



Minutes

Minutes of the Annual General Meeting of TUHA Inc held on 8 November 2023 at the Hobart Aquatic Centre commencing at 7:51pm.

Agenda Items

| Item | Description | Action by |
|------|---|-----------|
| 1 | Attendance Members notified to complete the attendance sheets that were being handed around. | |
| 2 | Apologies Briody Hilder | |
| 3 | Acceptance of last years AGM minutes Minutes of the 2022 Annual General Meeting of TUHA were accepted by Martin Waldhoff. | |
| 4 | President's Report: The President's report was tabled and accepted by Shaun Quin. The report is available on the TUHA website. A summary was provided to members which included mention of the AUF/UHA issue, compliance with the new legislation <i>Child and Youth Safe Organisations Act 2023</i> and acknowledgement of the work the Grizzlys have done with developing juniors. The TUHA members involved in the World Championships including those in the gold medal Womens Elite and the silver medal Womens Masters team were also acknowledged. | |
| 5 | Treasurer's Report The Treasurer's report was tabled and accepted by Shaun Quin. The major expenses for year were pool hire, pucks, bus advertising and merchandise for sale leaving approximately a healthy \$91k balance. | |
| 6 | Election of Auditor Tony Kilpatrick was put forward as the Auditor for 2024. Accepted by Martin Waldhoff. | |
| 7 | Election of Committee – see below | |
| 8 | Other Business No other business | |
| | Meeting closed at 8:05pm | |

Election of Committee

| Name | Nominee | Nominated by | Seconded | Elected |
|---|---------------------|---------------------|-----------------|----------------|
| (President) | Chris Wright | Self | Robbie Gaffney | Yes |
| (Vice President) | Andrew Cawthorn | Self | Craig Granquist | Yes |
| (Treasurer) | Wilhelm Suessenbach | Self | Henry Maxwell | Yes |
| (Secretary) | Shaun Quin | Self | Martin Waldhoff | Yes |
| (Chief Referee) | Richard Cleary | Self | Chris Bond | Yes |
| (Equipment Officer) | Dave Hilder | Self | John Borojevic | Yes |
| (Development Officer) | Nathan Whelan | Self | Callum Wishart | Yes |
| (State Team Coordinator) | Nathan Whelan | Self | John Borojevic | Yes |
| (Media and Webmaster Officer) | Craig Proctor | Self | Robbie Gaffney | Yes |
| (Member Protection Information Officer) | Briody Hilder | Self | Dave Hilder | Yes |
| (General Committee Member) | Oliva Sanderson | Self | Nicholas Yong | Yes |