allowed to wane in recent years due to the combined effects of some alienation from our traditional base, the difficulties in cramped conditions and to a degree the proactive position on this issue taken by our partners in the HMHC venture.

COMMUNICATION:

sadly this is less than effective for which I believe we are all to blame. This is in the broadest context and includes on field, off field, socially and officially.

COMMITMENT:

again I mean in its broadest context. I highlighted this issue in my 1992 Report and little has changed. We all need to consciously pursue this aspect in the interests of the future of the Club.

My very best wishes to you and yours for a happy Christmas in 1993 and a prosperous New Year in 1994.

**CHRIS WOODWARD
PRESIDENT**

T.E.M HOCKEY CLUB INC.
FINANCIAL REPORT
FOR THE YEAR ENDED 31ST OCTOBER 1993

SUMMARY

The club made a profit for the year of \$2746 (1992 \$5976).

The profit was only achieved after including a final receipt of \$3000 from the sale of the lights at Lords Reserve, \$20000 by way of distribution from the Hawthorn Malvern Hockey Centre and \$2900 from fundraising (the fund raising committee should be applauded!).

At the 31st October, the club had cash at bank of \$2547 and a balance of \$21180 was held in the No.2 Bank Account.

The Club's 50% equity in the Hawthorn Malvern Hockey Centre at 31st October was \$15051 comprising Cash at Bank \$14658 and Debtors \$393.

DIVISIONAL RESULTS

This year the men's division had a net loss of \$4584 which was consistent with the 1992 loss of \$4952.

The Woman's division had a loss of \$3028 compared to a profit in 1992 of \$778.

The Junior's division had a loss of \$1399 compared with a loss in 1992 of \$285.

The losses in the three divisions were offset by a surplus in the General division of \$11757 (1992 \$10435).

SYNTHETIC GROUND LOAN

During the year there were two repayments of the ground loan, each for an amount of \$5590.

The total payments of \$11,180 reduced the principal owed by \$5684 with the balance of \$5496 being interest paid.

The Committee decided to only make minimum loan repayments until a decision has been made on whether the Club will move to another ground, hence the increase in our cash balances.

MEMBERSHIP

This year I have included a schedule which analyses our membership base.

This analysis shows that the number of senior men members paying full fees has declined significantly between 1992 & 1993, whilst all other areas had about the same (but not increased) memberships over the two years.

FINANCIAL ORGANISATION

There was no change in the basic structure of the financial team from that of the the last few years, that is, Wendy Penpraze was the Club Treasurer which involved paying bills, writing receipts, banking money and voting at Committee meetings. Barry Penpraze recorded all the transactions on his computer and produced monthly accounts for the Committee. I co-ordinated the production of the annual budget, prepared the final accounts and helped the Committee interpret the monthly accounts.

I would once again like to record my appreciation of Wendy and Barry's efforts and on behalf of the finance team thank the Committee for their assistance and guidance during the year.

1994

Next year in all likelihood some costs will increase and if we are to balance our finances it will be imperative that all expenditure be carefully examined to ensure that the maximum benefit is being obtained for our money. An example of such an expense requiring scrutiny by the incoming committee is ground hire for training sessions.

In addition to minimizing costs we must be seeking to maximize our revenue and in this area the incoming Committee needs to examine areas such as sponsorship and fund raising events.

GRAHAM PROSSOR

T.E.M HOCKEY CLUB INC.
BALANCE SHEET
FOR THE YEAR ENDED 31ST OCTOBER 1993

	<u>1993</u>	<u>1992</u>
Members equity	22304	16308
Profit/(Loss) for the year	2746	5976
Synthetic ground reserve (See Note 2)	2000	2000
	-----	-----
TOTAL MEMBERS EQUITY	\$27050	\$24284
	-----	-----
ASSETS		
CURRENT		
Cash at Bank	2547	12416
No.2 Bank Account	21180	0
Investments	0	4043
Hough Family Trust (See Note 4)	4000	4558
Debtors	802	1062
Prepayments	1130	3005
Stock of goods for resale	568	1143
Deposits (refundable)	200	200
	-----	-----
TOTAL CURRENT ASSETS	30427	26427
	-----	-----
LIABILITIES		
CURRENT		
Members Loans	0	1050
Hough Family Trust (See Note 4)	4000	4558
	-----	-----
TOTAL CURRENT LIABILITIES	4000	5608
	-----	-----
NET CURRENT ASSETS	26427	20819
	-----	-----
NON CURRENT ASSETS		
FIXED ASSETS (See Note 3)		
Fixed assets at committee valuation		
31/10/84	784	2972
Less accumulated depreciation	-638	-2767
	-----	-----
	146	205
	-----	-----
Fixed assets at cost	761	1471
Less accumulated depreciation	-538	-1121
	-----	-----
	223	350
	-----	-----
Synthetic Ground Leasehold at cost	83450	83450
Less accumulated amortisation	-13900	-5560
	-----	-----
	69550	77890
	-----	-----
TOTAL FIXED & LEASEHOLD ASSETS	69919	78445
	-----	-----
NON CURRENT LIABILITIES		
Synthetic Ground Loan	69296	74980
	-----	-----
NET ASSETS	\$27050	\$24284
	-----	-----

