

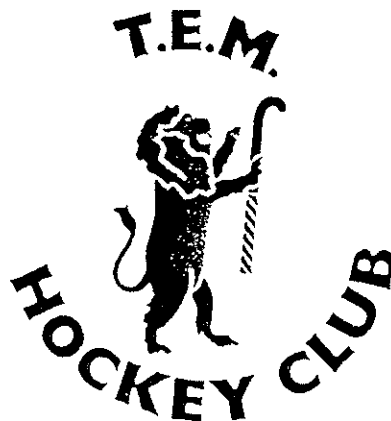
**TOORAK EAST MALVERN**

**HOCKEY CLUB INC.**

**ANNUAL GENERAL MEETING**

**1994**

**SUNDAY, NOVEMBER 27, 1994**





**TOORAK EAST MALVERN HOCKEY CLUB INC.**

**ANNUAL REPORT 1994**

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## PRESIDENTS REPORT

TEM Hockey Club I am pleased to report in 1994 has continued to be one of the most successful and responsibly managed hockey clubs in Victoria. This success has been brought about by many factors but none more important than the contributions and efforts of many Club members both on and off the field. For our great Club to grow and prosper in future years all members should actively participate in all facets of the Club from playing, to helping our juniors, to attending social functions and to all other areas that the Club participates in.

The Treasurer's Report reveals that while 1994 was not as financially as successful as we would want it to be there were many factors contributing to the 1994 result but none more obvious than the lack of funds not being generated from not having adequate Club rooms. It is always a difficult task trying to budget to ensure that the Club members do not always directly wear the effect of the higher costs associated with the running of the Club and I can assure all members that the Committee has and will take every step to ensure that the levies upon members are kept to a minimum.

Over the last two years several Club members have been actively involved in pursuing the possibility of a second synthetic facility and appropriate Club rooms. Discussions were progressing with the now defunct Malvern Council, who I must admit were more than helpful and cooperative to our cause, along the lines of developing either a completely separate facility away from the HMHC or an adjoining facility at the HMHC. Unfortunately for us the Council amalgamations occurred and the Councillors who had provided much assistance were replaced by Commissioners in control of the combined Councils.

The Council amalgamations have only set back our plans in the short term and I can assure all Club members that TEM Hockey Club is now having discussions with both the City of Boroondara and City of Stonnington in order to achieve our goal of obtaining a second synthetic facility and appropriate Club rooms.

The 1994 season continued on from previous years with the Club enjoying much success on the playing fields. With nine premierships and several other sides in finals I believe that the

1994 season was one of, if not the most successful seasons the Club has had. I would like to extend the Clubs thanks to the coaches of Melbourne League 1, John Toner and State League 1, Philippe Davrain, for their efforts and contributions to the significant steps that both these sides made during the season. Further details of each teams performance is held in the following Sections reports, but 1994 only reiterated that TEM is one of the strengths in Victorian hockey.

After serving as President for 1994 I must extend my thanks to all other Committee members for their support, efforts and time to ensure that our Club is as successful as it has been in 1994. The following members have contributed a significant amount of their own personal time to the organisation and running of the Club to which we all should be appreciative :

Chris Woodward	Ester Wood	John MacPhie
Wendi Penpraze	Joel Leonard	Graham Prossor
Merrilyn Truscott	Kim Snowden	Andrew Needham
Lynn Hooper	Phil Burchardt	Jason Penpraze
Barry Penpraze		

I would also like to extend my thanks to Wendi Penpraze and Graham Prossor for their continued efforts as the Club's representatives on the HMHC Committee of Management for 1994.

Congratulations to all our Perpetual Trophy and Best & Fairest winners in 1994 and special congratulations to Graham Prossor, who was awarded the Bruce Holston Trophy as Best Club Person.

Looking forward to 1995 there are several matters which the incoming Committee needs to consider which with their support and that of all members will place TEM Hockey Club at the pinnacle in years to come :

**Juniors :**

There is a greater need for all Club members to participate in the development of our Junior Sections. We as a Club have been blessed over previous years to have had a strong and healthy Junior Section and for our Club to grow and become stronger we need all members to be proactive and provide whatever assistance they can in helping our Juniors, for it goes without saying that Clubs without a strong Junior base will never reach the success that TEM's have had.

