

2.0
Midland Region Hockey Umpiring Association
Minutes of the Annual General Meeting held on Thursday 9 May 2006
At Old Silhillians Club at 7.30pm.

PRESENT: (34) Alan Grocock; Pat Colledge; Richard Kirk; Jerry Yates; Saul Shohet; Peter Lawley; John Pell-Reynolds; Paul Luft; Laurance Colledge; Peter Leigh; Margaret McLoughlin; Rajiv Khanna; Colin Barthorpe; Martin Twist; John Anderson; Peter Byng; Alan White; Bill Holdforth; Trevor Taylor; Anna Marsh; Pritpal Sihota; John Litchfield; Richard Suggett; Sharon Geeson; Sarah Bush; Maureen Hooton; Laura Seager; Malcolm Letts; Pam Parker; Colin Jones; Iqbal Chana; Derek Sears; Chris Gough; Martin Gotheridge

1.0 APOLOGIES for absence: (32) Martin Stott; Mel Pope; Raminder Dhanda; John Hayes; Jaswinder Bassan; Andrew Jemison; Trevor Jones; David Jackson; D R Jenkins; Kevin Hopkins; Andrew Scott; Julian MacKerracher; Jen North; Cheryl McCulloch; Julie Bower (MRDM); Andy Higgins; Gordon Hampstead; Mike Bull; Satwinder Sandhu; Jon Collis; Nick Horton; Clive Healey; Ian Griffiths; Andy Barnes; Barbara Jones; Dave Fellows; David Kingston; Andrew Lamb; Neil Johnson; Peter Dipple; Colin Benjamin; Ros Allen

2.0 ADOPTION OF MINUTES: From the AGM of the 12 May 2005. Proposed as a true record by: Colin Jones, Seconded by: Bill Holdforth and duly signed by the President

3.0 MATTERS ARISING: There were no matters arising

4.0 CONSTITUTION CHANGES: The proposed changes to the constitution, due to a requirement by England Hockey Umpiring Committee for all association to recognise that they exist for the benefit of umpiring, rather than just umpires and also due to England Hockey Association no longer existing as referenced in the current version, were circulated prior to the meeting.

There were no questions or queries raised by those present.

The constitution changes were proposed by Jerry Yates, Seconded by Colin Jones. In the vote by those present and entitled to vote for this proposal, all were in favour.

These changes will now be sent to MRHA for ratification prior to implementation.

5.0 REPORTS:

5.01 **President:** Written report previously circulated, with the addition at the meeting of congratulations to James Carter for his receipt of the England Hockey "Junior Whistler of the Year" award in 2005, copy retained with the minutes.

Adoption of report: Proposed: Alan Grocock, Seconded: Raj Khanna

Presentation of Awards by the President:

The Hills-Smith Award: Due to the contact with the Hills-Smith family now being lost, this award has been renamed as **The Presidents Award**, which this year has been awarded to: Bill Holdforth

Tim Henderson Award: For her services to coaching indoors, this year the award goes to Val Sassall

Development Awards: The award of £75 was made to each of the following umpires - David Kingston; James Carter; Martin Twist; Laura Seager and Margaret McLoughlin

5.02 **Hon. Secretary:** Written report previously circulated, there were no additions at the meeting, copy retained with the minutes

Adoption of report: Proposed: Jerry Yates, Seconded: Pat Colledge

5.03 **Men's Selection Sub Committee:** Written report previously circulated, with the addition at the meeting of the promotion of Martin Twist to Grade 1, copy retained with the minutes.

Adoption of report: Proposed: Richard Kirk, Seconded: Martin Gotheridge

5.05 **Women's Selection Sub Committee:** Written report previously circulated, there were no additions at the meeting, copy retained with the minutes

Adoption of report: Proposed: Pat Colledge, Seconded: Margaret McLoughlin

5.05 **Hon. Treasurer:** Final Accounts for Year ending 31st August 2005 previously circulated. Written and signed copy retained with the minutes.

Adoption of Accounts: Proposed: Saul Shohet, Seconded: Alan White

4.06 **Coaching and Development:** Written report previously circulated, with the addition at the meeting of an increase in numbers to the reported individual number of coaching's in the year, copy retained with the minutes.

Adoption of report: Proposed: John Litchfield, Seconded: Colin Barthorpe

5.07 **Men's League:** Written report previously circulated, there were no additions at the meeting, copy retained with the minutes.