T.E.M HOCKEY CLUB INC.
NOTES TO AND FORMING PART OF THE ACCOUNTS
FOR THE YEAR ENDED 31ST OCTOBER 1993

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 dimunition 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.

NOTE 5

At the 31st October 1993 TEM Hockey Club Inc. had a total equity in the Hawthorn Malvern Hockey Centre of \$15,051 comprising the club's 50% share of Cash at Bank (\$14,658) and Debtors (\$393).

AUDITORS REPORT

FOR THE YEAR ENDED 31ST OCTOBER 1993

I have audited the books of T.E.M. Hockey Club Inc. for the year ended 31st October, 1993.

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

G.F. NORRIS CPA
Honorary Auditor

T.E.M HOCKEY CLUB INC.
DIVISIONAL INCOME AND EXPENDITURE SUMMARY
FOR THE YEAR ENDED 31ST OCTOBER 1993

<u>1993</u>	MENS	WOMENS	JUNIORS	GENERAL	TOTAL
INCOME	17,133	12,524	10,753	36,651	77,061
EXPENDITURE	21,717	15,552	12,152	24,894	74,315
PROFIT/(LOSS)	\$ (4,584)	\$ (3,028)	\$ (1,399)	\$11,757	\$ 2,746

<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)	\$ (4,952)	\$ 778	\$ (285)	\$10,435	\$5,976

T.E.M HOCKEY CLUB INC.
STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31ST OCTOBER 1993

**MENS DIVISION
INCOME**

	<u>1993</u>	<u>1992</u>
Subscription Income	6870	7955
Veterans Revenue	3052	4417
Summer Twilight Sub's	323	860
Summer Mixed Sub's (share)	433	459
Training/Ground Fees	5605	7702
Summer Indoor	850	927
	-----	-----
	\$17133	\$22320
	-----	-----

EXPENDITURE

Winter Affiliation Fees	3773	6384
Veterans Affiliat'n/Misc. Expenses	3040	4224
Summer Affiliat'n Fees	963	1475
Training/Playing Fees	9333	9143
Awards	263	194
Coaching Expenses	1000	400
Equipment Expenses	492	1887
Fines	120	50
Player Insurance	750	1050
Umpiring	1068	1095
Summer Indoor	915	1370
	-----	-----
	\$21717	\$27272
	-----	-----
NET PROFIT/(LOSS)	\$(4584)	\$(4952)
	-----	-----

T.E.M HOCKEY CLUB INC.
STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31ST OCTOBER 1993

**WOMENS DIVISION
INCOME**

	<u>1993</u>	<u>1992</u>
Subscription Income	6120	5890
Summer Twilight Sub's	976	1056
Summer Mixed Sub's (share)	433	459
Training/Ground Fees	4615	5927
Summer Indoor	380	0
	-----	-----
	\$12524	\$13332
	-----	-----

EXPENDITURE

Winter Affiliation Fees	2493	1965
Summer Affiliation Fees	1443	910
Training/Playing Fees	8456	7587
Awards	263	126
Coaching Expenses	1000	400
Equipment Expenses	320	778
Fines	235	126
General Expenses	0	12
Player Assistance	0	50
Player Insurance	650	600
Summer Indoor	407	0
Umpiring	285	0
	-----	-----
	\$15552	\$12554
	-----	-----
NET PROFIT/(LOSS)	\$(3028)	\$778
	-----	-----

T.E.M HOCKEY CLUB INC.
STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31ST OCTOBER 1993

**JUNIOR DIVISION
INCOME**

	<u>1993</u>	<u>1992</u>
Subscription Income	6195	5955
Summer Indoor Sub's	757	1169
Training/Ground Fees	3801	3734
	-----	-----
	10753	10858
	-----	-----

EXPENDITURE

Winter Affiliation Fees	765	913
Summer Affiliation Fees	566	920
Training/Playing Fees	8655	7363
Awards	835	618
Equipment Expenses	741	439
Fines	0	40
General Expenses	0	265
Player Insurance	0	585
Umpiring	182	0
	-----	-----
	12152	11143
	-----	-----
NET PROFIT/(LOSS)	\$(1399)	\$(285)
	-----	-----