**Commitment :**

This was raised in last years Presidents Report by Chris Woodward and I wish to reiterate the fact that every Club member has a responsibility to the Club both on and off the field. There is no greater boost for the Club than to have on field success, however the same commitment shown to reach on field success should also be evident by all members off field through attending social functions, helping Juniors, organisation of events and any other interests.

Finally, the Committee wishes all members and their families a safe and happy Christmas 1994 and a very prosperous 1995.

**Peter Hough**

**President**

**T.E.M HOCKEY CLUB INC.**  
**FINANCIAL REPORT**  
**FOR THE YEAR ENDED 31ST OCTOBER 1994**

**SUMMARY**

The club made a loss for the year of \$8371 (1993 \$2746 profit).

Whilst this result is unsatisfactory, when viewed against 1993 it should be borne in mind that the 1993 results included a receipt for \$3000 from the sale of lights at Lords Reserve, \$20000 by way of distribution from the Hawthorn Malvern Hockey Centre and \$2900 from fundraising.

At the 31st October, the club had cash at bank of \$3095 and a balance of \$14965 was held in the No.2 Bank Account.

The Club's 50% equity in the Hawthorn Malvern Hockey Centre at 31st October was \$30677 comprising Cash at Bank \$10800, Debtors \$3849, Canteen & Raffle a/c \$5315 and Ground Reserve Fund \$10,713.

**DIVISIONAL RESULTS**

This year the Men's, Women's and Junior's divisions appear to have improved their position in comparison with the previous year, however some caution should be exercised with this interpretation.

In 1994 the Hawthorn Malvern Hockey Centre changed their invoicing procedures and operated a contra system.

This contra system resulted in lower payments by TEM to the Hockey Centre.

The other side of the contra was a lower distribution by the centre back to the clubs and consequently contributed to a loss being recorded in the general division.

Some concern needs to be expressed at the \$729 of members funds being expended on fines.

It would appear as though the MWA & VJHA in particular are using fines as a method of fundraising.

The Club should make representations to the bodies concerned before the start of the winter season and attempt to have this practice curbed to genuine misdemeanours

**SYNTHETIC GROUND LOAN**

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

The principal owing on the original loan of \$83,450 is now \$63,180 (1993 \$69,296) with \$5,065 of interest being paid in the period.

**MEMBERSHIP**

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

This analysis shows a significant decline in our Junior membership base - this issue is one which the incoming committee must deal with as a matter of urgency.

**FINANCIAL ORGANISATION**

In 1994 there was no change in the basic structure of the financial team.

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

**1995**

In 1994 I forecast an increase in operating costs and counselled that in order to balance our finances all expenditures would have to be carefully examined and all opportunities to increase revenue explored.

In 1995 I would again convey the same simple message - the club cannot survive if losses continue unchecked.