Adoption of report: Proposed: Peter Byng, Seconded: Raj Khanna

6.0 FINANCIAL MATTERS:

6.01 Report and Current Year's Accounts: Written report previously circulated, there were no additions at the meeting, copy retained with the minutes. The Current Year's Accounts were circulated at the meeting and a copy has also been retained with the minutes.

The cost of the web site and the negative effect on the accounts was queried. It was reported and recognised by the meeting that this was a one-off cost and that the balance would be restored in the following years.

Adoption of Report and Accounts: Proposed: Saul Shohet, Seconded: Chris Gough

6.02 Determine Annual membership Fee and travel Expenses: Written report presented and retained with the minutes:

Proposal to retain Coaching fee and mileage rates as for last year, which are as follows:

Coaching Fee: £12.50 per active umpire for season 2006/07

Umpires Travel Expenses: 32p per mile for the first 20 miles in a day and 17p per mile thereafter

The above proposal was Proposed by Saul Shohet and seconded by Chris Gough. In the vote by those present and entitled to vote for this proposal, there was one abstention, with all others in favour.

6.03 Approve Level of charges to Clubs: Written report presented and retained with the minutes:

Proposals to Increase Men's and Women's League Match Fees for Premier and Division 1 matches by £1 and to increase

Men's and Women's Cup Match Fees by £5 (in line with EH charges) to £35, which are as follows:

Club Fees: 2006/07:

£35 for League matches, per pair of umpires appointed (£17 for Women's Div 2 and Conference)

£35 for Cup matches, per pair of umpires appointed

£20 for Friendly matches, per pair appointed

The above proposal was Proposed by Saul Shohet and seconded by Peter Byng. In the vote by those present and entitled to vote for this proposal, all were in favour.

7.0 ELECTION OF OFFICERS:

President	Alan Grocock
Vice President (Women's game)	Pat Colledge
Vice President (Men's game)	Richard Kirk
Hon. Secretary	Jerry Yates
Hon. Treasurer	Saul Shohet
Hon. Assistant Treasurer	Chris Gough
Scrutineer	Robin Stait
Schools and Youth Representative	<i>In abeyance pending formation of RYUAG</i>
Rep from Womens County Association	Malcolm Letts
Rep from Womens County Association	Chris Gough
Rep from Mens County Association BCHUA	Bill Holdforth
Rep from Mens County Association EMHUA	Andrew Lamb
Level 2 Umpire rep from Womens game	Ros Allen
Level 2 Umpire rep from Womens game	Gordon Hampstead
Level 2 Umpire rep from Mens game	Jon Collis
Level 2 Umpire rep from Mens game	John Pell-Reynolds
Representative Mixed Umpires	<i>Vacant - No nomination</i>

Selection Sub-Committee (to Women's game)

Appointments Secretary	Barbara Jones
Secretary to Women's Selection Committee	Pat Colledge
Selector	Colin Benjamin
Selector	Gordon Hampstead
Selector	Pat Colledge
Selector	Laurance Colledge
Selector	Jo Brocksopp
Selector	Peter Dipple

Selection Sub-Committee (to Men's game)

Appointments Secretary	Peter Byng
Secretary to Men's Selection Committee	Derek Sears
After an election from 7 nominees, the following were elected by those present and entitled to vote for this Sub-committee:	
Selector	Bill Holdforth
Selector	Peter Leigh
Selector	Alan White
Selector	John Litchfield
Selector	John Anderson
Selector	Colin Jones

Coaching and Development Sub-Committee

Coach from Mens game	Colin Barthorpe
Coach from Mens game	Rajiv Khanna
Coach from Womens game	Laurance Colledge
Coach from Womens game	Margaret McLoughlin
Coaching and Dev - Youth Development	Bill Holdforth
Coach from Mixed game	<i>Vacant - No nomination</i>
Secretary to the Coaching Committee	John Litchfield
Representatives to MRHA Council	These are to be the duly elected Vice Presidents.

8.0 ELECTION OF LIFE MEMBERS:

There were no nominations at this meeting.

9.0 Business that cannot be held over to the first Executive Committee Meeting:

There were no matters to be raised.

1. DATES OF FUTURE MEETINGS:

Executive Committee meetings (5), all to be held at Old Silhillians, Club are as follows:
Tuesday 27 June 06; Tuesday 5 September 06; Thursday 16 November 06; Tuesday 6 February 07;
Tuesday 20 March 07

AGM: Date and venue of next AGM: Tuesday 8th May 2007 at Old Silhillians Club

The President thanked all for attending and closed the Meeting at: 8.15pm

Approved as a True Record: President

Dated: