

Port Macquarie Hastings Hockey Association Inc
Minutes 01-2023

Day / Date / Time:		18:40 Wed 07 Dec 2022
Venue:		PMHF Clubhouse
Meeting Opened:		18:40
Meeting Closed:		18:42
Attendance:		
	Voting Delegates	Simon Thresher, Graeme Ferguson, Ashley Grummitt, Jeff Maker, Tracy Holmes
	Quorum reached	YES
Apologies:		
Presiding Member:		Simon Thresher in capacity as President

Items of Business

1. Caroline Hill indicated at the AGM that she would be willing to fulfil the role of Secretary of PMHHA. As this matter is not an AGM matter since the position is a 'Casual Vacancy', the committee have the authority under the constitution to appoint a person to a 'Casual Vacancy' role.

Resolution: for Caroline Hill to be appointed as PMHHA Secretary to fulfil the PMHHA Secretary role.

- a. Voting – 5-nil in favour of the Resolution. Caroline Hill appointed at Secretary of PMHHA and to serve her term in accordance with the Constitution.

With their being no further business, Simon Thresher closed the meeting at 18:45.



Simon Thresher
President PMHHA