**GRAHAM PROSSOR**



**T.E.M HOCKEY CLUB INC.**  
**BALANCE SHEET**  
**FOR THE YEAR ENDED 31ST OCTOBER 1994**

	<u>1994</u>	<u>1993</u>
Members equity	25054	22304
Profit/(Loss) for the year	(8371)	2746
Synthetic ground reserve (See Note 2)	2000	2000
	-----	-----
<b>TOTAL MEMBERS EQUITY</b>	<b>\$18683</b>	<b>\$27050</b>
	-----	-----
<b>ASSETS</b>		
<b>CURRENT</b>		
Cash at Bank	3095	2547
No.2 Bank Account	14965	21180
Hough Family Trust (See Note 4)	2550	4000
Debtors	850	802
Prepayments	980	1130
Stock of goods for resale	1290	568
Deposits (refundable)	140	200
	-----	-----
<b>TOTAL CURRENT ASSETS</b>	<b>23870</b>	<b>30427</b>
<b>LIABILITIES</b>		
<b>CURRENT</b>		
Creditors	974	0
Hough Family Trust ( See Note 4)	2550	4000
	-----	-----
<b>TOTAL CURRENT LIABILITIES</b>	<b>3524</b>	<b>4000</b>
	-----	-----
<b>NET CURRENT ASSETS</b>	<b>20346</b>	<b>26427</b>
	-----	-----
<b>NON CURRENT ASSETS</b>		
<b>FIXED ASSETS</b> (See Note 3)		
Fixed assets at committee valuation 31/10/84	784	784
Less accumulated depreciation	-654	-638
	-----	-----
	130	146
	-----	-----
Fixed assets at cost	761	761
Less accumulated depreciation	-584	-538
	-----	-----
	177	223
	-----	-----
Synthetic Ground Leasehold at cost	83450	83450
Less accumulated amortisation	-22240	-13900
	-----	-----
	61210	69550
	-----	-----
<b>TOTAL FIXED &amp; LEASEHOLD ASSETS</b>	<b>61517</b>	<b>69919</b>
	-----	-----
<b>NON CURRENT LIABILITIES</b>		
Synthetic Ground Loan	63180	69296
	-----	-----
<b>NET ASSETS</b>	<b>\$18683</b>	<b>\$27050</b>
	-----	-----

**T.E.M HOCKEY CLUB INC.**  
**NOTES TO AND FORMING PART OF THE ACCOUNTS**  
**FOR THE YEAR ENDED 31ST OCTOBER 1994**

**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 1994 TEM Hockey Club Inc. had a total equity in the Hawthorn Malvern Hockey Centre of \$30677 (1993 \$15,051) comprising the club's 50% share of Cash at Bank \$10,800, Debtors \$3,849, Canteen & Raffle accounts \$5,315 and Ground Reserve Fund \$10,713.

**AUDITORS REPORT**

**FOR THE YEAR ENDED 31ST OCTOBER 1994**

I have audited the books of T.E.M. Hockey Club Inc. for the year ended 31st October, 1994.

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 1994**

<u>1994</u>	MENS	WOMENS	JUNIORS	GENERAL	TOTAL
INCOME	19,360	12,104	10,399	23,710	65,573
EXPENDITURE	20,298	14,687	10,060	28,899	73,944
PROFIT/(LOSS)	(938)	(2,583)	339	(5,189)	(8,371)

<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 1994**

**MENS DIVISION  
INCOME**

	<u>1994</u>	<u>1993</u>
Subscription Income	8127	6870
Veterans Revenue	3370	3052
Summer Twilight Sub's	0	323
Summer Mixed Sub's (share)	287	433
Training/Ground Fees	6899	5605
Summer Indoor	677	850
	-----	-----
	\$19360	\$17133
	-----	-----

**EXPENDITURE**

Winter Affiliation Fees	3900	3773
Veterans Affiliat'n/Misc. Expenses	3595	3040
Summer Affiliat'n Fees	375	963
Training/Playing Fees	4893	9333
Awards	225	263
Coaching Expenses	3000	1000
Equipment Expenses	693	492
General Expenses	57	0
Fines	20	120
Player Insurance	900	750
Umpiring	1640	1068
Summer Indoor	1000	915
	-----	-----
	\$20298	\$21717
	-----	-----
<b>NET PROFIT/(LOSS)</b>	<b>\$(938)</b>	<b>\$(4584)</b>
	-----	-----

**T.E.M HOCKEY CLUB INC.**  
**STATEMENT OF INCOME AND EXPENDITURE**  
**FOR THE YEAR ENDED 31ST OCTOBER 1994**

**WOMENS DIVISION  
INCOME**

	<u>1994</u>	<u>1993</u>
Subscription Income	6166	6120
Summer Twilight Sub's	620	976
Summer Mixed Sub's (share)	287	433
Training/Ground Fees	4657	4615
Summer Indoor	374	380
	-----	-----
	\$12104	\$12524
	-----	-----