T.E.M HOCKEY CLUB INC.
STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31ST OCTOBER 1993

**GENERAL DIVISION
INCOME**

	<u>1993</u>	<u>1992</u>
Bar (Mini Meals)	0	192
Carnivals Revenue	1065	175
Clothing/Equipment Sales	2276	2304
Donation Synthetic Fund	700	130
Indoor Competition Revenue	0	1140
Interest Received	508	713
Social/Fund Raising	1077	2052
Social Member Subscriptions	125	120
Synthetic Ground Distribution	20000	14000
Ground Hire Fees	0	150
Misc. Revenue	4700	3196
Dinner Dance Tickets	3300	3875
Bar/Kiosk Distribution	0	1000
Synthetic Grd-Fundraising Rev.	2900	0
	-----	-----
	36651	29047
	-----	-----

EXPENDITURE

General Award Expenses	422	0
Bank Charges	168	211
Carnival Expenses	965	880
Cloth'g/Equipment Expenses	3546	2153
Debenture Interest	0	18
Depreciation & Amortisation	8546	5853
Liquor Licence	0	163
Auditor Honorarium	200	0
General Misc. Expenses	727	1281
Power & Gas Expenses	0	99
Printing & Stationery	205	334
Social/Fundraising Expenses	917	749
TEMPO & Postage	398	401
Dinner Dance Payments	3304	3490
Interest - Synthetic Grnd. Loan	5496	2980
	-----	-----
	24894	18612
	-----	-----
NET PROFIT/(LOSS)	\$11757	\$10435
	-----	-----
CLUB NET PROFIT/(LOSS)	\$2746	\$5976
	-----	-----

T.E.M HOCKEY CLUB INC.
MEMBERSHIP ANALYSIS
FOR THE YEAR ENDED 31ST OCTOBER 1993

	1993		1992	
	Nos.	\$	Nos.	\$
Mens Division				
Full Fee	25	3850	32	4810
Student Fee	17	2245	17	1700
Part Fee	9	775	11	1445
	----	-----	----	-----
	51	\$6870	60	\$7955
Womens Division				
Full Fee	24	3750	25	3710
Student Fee	14	1665	18	1800
Part Fee	15	705	4	380
	----	-----	----	-----
	53	\$6120	47	\$5890
Junior Division				
Full Fee	87	5705	90	5645
Part Fee	15	490	7	310
	----	-----	----	-----
	102	\$6195	97	\$5955

MEN'S SECTION REPORT

Another season has come and gone with mixed results for the Men's Section of the club. We always hope for the perfect season where every team makes the Grand Final and wins it. It can be done as has been proved by a number of clubs over the years and one club this year had a near perfect result. We ask ourselves " What do we need to do to reach this level"?

Well for starters we all have to put in that little bit extra, either on the training track or by doing that little bit around the club. If we all do a little bit either by helping on the administration side or helping out with the juniors (remember these are the players of the future) it will take a bit of the load off those people that do all the work.

If you are willing to help in any way whether it is only small, please ask any committee member and they will steer you in the right direction on how you can help out.

Before I get onto anything else I would like to congratulate two members of our Club for making the VIS Melbourne Redbacks National Hockey League team. They are Lachlan Dreher and Brett Thompson. All the best guys, go out there and kick some butt!

Also good luck to Butch MacPhie while he is keeping goals for the Australian Veterans team over in New Zealand. There must be something about our club, we seem to keep coming up with these Australian Goal Keepers. Some say that we give them plenty of practise during the games!!

Thanks to all who attended this years Annual Presentation Dinner Dance. It was disappointing to see the numbers attending down on last year, however everyone who attended had a great night.

Now the results of the year.....

STATE LEAGUE 1 finished 5th but still need to go that one step further to make the finals. One thing this year was that we did not lose any games to any team below us on the ladder. This is the first time in a long while that this has happened. However, we only took points off one team above us on the ladder.

One member of the team announced his retirement at the end of the season and the "Brick Wall" Michael Hough will be missed. It was good to see someone new win the Best & Fairest Award, namely Mick Norman. Congratulations Mick on a well deserved win and hopefully we will see you back next year.

PENNANT A finished in the middle range and had a mixed season. One week they could beat anybody and the next nothing would go right. Congratulations to Joe Hough on winning the Best & Fairest although there were a few people asking whether this was the award for the Veterans.

PENNANT B has been relegated back down to Pennant C which is sad to see after their great effort last year in being promoted. The backbone of this team was Greg Wells and he was rewarded with the Best & Fairest. Hopefully next year we can get this team back up to Pennant B.

