

3.0
Midland Region Hockey Umpiring Association
Minutes of the Annual General Meeting held on Tuesday 4 May 2010
At Old Silhillians Club at 7:30pm

PRESENT: (27) Richard Kirk; Pat Colledge; Jerry Yates; Margaret McLoughlin; Maureen Hooton; Alan White; Laurance Colledge; Deni Whitehead; Richard Suggett; Martin Stott; Rajiv Khanna; Colin Anderson; Saul Shohet; Martin Wilkes; Peter Lawley; Colin Jones; Adrian Mansfield; Chris Gough; Chris Forde; Peter Byng; John Litchfield; John Pell-Reynolds; Jo Brocksopp; Neil Johnson; Paul Luft; Craig Irvine; Howard Wilson

1.0 APOLOGIES for absence: (29) Ben Mills; Angela Buckley; Tim Benford; Kath Clay; Peter Dipple; Nick Horton; Deb Read; Colin Barthorpe; Sam Hardwick; Carol Davenport; Kevin Carter; Linda Hamilton; Steve Tabb; Pam Parker; James Carter; Alison Murphy; Jay Patel; John Booth; Clare Berrisford; John Anderson; Jenny Redford; Ed Matthews; Laura Geeson; Richard Kendall; Karl Strickland; Robin Stait; Peter Leigh; Martin Twist; Laurie Alcock

2.0 ADOPTION OF MINUTES: From the AGM of the 5 May 2009. Proposed as a true record by: Colin Jones, Seconded by: Pat Colledge and duly signed by the President with no amendments required.

3.0 REPORTS:

3.1 President: Written report previously circulated; there were no additions at the meeting, copy retained with the minutes.
Adoption of report: Proposed by: Richard Kirk, Seconded by: Martin Stott

Presentation of Awards by the President:

The Presidents Award: This year the award has been given to an umpire for long service to umpiring and the Association and is awarded to Richard Suggett.

Tim Henderson Award: This award is for services to Indoor hockey and this year is awarded to Alan White.

Development Awards: The award of £75 was made to the following umpires – Tom Cheevers.

3.2 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: Alan White

3.3 Hon. Treasurer: Final Accounts for Year ending 31st August 2009 previously circulated. Written and signed copy retained with the minutes.

Adoption of MRHUA Accounts: Proposed: Saul Shohet, Seconded: Richard Suggett

Adoption of MRYUAG Accounts: Proposed by: Saul Shohet, Seconded by Margaret McLoughlin

3.4 Men's Selection Sub Committee: Written report previously circulated; there were no additions at the meeting, copy retained with the minutes.

Adoption of report: Proposed: Colin Jones, Seconded: Alan White

A question was raised by Raj Khanna asking why the Selection Committee were seeking to adopt a selection policy, Colin Jones advised that some members had requested the information and that there was also some confusion as to how umpires were selected for matches and tournaments.

Raj Khanna then detailed as to why he had raised the point and that on a personal level he believed the current methods of selection were wrong.

The President advised that all of his points had been noted and would be taken forward to Men's selection where they would be discussed as part of the new policy preparation.

Matter passed to Men's Selection for resolution and preparation of the policy.

3.5 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: Richard Suggett

3.6 Coaching and Development: Written report previously circulated; copy retained with the minutes.

Adoption of report: Proposed: John Litchfield, Seconded: Raj Khanna

JL added an update to the Coaching numbers, in that coaching reports had been received for 34 Men's and 55 Young Umpires, giving a total of 104. Also the September Members meeting would take place on the 15th September 2010 at Old Sils.

Raj Khanna then raised a question over the Sub-Committee Chairman's responsibilities and rights. It was agreed at the meeting, that the chairmen had the determination of policy and Committee procedure as per the Constitution and that this should be reported to Exec accordingly where any matters arising would be discussed and agreed as necessary.

3.7 MRYUAG: Written report previously circulated; there were no additions at the meeting, copy retained with the minutes. MML advised that the 3 members mentioned in the report had all been accepted to the NYUPL.

Adoption of report: Proposed: Margaret McLoughlin, Seconded: Colin Anderson

3.8 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: Pat Colledge.

3.9 Women's League: Written report previously circulated; there were no additions at the meeting, copy retained with the minutes.