**EXPENDITURE**

Winter Affiliation Fees	2711	2493
Summer Affiliation Fees	825	1443
Training/Playing Fees	5300	8456
Awards	225	263
Coaching Expenses	3000	1000
Equipment Expenses	616	320
Fines	529	235
General Expenses	58	0
Player Insurance	650	650
Summer Indoor	503	407
Umpiring	270	285
	-----	-----
	\$14687	\$15552
	-----	-----
<b>NET PROFIT/(LOSS)</b>	<b>\$(2583)</b>	<b>\$(3028)</b>
	-----	-----

**T.E.M HOCKEY CLUB INC.**  
**STATEMENT OF INCOME AND EXPENDITURE**  
**FOR THE YEAR ENDED 31ST OCTOBER 1994**

**JUNIOR DIVISION  
INCOME**

	<u>1994</u>	<u>1993</u>
Subscription Income	5435	6195
Summer Indoor Sub's	1020	757
Training/Ground Fees	3944	3801
	-----	-----
	10399	10753
	-----	-----

**EXPENDITURE**

Winter Affiliation Fees	755	765
Summer Affiliation Fees	720	566
Training/Playing Fees	6225	8655
Awards	978	835
Equipment Expenses	190	741
Fines	180	0
General Expenses	319	0
Player Insurance	440	0
Umpiring	253	182
	-----	-----
	10060	12152
	-----	-----
<b>NET PROFIT/(LOSS)</b>	<b>\$339</b>	<b>\$(1399)</b>
	-----	-----

**T.E.M HOCKEY CLUB INC.**  
**STATEMENT OF INCOME AND EXPENDITURE**  
**FOR THE YEAR ENDED 31ST OCTOBER 1994**

**GENERAL DIVISION  
INCOME**

	<u>1994</u>	<u>1993</u>
Carnivals Revenue	1250	1065
Clothing/Equipment Sales	2769	2276
Donation Synthetic Fund	100	700
Interest Received	1065	508
Social/Fund Raising	3550	1077
Social Member Subscriptions	255	125
Synthetic Ground Distribution	10000	20000
Ground Hire Fees	140	0
Misc. Revenue	86	4700
Dinner Dance Tickets	4495	3300
Synthetic Grd-Fundraising Rev.	0	2900
	-----	-----
	23710	36651
	-----	-----

**EXPENDITURE**

General Award Expenses	0	422
Bank Charges	223	168
Carnival Expenses	1090	965
Cloth'g/Equipment Expenses	3629	3546
Depreciation & Amortisation	8402	8546
Auditor Honorarium	0	200
General Misc. Expenses	1006	727
Printing & Stationery	882	205
Social/Fundraising Expenses	3170	917
TEMPO & Postage	442	398
Dinner Dance Payments	4990	3304
Interest - Synthetic Grnd. Loan	5065	5496
	-----	-----
	28899	24894
	-----	-----
<b>NET PROFIT/(LOSS)</b>	<b>\$(5189)</b>	<b>\$11757</b>
	-----	-----
<b>CLUB NET PROFIT/(LOSS)</b>	<b>\$(8371)</b>	<b>\$2746</b>
	-----	-----

**T.E.M HOCKEY CLUB INC.**  
**MEMBERSHIP ANALYSIS**  
**FOR THE YEAR ENDED 31ST OCTOBER 1994**

	1994	1993	1992
	Nos.	Nos.	Nos.
	\$	\$	\$
<b>Mens Division</b>			
Full Fee	33 5030	25 3850	32 4810
Student Fee	17 2050	17 2245	17 1700
Part Fee	16 1047	9 775	11 1445
	-----	-----	-----
	66 \$8127	51 \$6870	60 \$7955
<b>Womens Division</b>			
Full Fee	23 3570	24 3750	25 3710
Student Fee	14 1680	14 1665	18 1800
Juniors	12 480		
Part Fee	8 436	15 705	4 380
	-----	-----	-----
	57 \$6166	53 \$6120	47 \$5890
<b>Junior Division</b>			
Full Fee	55 4920	87 5705	90 5645
Under 9's	10 250		
Part Fee	6 265	15 490	7 310
	-----	-----	-----
	71 \$5435	102 \$6195	97 \$5955



## MEN'S SECTION REPORT

Congratulations to all Grand final winners, namely Pennant C, Metro 3 North, East A and Veterans B. Both Pennant C and Veterans B earned promotion to a higher grade which should strengthen the Club through tougher competition. In all six out of the eight mens sides played in the finals with State League 1 and Pennant A having sides capable of matching it with the best but due to injuries and representative commitments suffered during the middle of the season.