METRO 2 NORTH won the premiership and has been promoted to Metro 1 next year.

Congratulations to Chris Woodward and his team for winning the only premiership for the Men's Section for the year. I think a number of them had very sore heads after the presentation night. Mark Woodward was a well deserved Best & Fairest for this team.

EAST A made it to the Preliminary Final but could not go any further. It was good to see these die hard grass players enjoying their game as well as the amber fluid afterwards. Congratulations to Steve Peck on winning the Best & Fairest.

VETERANS A had a more difficult season and found that they could not get the ball in the net as often as they would like. Plagued by injuries, as these finely tuned athletes are wont to do and with interstate work commitments, our senior Vets are under real threat of relegation. Fought it out well and finished with a good win over Doncaster, at Doncaster.

VETERANS C had a much more enjoyable season post relegation after a tough 1992 up in "B" grade. Strengthened by a number of new players, including international import, Dan Wittleton and Tom Lynch in goals, finished just out of the four (by design I suspect!). Well done for a good solid performance.

On looking at all the Best & Fairest winners I note that they are all halfbacks or fullbacks. Come on forwards, lets get your names on these trophies next year.

Phil Wagg
Vice President - Men

WOMEN'S SECTION REPORT

Time to evaluate our performance this year, set goals for next year and acknowledge the many members, who by their combined efforts, underpin our Club's success.

MD4 generally viewed as the "social team" had a promising year with a mixture of youth and experience, moulding together to finish fifth one point below fourth position. Congratulations on your result. A realistic and achievable goal for 1994, would be for this team to finish in the four and play in the finals.

MD3N had a struggle this year with many memorable matches. This team will be in **MD4N** next year and should be contenders for a premiership. Thank you to everyone for putting in such a fine effort.

MD3S were **PREMIERS** this year, with a Grand Final score of 1-0 against Monash. What a great team effort this was. I believe all those who supported this team through the year could not help but be impressed by the team spirit displayed. The TEM's ribbons looked great on Grand Final day. Congratulations. This team is to be promoted to MD2S for 1994.

MD2S this team always a contender for promotion to District 1, but did not quite make it, finishing second on the ladder. Congratulations on a great year, with many young players showing such promise. This team should do extremely well next year and achieve the goal of being promoted to MD1. It is extremely important that we gain promotion to MD1 enabling the Club to achieve even greater success.

ML1 cemented their position in League 1 for 1994, eighth on the ladder, although on the same points as Melbourne University, position was decided on goal difference. This team was 10 points in front of ninth position, which would indicate that TEM has a real opportunity of doing even better next year. Congratulations to all concerned. Our hope is to maintain our League 1 status and finish within the top six in 1994.

How are we going to achieve these goals for 1994? Obviously this must start with training, to promote personal fitness, skill development and team unity. We acknowledge that many of our players are still students and, as such, have a primary commitment to their studies, but, in 1994, there must be more focus on training to achieve these goals.

When writing a report such as this, "thank you" becomes repetitive but I hope no less meaningful. Thank you to John Toner, Andrew Needham, Jason Penpraze, Mark Woodward and Mark Brown (Brownie) as coaches for their time and effort with these teams.

Thank you to all Managers and Physio's for their support during the year.

Thank you to the many people who have assisted in unofficial roles such as helping in the transportation of the players to the field each week; have spent endless hours telephoning and relaying information. Thank you to all the teams regular (and irregular) supporters.

Thank you to Jenny Davrain for her hard work in co-ordinating umpiring commitments; to Mary Lofthouse as Record Secretary; to Deanne Sullivan (Chair Person), Linda Waugh, Fiona Hodges and Kirsten Taylor as Selection Committee this year. Merrilyn Truscott - what a great job you have done as Secretary of Women. Thank you.

Esther Wood
Vice President - Women

JUNIOR SECTION REPORT

I would like to commence my report by extending my sincere appreciation to all those people who helped coach, manage and co-ordinate the junior teams for this season. You more than anyone, whether your first year or many years realise how important it is for the juniors to be encouraged to participate for TEM if the Club is to remain a success in future years. I hope that you were gratified for your efforts and hope that you will maintain your interest with the TEM Juniors.

I will not reiterate on all past events during the year except to congratulate the Junior Girls & Boys for their various successes during 1992-1993. I must remind all members of the Club though, that these successes don't just happen, it is vital that the support we are now getting gets even greater.

