

# CAIRNS HOCKEY ASSOCIATION INC

## ANNUAL GENERAL MEETING TUESDAY 23rd NOVEMBER 2011

### MINUTES

**PRESIDENT'S WELCOME:** Craig Gordon opened the meeting, thanked everyone for coming.

**ATTENDANCE:** Janine Heikkinen, Murray Bain, Craig Grodon, Nick Watson, Janice Noonan, Karen Bain, Shaneen Wallwork, Kathy King, Kerry King, Antony Flint, Greg Gilboy, Nick Hardy, Bill O'Neill, Cheryl McAlister, Julie McNeil, David McNeil.

**APOLOGIES:** Mary-Ellen O'Hare, Debbie Gordon, Mark & Karen Fry, Ray Bolton, Geoff McAlister, Matt & Shannon Karl.

**CONFIRMATION OF MINUTES:** The Minutes of the 2010 Annual General Meeting were presented Moved by Kathy King Seconded by Shaneen Wallwork that they be accepted. All in favour. Carried.

### REPORTS

**President:** Presented by the President Craig Gordon who moved its adoption. Seconded by Murray Bain All in favour Carried.

**Finance:** Presented by Treasurers Nick Watson who moved its adoption Seconded by Antony Flint. All in favour Carried.

**General Manager:** Tabled by the General Manager Murray Bain who moved its adoption. Seconded by Kathy King All in favour Carried

**LIFE MEMBERSHIP** A nomination was presented to the meeting for Karen Bain proposed by Sonja Noonan seconded by Mark Bombardieri Craig Gordon read the nomination. Greg Gilboy spoke in favour of the nomination stating that he had contacted other life members and they had all supported the nomination for Life Member. Janice Noonan spoke in favour of the nomination expressing the great support her and others had received from Karen over the years.

Proposed by Sonja Noonan  
Seconded by Mark Bombardieri  
All in favour Carried

### ELECTION OF PRESIDENT

President Craig Gordon Proposed by Shaneen Wallwork  
Seconded by Greg Gilboy