Congratulations to all the best and fairest winners in each of the following grades -

State League 1	- Lachlan Dreher
Pennant A	- Bill Hooper
Pennant C	- Joe Hough
Metro 1 East	- Bradley Penpraze
Metro 3 North	- Cameron MacPhie
East A	- Greg Goepel
Veterans A	- John MacPhie

Several players had opportunities to play higher grades and that should enhance their future performance if they continue forward into next season.

During the season, only a few juniors ventured out to play senior hockey, not like years ago when we were a baby sitting club.

During Thursday night selections for all teams were all given equal consideration. Many thanks to Phil Davrain, Bill Hooper, Lachlan Dreher, John Hooper, David Denson, Jason Penpraze and Grenville Dawson.

Thursday nights after training was when the real discussions took place and I sincerely hope this continues but in a better environment.

The Club is you and yours and like a house is your home it is what you make it. If there are

any vacancies on the committee or appointments for sub-committees why not have a go and see how your Club runs from the inside instead of looking through the window.

The hockey season never ends it just changes shape. Indoor, summer and twilight. Hockey is now all year round if some people did not know it. So there is something that we all can be involved in from coaching, managing, recruiting, promotions, sponsorships etc. Just put your hand up and say " What can I do for my Club. "

**John MacPhie**

**Vice President - Men**

## **WOMENS SECTION REPORT**

We commenced the season with a strong, clear vision of where we wanted to be at the end of the season. We knew what we needed to do to attain these goals and we kept focussed on the right path to this end. Collaboration, co-operation and commitment underpinned our efforts throughout the season. What a great way to finish the season with two premierships - one to MD2S and another to MD4N !

Our team results demonstrate the strength and depth of skilled players we are developing within our ranks. The success of our Junior coaching programme is indeed reflected by the number of Junior players playing in our senior teams. Next year we have teams in ML1, MD1, MD2, MD3, and MD5. This has been achieved by the joint effort, commitment, skill and team spirit of all our women players and their respective coaches.

**Melbourne League 1** comfortably maintained their position in this grade. A special acknowledgment to Liz Burman for her time and support as physiotherapist of this team.

**Melbourne District 2 South** won a premiership, undefeated all year and deservedly will be promoted to Melbourne District 1 in 1995.

**Melbourne District 2 North** had a great year, consolidating their position in this grade for 1995.

**Melbourne District 4 North** won a premiership and will be promoted to Melbourne District 3 in 1995.

**Melbourne District 4 South** had a struggle for a lot of the games and will be in District 5 for 1995.

The coaches and managers have put many hours and much effort into all of the teams. Thankyou to JOHN TONER, GORDON HODGES, ANDREW NEEDHAM, MARK BROWN, and MARION WOODWARD for their tireless contributions. Mention should be made of others who pitched in and assisted when needed - MARK WOODWARD and LINDA WAUGH. Thankyou to JENNY DAVRAIN, MARY LOFTHOUSE and LINDA WAUGH for their respective and continued support with the duties of umpiring, record and score card co-ordination and selection. I take this opportunity of acknowledging the team leadership positions of 1994 and congratulate these ladies on their commitment and contribution - ML1 - ERIN LOVETT , MD2S - MARY LOFTHOUSE, MD2N - TRACEY NEEDHAM, MD4N - KAREN DOBSON and MD4S - MARION WOODWARD.

I would like to express my sincere appreciation to Merrilyn Truscott for her continued support and valuable contribution as Secretary of Women's hockey this year.

Thankyou to the TEM Management Committee who have shared with us our vision and helped us to achieve such success. I would like to particularly acknowledge our appreciation to Peter Hough for his contribution to the Women's section this year. He has in every way been a most supportive and encouraging President. Thankyou.