Junior Presentation Night:

This night was once again a great success, it was extremely well attended by the Junior parents. Trophy winners on the night were:-

Team:	Best & Fairest:	Best Team Player:	Coaches Award
U17A Boys	James Blanchfield	Jonathon Caroe	William Hutton
U15A Boys	Tim Thompson	Tom Mackie	Andrew Kloeden
U13P Boys	James Fetterplace	Brent Howe	Ben Healy
U11P Boys	Marcus Champion & Duncan Peck	Matthew Goldberg	Michael Townsend
U17A Girls	Rachell Truscott	Sarah Rood	Catherine Ball
U15A Girls	Polly Wittleton	Jacinta Caithness	Katherine Spalding
U13A Girls	Michelle Peck	Katherine Kloeden	Katherine Spalding
Under 9.5	All the following players received a medallion:-		
	Simon Green	Garth Dawson	
	Michael Howell	Matthew Goldberg	
	Tim Goldberg	Alexandra Percival	
	Tim Percival	Georgina Roberts	
	Richard Roberts	Brett Ziebell	

Perpetual Trophy Winners:-

Best Junior Club Person	Rachell Truscott
Most Improved Girl Player	Pip Wood
Most Improved Boy Player	James Blanchfield
Best Player in Boys Final	Brent Howe
Best Player in Girls Final	Mary Dobson
Sonia Henderson Trophy	Mary Dobson
Most Consistent U13 Girl	Toby Wittleton
Most Consistent U13 Boy	Mark McDermott
Contribution to Boys Hockey	Andrew Needham
Contribution to Girls Hockey	Fiona Hodges
Just Hockey Encouragement Award	Lachlan Champion

1993 Officials:-

<u>Team:</u>	<u>Coach:</u>	<u>Manager:</u>
Under 9.5	Trevor Ziebell	Grenville Dawson
Under 11P	Grant MacPhie	Ray Supple
Under 13P	Andrew Needham	Ian Willing
Under 15A Boys	Rick Thompson	Lois Innes
Under 15A Girls	Fiona Hodges	Trish Bartle
Under 13A Girls	Steve Peck	Judith Kloeden
Under 17A Girls	Gordon Hodges	Merrilyn Truscott
Under 17A Boys	Michael Norman	Jane Rollason

Junior, State, Regional, District and Schools Representatives 1993

Under 14 State Girls:	Shelley Spalding Tamzine Rollason
Under 15 State Boys	Tim Thompson (vice capt.)
Under 16 State Girls:	Rachell Truscott Katrina Thomas
Under 16 State Schoolgirls	Shelley Spalding Melinda Bartle
Under 16 District Girls:	Katrina Thomas (capt.)

Junior Coaches and Managers Representatives

Under 17 State Indoor Coach:	Michael Norman
Under 16 State Girls Coach:	Gordon Hodges

State Umpires

Andrew Needham (Indoor U17 & U19)
Matthew Howe

In closing it would be remiss of me not to mention that for the second year in a row TEM have been the top Junior Girls Club. Well done girls!

In finishing this report I would like to thank all the players, parents, managers and coaches who have helped me in my years of involvement in Junior administration at TEM.

Grant MacPhie
Vice President - Junior Hockey
Fred J. Ball
Secretary - Junior Hockey

CLUB AWARDS - 1993

BRUCE HULSTON PERPETUAL TROPHY -BEST CLUB PERSON AWARD

Nominations for 1993 were:

Chris Woodward
Bill Hooper

Graham Prossor
Fred Ball

The winner for 1993 was: **BILL HOOPER**

CERTIFICATE OF MERIT

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

CHRIS WOODWARD GRAHAM PROSSOR FRED BALL

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

The winner for 1993 was: **FIONA HODGES**

MEN'S BEST AND FAIREST AWARDS

	TOTAL VOTES
STATE LEAGUE ONE	
Mick Norman	189
Lachlan Galbraith	149
Brett Thompson	143

PENNANT A

Joe Hough	139
Gary Beville	99
Rod Macintosh	94

PENNANT C

Greg Wells	119
Andrew Needham	86
John Muller	76

METRO TWO NORTH

Mark Woodward	170
Jason Penpraze	169
Bradley Penpraze	136

EAST A

Steve Peck	147
Greg Hunt	136
Ray Moreland	131

R A PAPE MOST IMPROVED SENIOR PLAYER AWARD

Awarded to: **MICK NORMAN**

WOMEN'S BEST AND FAIREST AWARDS

MELBOURNE LEAGUE ONE

Liz Wood	228
Liz Loosemore	188
Shannon Browning	127

MELBOURNE DISTRICT TWO SOUTH

Jenny Davrain	223
Kim Snowden	176
Alison Adair	102

MELBOURNE DISTRICT THREE SOUTH

Seona Galbally / Nellie Wood	133
Kirsty McDonald	123
Tamzine Rollason	116

MELBOURNE DISTRICT THREE NORTH

Ross Sinclair	171
Melinda Bartle	132
Simone Dergace	112

MELBOURNE DISTRICT FOUR SOUTH

Wendy Dawson	166
Judy Wittleton	110
Sally Williams	107

MIKE TAYLOR MOST IMPROVED WOMEN PLAYER

Awarded to: **KERRIE GILLON**

INTERNATIONAL AND STATE REPRESENTATIVES

VICTORIAN & AUSTRALIAN GOALKEEPER

Lachlan Dreher

VIS MELBOURNE "REDBACKS"

