

Midland Region Hockey Umpires Association

Minutes of the Inaugural Annual General Meeting held on Wednesday 10th May 2000 at Old Silhillians Hockey Club at 8pm.

OPENING ADDRESS (by acting chair - Mrs P Parker O.B.E.)

Pam welcomed all to the inaugural meeting, the opening of a new and challenging chapter within the Midland Region. Steve Atkins, Colin Barthorpe, Dave Jackson, John Litchfield, Alan White, Di Spinks and Pam Parker were thanked for their time devoted to the work involved, and their support and determination to achieve their target. It is hoped that a sound foundation has been laid and that co-operation and good will, will continue throughout the MRHUA.

PRESENT: (45)

J D Litchfield (Pres): P A Colledge (Hon. Sec): Sue Sutton (West Midlands RDM): J O'Connor (V. Pres Leics. Mixed): G. O'Connor (Pres. Leics Mixed): M Letts: C Benjamin: G Hampstead: W Holdforth: L Colledge: W Scott: K Bown: R Flood: C Jones: P Marshall: A Foster: C Barthorpe: M Gotheridge: M Pope: A Grocock: R Khanna: J Yates: M Mears: N Bond: M Stott: J Nunnerley: S Parker: J Scallan: P Luft: C Gough: S Atkins: B Singh: S Sandhu: A White (V. Pres): W Mould (V. Pres): M Hooton: Ellis: R Suggett: S Shohet: P Byng: D Hourd: A Barnes: D Sears: R Kirk:

1.0 APOLOGIES for absence: (14)

D Spinks: M McLoughlin: B Jones: C Robertson: A Marsh: K Mounter: D Collier: P Leigh: D Jackson: I Griffiths C Anderson: L Pryke: T A Podesta.

2.0 PROPOSAL: To form MRHUA & Adoption of Constitution:

This was proposed by P Parker and seconded by J Litchfield and accepted unanimously by the members.

3.0 ELECTION OF OFFICERS:

President	J Litchfield
Hon. Secretary	P Colledge
Hon. Treasurer	S Shohet
Schools and Youth Representative	C Robertson <i>W. Holdforth</i>
Coaching & Development Committee - Youth Development	W Holdforth
Vice President (Womens game)	W Mould
Vice President (Mens game)	A White
Rep from Womens' County Association	W Scott
Rep from Womens' County Association	R Suggett
Rep from Mens County Association	J Yates
Rep from Mens County Association	R Pearce
Level 2 Umpire rep from Womens' game	L Pryke
Level 2 Umpire rep from Womens' game	C Gough
Level 2 Umpire rep from Mens game	A Barnes
Level 2 Umpire rep from Mens game	W Holdforth
Representative to Executive Committee Mixed Umpire	G. O'Connor
Selection Sub-Committee (to Womens' game)	
Appointments Secretary	B Jones
Selector (Chair)	P Parker
Selector	S Atkins
Selector	C Benjamin
Selector	M Hooton
Selector	L Pryke
Selector	W Scott
Secretary to Selection Committee	R Suggett
Selection Sub-Committee (to Mens game)	
Appointments Secretary	P Byng
Selector (Chair)	A White
Selector	C Barthorpe
Selector	M Gotheridge
Selector	R Kirk
Selector	P Marshall
Selector	B Singh
Secretary to Selection Committee	D Sears
Coaching and Development (from Womens' game)	
Coach from Womens' game (Chair)	S Atkins
Coach from Womens' game	W Mould
Coaching and Development (from mens game)	
Coach from Mens game	P Marshall
Coach from Mens game	M Pope
Coaching and Development Committee (Mixed game)	
Coach from Mixed game	Ian Hammond
Rep to Coaching Committee from Player Coaching	to be advised
Coaching & Development - Youth Development	W Holdforth
Co-opted Assistant Treasurer	R Suggett

4.0 ELECTION OF LIFE MEMBERS:

Life Vice Presidents: (As per Constitution) MCHUA - J B Handley: R H Hills-Smith: T A Podesta: C W L Barthorpe:

Vice Presidents: MCHUA - W C Arnold: A E Bannister: J A H Booth: P H Bromley: P M Byng: J R Collison: R N Flood: M H Gotheridge: D Griffith: J S Hayes: C M Healey: P J Hewitt: J W Huckle: D A Jackson: A D Jemison: D R Jenkins: T E Jones: R J Mackerracher: J S Melson: M D C Pope: B Singh:

5.0 ANNUAL MEMBERSHIP FEE:

A fee of £10 was proposed by J Scallan and seconded by S Shohet. Following discussion, an amendment to the proposal was added, "that the fee be applicable to active level 2 umpires only".

Proposed by A White, seconded by L Colledge.

Sue Sutton advised contact telephone number for "Millennium Awards for All" for funding of any shortfall in the umpire coaching budget. Hon. Secretary to obtain information pack.

Members were asked to vote on the proposal : "Annual Membership Fee for active level 2 umpires only to be set at £10".

Proposal carried.

The date the fee is to be payable and whether a part fee should be considered for umpires achieving level 2, part way through year, will be determined at the first Executive meeting.

6.0 LEVELS OF CHARGES TO CLUBS AND TRAVEL EXPENSES:

S Shohet estimated charges based on figures from last year and proposed the following charges for Regional appointments.

Men - £28 per pair of umpires - League / Cup / Tournaments: £12 per pair of umpires - Friendlies

Women - £26 per pair of umpires - League / Cup / Tournaments: £12 per pair of umpire - Friendlies
14p per mile to be paid to all umpires.

Following lengthy discussions it was agreed that the charges to clubs should be the same for men and women. The following amendments to the original proposal were made:

Men and women - £27 per pair of umpires - League / Cup / Tournaments: £20 per pair of umpires - Friendlies
14p per mile to be paid to all umpires.

Members were asked to vote on the amended proposal. Proposal carried.

7.0 ANY OTHER BUSINESS THAT COULD NOT BE HELD OVER:

7.1 The meeting was asked to decide on two representatives to attend MRHA Council. A White and W Mould our two Vice Presidents were proposed and accepted.

7.2 Umpires Insurance - A Barnes advised that MCHUA guaranteed that all umpires appointed were covered for third party liability by their membership to EMHUA and BCHUA. He therefore proposed that MRHUA declares an additional 1-50 umpires into the existing insurance scheme at a premium fo £45.76 for the next year commencing 1st June 2000, to cover umpires from the women's game. This was accepted.

Clarification of this paragraph at Executive meeting 28th June 2000 - "To extend the Umpire Insurance to cover any level 2 umpire not insured through EMHUA and BCHUA".

7.3 Chairman of Womens Selection committee - Pam Parker

Chairman of Coaching and Development - Steve Atkins

Chairman of Mens Selection committee - Alan White

7.4 Bank Account Mandate - signatures: S Shohet, R Suggett, W Mould, A White, J Litchfield.

Cheque limit to apply, but in line with Bank regulations in respect of mandate form.

8.0 DATES OF FUTURE MEETINGS

AGM 9th May 2001 at Old Silhillians Club

First Executive meeting 28th June 2000 at Swan Hotel, Coleshill 7.30pm

Meeting Closed at 9.30pm

Approved as a True Record.....President

Dated.....