1994 has been a great year for TEM Women's hockey, but it is in 1995 that we must really prove we have what it takes to be one of the most successful clubs in the Melbourne Women's Hockey Association. This will require continued, sustained dedication and commitment from all our players and coaches. Thankyou and congratulations to all teams and coaches on a most impressive year.

**Ester Wood**

**Vice President - Women**

## JUNIOR REPORT

Not to split the junior Division into two, but I believe that something drastic must be done if our boys section is to survive the next few years. The boys have had it extremely tough over the past couple years and we want to be able to turn it around.

On the other hand our Junior girls are moving in leaps and bounds proving for the third year in a row that we are the best junior girls club in the Association. An outstanding achievement held only by TEM's.

During the season we won three premierships, the U15 A Girls, the U13 A Girls and the U11 Mixed ( could this be the turn around we've been looking for ? ). Our U17 A Girls were very unlucky not to make the Grand Final after being knocked out of contention in the semi finals.

As in any team coaches and managers play a very important role in the development of the players and this year we had a great mix of experience, youth, knowledge and determination.

They were -

U17A Girls	Gordon Hodges	Ms.Douglas
U15A Girls	Rachel Truscott	Trish Bartel
U13A Girls	Judy/Don Wittleton	Maureen Carthness
U17A Boys	Peter Hough	Judy Kloeden
U15A Boys	Matt Howe	Ms.Dixon
U13P Boys	Cameron King	Ian Willing
U11P Boys	Mark Brown	Max Champion
U9 Mixed	Clare Lavell	Jane Ziebell

These people contribute their time to the Club and should be proud of the efforts they contribute. I give my sincere thanks to everyone mentioned above for a job well done.

Someone else who deserves thanks is Kim Snowden who also devoted her time to the Club and the development of our Juniors. Thankyou Kim.

The Junior presentation night was a huge success with many, many people in attendance supporting the Juniors. Thankyou to all the people who brought salads and special thanks must go to the following people for their assistance on the night - Butch and Marg MacPhie, Wendi Penpraze, Grenville and Linda Dawson, Ms. Douglas and Tracey Needham.

Below are the names of the best and fairest trophy winners for the season -

<b>Team</b>	<b>Best &amp; Fairest</b>	<b>Best Team Player</b>	<b>Coaches Award</b>
U17A Boys	William Hutton	Andrew Kloeden	Drew & Ross King
U15A Boys	Brent Howe	Brian Witherall	Dale Elliott
U13A Boys	Angus McMichael	Ben Healy	Michael Pappas
U11P Boys	Matthew Goldberg	Marcus Champion	Howard Sharp
U17A Girls	Rachell Truscott	Kirsty Douglas	Bronwyn Needham Jackie Dobson
U15A Girls	Shelley Spalding	Tasmin Rollanson	Katherine Kloeden
U13A Girls	Tobie Wittleton	Sara Latreille	Catherine Spalding

**Perpetual Trophy Winners :**

Best Junior Club Person :	Rachell Truscott
Most Improved Girl Player	Shelley Spalding
Most Improved Boy Player	Jonathon Kneebone
Best Player in Boys Final	Kirsty Dawson
Best Player in Girls Final	Melinda Bartel
Sonia Henderson Trophy	Sally Gibbons
Most Consistent U13 Girl	Michelle Tsui
Most Consistent U13 Boy	Julian Dart
Contribution to Boys Hockey	Judy Kloeden
Contribution to Girls Hockey	Judy Wittleton
Grant MacPhie Memorial Trophy	Andrew Kloeden

All in all I believe that it was a successful season and I hope that whoever is involved with the Junior division in 1995 will get as much out of it that I have this year.

**Andrew Needham**  
**Junior Secretary**

## **SOCIAL REPORT**

Another season has come to an end and it is time to reflect on what took place socially !

1994 has proved to be a constant battle not having clubrooms to hold Social events in or return to after games.

We have had a variety of functions this year - Pancake Night, Shopping Tour, Have A Chat Evening and Chocolate Drive. We had hoped that these would have been well attended.