Lachlan Dreher

Brett Thompson

COACHES

John Toner (Under 21 Women)

Phillippe Davrain (Under 19 Indoor Coach)

John Hooper (State Coaches Co-ordinator - Indoor)

MANAGERS

Fred Ball (Senior Indoor Manager)

Keith Needham (State Indoor Co ordinator)

Mick Norman (Under 19 Indoor)

VETERAN - WOMEN

Mary Lofthouse

Leonie Davey

VETERAN - MEN

John MacPhie (and Australian Team Representative)

Ian Cloak Grant MacPhie Phil Howe

INDOOR - MEN

Under 19 Team

Under 19 Development Team

Richie Robinson

Garrick Rollason

James Blanchfield

MEN - UNDER 21

Lachlan Fincher

Brett Thompson

MEN - UNDER 18

Tom Falzon

Adam Jennings

WOMEN - UNDER 18

Shannon Browning

Liz Wood

TEM HOCKEY CLUB (INC.)

ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of the TEM Hockey Club (Inc.) held at the Clubrooms, Robinsons Road, Hawthorn on Sunday, 15 November 1992 commencing at 11.15 a.m.

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

There were 33 club members in attendance.

1.0 OPENING BY PRESIDENT

- 1.1 The President declared the meeting open at 11.15 a.m. and welcomed those present. Apologies were received for,

W. Hooper
K. Needham
Muller family
M. & S. McPhie

D. Pringle
G. Dawson
B. Penpraze

The President asked for 1 minute's silence for the passing away of the very much loved and appreciated Mike "Grumpy" Taylor. What a man - our thoughts are with you.

2.0 PREVIOUS MINUTES AND MATTERS ARISING OF THE 1991 A.G.M.

- 2.1 Moved, "That the minutes of the 1991 A.G.M. be accepted as read".
Moved, P. Burchardt/Seconded M. Norbury.
Motion carried.
- 2.2 The President suggested that any business be referred to General Business - No dissension.

3.0 REPORT BY TREASURER

3.1 G. Prossor stated the club's finances are in a sound position. He thanked K. Needham for his significant contribution in negotiating the sale of our lights at Lord's Reserve. Graham also thanked Wendi and Barry Penpraze for their efforts as part of the finance team.

3.2 G. Prossor advised club members that we not become complacent with the promising budget outcome, i.e. ensure we utilise any surplus wisely.

3.3 Questions from the floor were asked for,

P. Burchardt Q: How is payment to be made for the Lord's Reserve Lights?

G. Prossor A: To be made in 2 instalments.

J. Rollason Q: I suggest the club pay any women's fines for renegeing on umpiring commitments.

G. McPhie A: Due to the system dictated by the MWA, the obligation is that the women are therefore committed to their umpiring rosters.

P. Burchardt A: Suggested the payment of fines for non-umpiring be referred to the Management Committee.

G. McPhie Q: How were the 1992 Canteen funds distributed.

G. Prossor A: On a 50-50 basis with Hawthorn Hockey Club.

E. Wood Q: Should the club not consider, that University students be given a subsidy on their weekly game payments.

P. Burchardt A: Suggested this be referred to the Management Committee for discussion.

3.4 Moved, "That the Treasurer's Report be accepted".

Moved P. Burchardt/Seconded M. Norbury.
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 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. C. Woodward stood down as Chairman and it was agreed that P. Burchardt assume the chair. C. Woodward was the only nominee for the position of President and voted in unanimously. He resumed chairmanship of the meeting.

5.2 Only one candidate was received for the following positions and by the rules of the club, they are therefore automatically elected.

President	Christopher Woodward
Secretary	Joel Leonard
Treasurer	Wendi Penpraze
Senior Vice-President (Admin.)	Peter Hough
Vice President (Men)	T.B.A.
Secretary (Men)	Joel Leonard
Vice President (Women)	Esther Wood
Secretary (Women)	T.B.A.
Vice President (Juniors)	Grant McPhie
Secretary (Juniors)	Fred Ball
Social Secretary	Sandi Penpraze
Grounds and Property Officer	T.B.A.
Communications Officer	Diane Peck
Records Secretary	Barry Penpraze
Carnivals	Phil Burchardt

Chairperson of Selectors for Men, Women and Juniors to be arranged at a later date.