It is extremely difficult to organise social events, as not everyone can attend due to other engagements.

I urge all members to support the incoming Social Committee by way of making suggestions and attending at least one social function for the year.

All money raised this year went back to the members by way of table prizes, the band and extension of time to 1.00 am at our presentation Dinner Dance. Unfortunately the Club had to pay for 9 people who had booked but did not turn up and this just puts extra strain on our budget.

This brings me to our Annual Presentation Dinner Dance held a Merrimu Reception on Friday 14th October. Judging by the phone calls and general comments this would have to be one of most successful. With a total of 198 in attendance, the night rocked with music from a great band. A great time was had by all.

My thanks to the members of the Social Committee : Michelle, Narelle, Brownie and Wendi.

Thanks also to Lynn Hooper, Andrew Needham and Kim Snowden for their support.

**Jason Penpraze**  
**Social Secretary**

## **CLUB AWARDS - 1994**

### **BRUCE HOLSTON PERPETUAL TROPHY - Best Club Person Award**

Nominations for 1994 were :

Graham Prossor	John MacPhie
Wendi Penpraze	Barry Penpraze

The winner for 1994 was : **GRAHAM PROSSOR**

### **CERTIFICATE OF MERIT**

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

ANDREW NEEDHAM	GORDON HODGES
IAN WILLING	MERRILYN TRUSCOTT

### **DENISE ROSS PERPETUAL TROPHY**

For outstanding service to Women's Hockey :

**ESTER WOOD**

## **MEN'S BEST AND FAIREST AWARDS**

### **STATE LEAGUE ONE**

Total Votes

Lachlan Dreher	171
Peter Hough	140
Mick Norman	131

### **PENNANT A**

Bill Hooper	139
Stuart MacPhie	122
Gary Beville	83

### **PENNANT C**

Joe Hough	124
James Blanchfield	116
Andrew "SOK" Cathey	75

### **METRO ONE EAST**

Bradley Penpraze	154
Jason Penpraze	144
Martin Harvey	140

### **METRO THREE NORTH**

Cameron MacPhie

### **EAST A**

Greg Goepel

### **VETERANS B**

John "Butch" MacPhie

### **R.A. PAPE MOST IMPROVED SENIOR PLAYER AWARD**

Awarded to : **MATT NORMAN**



## WOMEN'S BEST AND FAIREST AWARDS

### MELBOURNE LEAGUE ONE Total Votes

Liz Wood	198
Erin Lovett	145
Rachell Truscott	124

### MELBOURNE DISTRICT TWO SOUTH

Mary Lofthouse	153
Mary Dobson	133
Polly Wittleton	124

### MELBOURNE DISTRICT TWO NORTH

Melanie Smith	134
Andrea Dobson	122
Joanne Mourney	103

### MELBOURNE DISTRICT FOUR NORTH

Karen Dobson	152
Tobie Wittleton	145
Catherine Spalding	96

### MELBOURNE DISTRICT FOUR SOUTH

Asher Patel	183
Wendy Dawson	108
Bernadette Snowden	74

### MIKE "GRUMPY" TAYLOR MOST IMPROVED WOMEN AWARD

Awarded to : **CHRISSIE TREGEAR**

TOORAK EAST MALVERN HOCKEY CLUB (INC.)

ANNUAL GENERAL MEETING

Minutes of the 1993 Annual General Meeting Held on Sunday, 14th November 1993 commencing at 11:10am.

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

There were 34 club members in attendance.

1.0 OPENING BY THE PRESIDENT.

1.1 The President declared the meeting open at 11:10am and welcomed those present. Apologies were received for,

L. Penpraze                      B. Prosser  
P. and S. Wagg                 J. Hough  
The Muller Family.

2.0 PREVIOUS MINUTES AND MATTERS ARISING FROM THE 1992 AGM.

2.1 M. Norbury moved "That the minutes of the 1992 A.G.M. be accepted as read. The motion was seconded by W. Penpraze and carried.

2.2 The President called for questions from the floor. There were no questions.

3.0 1993 ANNUAL REPORT.