C. Woodward thanked the outgoing committee members P. Burchardt, P. Davrain and J. Davrain for their efforts and contribution.

6.0 MATTERS REQUIRING NOTICE OF SPECIAL RESOLUTION

- 6.1 Proposals to change the club's name from TEMC to TEM Hockey Club.

P. Burchardt spoke for the motion of removing Caulfield from our club's name.

C. Woodward Seconded.

M. Norbury made a point of order, indicating a vote of 3 in 4 was required for a Special Resolution.

Motion Carried unanimously.

- 6.2 **Other matters - Consideration for 2 Life Memberships.**

- 6.2.1 Proposed G. McPhie/Seconded M. Loffhouse that W. Penpraze be accepted as a Life Member. C. Woodward requested G. McPhie speak for the motion.

Motion Carried - Congratulations Wendi.

- 6.2.2 Proposed S. Peck/Seconded G. Dawson that L. Penpraze be accepted as a Life Member. C. Woodward requested S. Peck speak for the motion. P. Burchardt also spoke for the motion.

Motion Carried - Congratulations Lavina.

7.0 GENERAL BUSINESS

- 7.1 J. Hough (Senior) moved that C. Woodward be appointed as Public Officer for the club. (Traditionally held by the President).

Seconded G. McPhie. Motion Carried.

7.2 Questions from the floor,

J. McPhie Q: Status of the Liquor Licence.

P. Burchardt A: All requirements by the Act have been met for its transfer from Lord's Reserve to Hawthorn. Two councillors are against, but further meetings are to be held. Note, the Liquor Control Commission is happy to approve our application if lodged.

B. Prossor Q: Forwarded a plaque used by another Hockey Club and wondered if TEM's would be interested in introducing a similar plaque.

C. Woodward A: To forward to Management Committee for consideration.

P. Hough Q: Is the club considering the clubrooms as a smoke-free zone?

C. Woodward A: All council premises are smoke free and the question of improving policing for 1993 shall be forwarded to the Management Committee.

J. Rollason Q: Status of Dugouts?

C. Woodward A: Approval was granted on 13.11.92 from the Hawthorn Council for 3 No. dugouts to be constructed, plus the installation of an electronic scoreboard. Funds are available and it is anticipated the project will be completed by February 1993.

The President formally declared the meeting closed at 12.21 p.m.

P. C. Davrain,
Club Secretary,
TEM HOCKEY CLUB (INC.)

TEM WOMENS' REPORT - 1993

The winter hockey season has finished and summer competitions have or are commencing. Thursday 28th October summer hockey commences at Hawthorn/TEM turf, followed by indoor Pool A on the 1st November, and Pool B on the 7th November at Monash. Time now to review 1993 and plan for 1994.

It is appropriate to have a quick synopsis of the season and look at the proposed MWA gradings for 1994.

MD4 had a promising year, with a mixture of youth and experienced players moulding together very well. A most profitable season with the team finishing 5th on the ladder, one point from 4th position. A special word of thanks to Marion Woodward for her efforts in getting the team on the turf each week and leading it so successfully. Thank you Wendy Penpraze for managing this team so ably. This team will remain in Melb District 4 South next year. Congratulations on your result.

MD3N had a struggle this year with many memorable matches. Thank you Ros Sinclair for all your work in somehow finding the time week after week, ringing around trying to get players. "Brownie" (Mark Brown) did a great job helping with this team early in the season. Thanks Mark for all your time and effort. This team will be in Melb District 4 North next year and should be contenders for a premiership. Thank you for everyone for putting in such a fine effort. A special thanks to all of those players who filled in for the team in very trying conditions, and to the core of players who held the team together.

MD3S were **PREMIERS** this year, with a Grand Final score of 1 - 0 against Monash. What a great team effort this was. Thanks must go to Jason Penpraze and Mark Woodward for assisting this team in achieving this result, and Kirsten MacDonald for her leadership. On the scent of a winner Brownie's efforts were diverted mid season to assisting the 3rds progress toward their Premiership win, capably assisted by "Specialist Grand Final Coach" Andrew Needham. A special thank you to Julie Shawley for managing this team throughout the season. I believe all those who supported this team through the year could not help but be impressed by the team spirit displayed. The "TEM's" ribbons looked really great on Grand Final Day. Congratulations. This team is to be **promoted to Melb District 2 South** for 1994.