3.1 The President indicated that written reports for the Men's, Women's and Junior sections were contained in the Annual Report.

3.2 A copy of the Hawthorn Malvern Hockey Centre Expansion Task Force report was tabled. The President summarized the report and invited members to examine the report after the meeting.

3.3 Questions from the floor were asked for;

Q(M. Norbury): Does the proposal include nearby grass grounds?  
A: Yes, but the City of Malvern have requested that the issue of a synthetic surface remain separate from any request for the use of grass grounds.

Q(K. Needham): Are there provisions for a bar and changeroom facilities?  
A: Facilities are there, but some arrangement will need to be formed with the RSL for their use by TEM members.

Q(K. Needham): Has proper consideration gone into the installation of lights at the new ground?  
A: In addition to lights, the surface of the proposed ground is yet to be finalised. In all, the estimated cost of the project would be around \$500,000 for the type of facility TEM would require. The club would be expected to provide around \$200,000.

4.0 REPORT BY THE TREASURER

4.1 G. Prosser reported that while the profit for the year was pleasing, it should be treated with caution as it included items such as the sale of lights from Lord's Reserve which would be unlikely to occur in following years.

- 4.2 G. Prosser thanked the fundraising committee for their efforts in contributing to the year's financial result.
- 4.3 Contrary to previous years, as the future of TEM at HMHC is uncertain, it was felt that only the minimum required payments be made on the ground loan.
- 4.4 An analysis of the club membership over the last two years had revealed the makeup of the club has been fairly static. G. Prosser hopes the analysis will continue.
- 4.5 C. Woodward thanked W. Penpraze, B. Penpraze and G. Prosser for their efforts during the year.
- 4.6 Question from the floor were asked for. There were no questions.
- 4.7 Motion: "That the 1993 Annual Report be accepted."  
Moved K. Needham, seconded J. MacPhie. Motion carried.

5.0 ELECTION OF OFFICE BEARERS.

- 5.1 C. Woodward (Chairman), declared all club positions vacant.
- 5.2 Motion "That C. Woodward remain as Chairman of the meeting until the election of a new President".  
Moved G. MacPhie, seconded P. Burchardt. Motion carried.
- 5.3 There being only one nomination for the position of President, P. Hough was elected President unanimously. C. Woodward stood down as Chairman and P. Hough assumed the Chair.
- 5.4 P. Hough thanked C. Woodward for his efforts over the last three years.
- 5.5 Only one candidate was received for the following positions and by the club constitution, they were elected automatically:

Secretary	J. Leonard
Treasurer	W. Penpraze
Senior Vice President (Admin)	C. Woodward
Vice President (Women)	E. Wood
Secretary (Women)	M. Truscott
Secretary (Juniors)	A. Needham
Social Secretary	J. Penpraze
Communications Officer	L. Hooper
Carnivals Officer	P. Burchardt
Records Secretary	B. Penpraze
Chairman of Selectors (Women)	L. Waugh

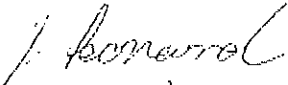
The positions of Vice President (Men), Vice President (Juniors), Grounds and Property Officer, Chairman of Selectors (Men) and Chairman of Selectors (Juniors) are to be appointed at a later date.

6.0 GENERAL BUSINESS.

- 6.1 Questions from the floor were asked for:
- Q. (J. MacPhie) What is the status of a liquor license at the current clubrooms?
- A. (C. Woodward) The liquor license from the Lords reserve ground has lapsed as it cannot be transferred to the present location. The liquor license application for the HMHC is now in the hands of the Hawthorn-Scotch HC as they are the local club and are in a better position to get approval from the local council.

- Q. (J. MacPhie) Training times have been unacceptable for both the ML1 and SL1 teams this year. what is to be done about the training times in 1994.
- A. Both SL1 and ML1 training times will take precedence in 1994.

The President formally declared the meeting closed at 11:40am.



J. Leonard  
Club Secretary,  
TEM HOCKEY CLUB (INC.)