MD2S was always a contender for promotion to District 1, but didn't quite make it, finishing 2nd on the ladder. Thank you Andrew Needham for your contribution during the season to the team's success. Thank you Jenny Davrain for so ably captaining the team and, during Jenny's absence to Karen Hough (Gibbo) for taking over the reins. Thank you to Gordon & Anne Spalding for managing this team so willingly this year. Congratulations on a great year, with many young players showing such promise. This team should do extremely well next year.

ML1 cemented their position in League 1 for 1994, 8th on the ladder, on same points as Melb. Uni but decided on goal difference. This team was 10 points in front of 9th position, which would indicate that TEM have a real opportunity of doing even better next year. Thank you John Toner for your commitment to this team as Coach, and to Liz Burman as Physio, Liz certainly was appreciated this year. Leonie Davey, as captain, demonstrated personally the fighting spirit needed to win games. Congratulations to all concerned.

When writing a report such as this "Thank you" becomes repetitive, but I hope no less meaningful. There are many people who have helped in transporting the women and girls to the field each week; have spent time telephoning and passing on information. Thank you. Also thank you to our many junior players, some as young as 11 years, who have willingly taken the field regularly or when required. Fantastic. Thank you to all the teams regular supporters.

Congratulations must also go to the following trophy and award winners:

- | | |
|---|------------------------------|
| ★ League 1 Best and Fairest | Liz Wood |
| ★ Melb Dist 2 Best and Fairest | Jenny Davrain |
| ★ Melb Dist 3 South Best and Fairest | Seona Galbally / Nellie Wood |
| ★ Melb Dist 3 North Best and Fairest | Ros Sinclair |
| ★ Melb Dist 4 South Best and Fairest | Wendy Dawson |
| ★ "Grumpy Taylor" Most Improved | Kerrie Gillon |
| ★ "Denise Ross" Services to Womens Hockey | Fiona Hodges |

WHAT'S HAPPENING, HAPPENED OR PROPOSED TO HAPPEN?

- * Welcome back Jenny, Phil and Luke Davrain from your trip overseas. It is always good to hear of members safe arrival back home.
- * Talking of arrivals Congratulations to Fiona and Gordon Hodges on their new addition. A little girl - Blaise-Amelia. All well.
- * Sandi Penpraze will be getting married to Phill Wagg at 4pm on the 13th of November at Armadale Baptist Church.
- * If anyone is interested in nominating for a position of state or regional co-ordinator for the Under 18 State Championships to be held at the State Hockey Centre in March 1994, I have application forms which must be returned by 19th November to VWHA.
- * At the October MWHA meeting the proposed gradings for teams were distributed. A letter requesting consideration be given to have our two Melb District 2 teams in different sections was sent to the Gradings Committee - No reply as yet.
- * At this same meeting it was passed that as of 1994 TEM skirt color will be NAVY blue, not royal blue. Players are permitted to continue with the style of skirt we presently have or, alternatively change to a double pleat (front and back). A letter will be sent to the VJHA requesting that for another year our juniors may wear the royal or navy blue for junior matches during this change over period. There is no such time frame for senior women however.
- * If there are any players wishing to play summer outdoor or indoor and have not indicated so, you may still contact either Linda Waugh on 531 9390 or Kim Snowden on 822 1915.
- * We have had four women nominate for the Senior State Indoor team for 1994. We wish them all good luck.

- * It has been requested of the MWA by our club that the fixturing of games for 1994 will see many of our women's games being timetabled at our home ground on the same day. This would mean, for example, our ML1 matches would not be fixtured at the SHC but could be rostered as "Home & Away" matches on sand filled turfs. Awaiting outcome of this meeting!
- * Thank you to Jenny Davrain for co-ordinating umpiring commitments each week. Still on the topic of umpiring it is very rewarding to see our women seriously developing their umpiring skills. Many have been tested and badged this season. Congratulations to Mary Dobson (B Badge), Kirsten MacDonald (C+ Badge), Rachel Truscott and Liz Wood (C Badge).
- * Mary (Mouse) Dobson has survived her knee operation and is gaining mobility rapidly - good to see her on the mend.
- * *Pre-season training* will commence late January, heralding the start of a new season, which commences in March. If there are any members who would like to become more involved in any aspect of the club's operation, we would love to hear from you.
- * Finally, thank you to Marg MacPhie for all the work you have put into the running of the canteen. It has been greatly appreciated by all our members. Well done!
- * Merrilyn Truscott - What a great job you have done as Secretary of Women! Thank you for your most valued contribution to TEM. Thank you to Mary Lofthouse as Records Secretary; Deanne Sullivan (Chairperson); Linda Waugh, Fiona Hodges and Kirsten Taylor as Selection Committee this year. Thank you for your support, advice and suggestions this year.

1994 will be an even better year!

Esther Wood - Vice President - Women's.