Adoption of report: Proposed: Pat Colledge, Seconded: Laurance Colledge

4.0 FINANCIAL MATTERS:

4.1 Report and Current Year's Accounts:

MRHUA - Written report previously circulated; there were no additions at the meeting, copy retained with the minutes. The Current Year's Accounts were previously circulated; copy retained with the minutes.

Adoption of MRHUA Report and Accounts: Proposed: Saul Shohet, Seconded: Richard Suggett

Adoption of MRYUAG Report and Accounts: Proposed by Saul Shohet, Seconded by: Richard Suggett

4.2 Determine Annual membership Fee and travel Expenses:

Proposed budget report for MRHUA and MRYUAG were previously circulated; copies retained with the minutes.

For MRHUA, the Treasurer proposes no increase and changes to the Membership fee, which remains as follows:

Membership Fee: £15 per active non NPUA umpire, £10 per full active NPUA umpire and £12 per Indoor active NPUA for season 2009/10

The above 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 present in favour.

MRYUAG the Membership Fee was also to be £15.

This was proposed by Saul Shohet, Seconded by Richard Suggett. In the vote by those present and entitled to vote for this proposal, there was one abstention, with all others present in favour.

Umpires Travel Expenses: 23p per mile flat rate

Richard Suggett raised a query on how the proposed rate was arrived at and how the Association would deal with fuel cost rises. It was advised that the Executive had the authority to review rates during the year if required.

The above rate of 23p per mile was proposed by Saul Shohet and Seconded by Richard Suggett. In the vote by those present and entitled to vote for this proposal, all were in favour.

MRYUAG figures proposed no change to current rates; this was queried by the membership. A proposal was put forward to change the mileage rate to 23p per mile and for MRYUAG fees to Counties and Regions to be set at £18. This was proposed by John Litchfield, Seconded by Jo Brocksopp. In the vote by those present and entitled to vote for this proposal, all were in favour.

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

The Treasurer proposal is to increase Men's and Women's League Match Fees for Premier and Division 1 matches by £1 per pair of umpires and no increase for Div2 and conference matches. No change to friendly matches and no increase to Men's and Women's Cup Match Fees (this is dependant on EH setting the rate), which are as follows:

Club Fees: 2008/09:

£47 for League matches, per pair of umpires appointed (£21 for Women's Div 2 and Conference)

£40 for Cup matches, per pair of umpires appointed

£25 for Friendly matches, per pair appointed

The discount of £2 per home and away match for each properly filled in and returned Captains Card will continue for next season.

The above recommendations were proposed by Saul Shohet and seconded by .Richard Suggett. In the vote by those present and entitled to vote for these proposals, all were in favour.

MRYUAG charges to clubs and regional associations were covered under item 4.02

5.0 ELECTION OF OFFICERS:

President	Richard Kirk
Immediate Past President	Pat Colledge
Vice President (Women's game)	Margaret McLoughlin
Vice President (Men's game)	Colin Jones
MRHUA Webmaster	Adrian Mansfield
Hon. Secretary	Jerry Yates
Hon. Treasurer	Saul Shohet
Hon. Assistant Treasurer	Chris Gough
Scrutineer	Shawn Hall
Rep from Women's County Association	Richard Kendall
Rep from Women's County Association	Chris Gough
Level 2 Umpire rep from Women's game	Gordon Hampstead
Level 2 Umpire rep from Women's game	Peter Lawley
Rep from Men's County Association BCHUA	Bill Holdforth
Rep from Men's County Association EMHUA	Chris Forde
Level 2 Umpire rep from Men's game	Adrian Mansfield
Level 2 Umpire rep from Men's game	Ashley Freeman
Representative Mixed Umpires	Vacant - No nomination

Selection Sub-Committee (to Women's game)

Appointments Secretary
Secretary to Women's Selection Committee
Selector
Selector
Selector
Selector
Selector
Selector

Barbara Jones
Pat Colledge
Linda Hamilton
Jo Brocksopp
Laurance Colledge
Pat Colledge
Gordon Hampstead
Deb Read

Selection Sub-Committee (to Men's game)

Appointments Secretary
Secretary to Men's Selection Committee
Selector
Selector
Selector
Selector
Selector
Selector
Selector

Peter Byng
Alan White
Bill Holdforth
Martin Twist
Peter Leigh
John Litchfield
Alan White
Martin Gotheridge

Coaching and Development Sub-Committee

Coach from Mens game
Coach from Mens game
Coach from Womens game
Coach from Womens game
Coaching and Development - Youth Development
Coach from Mixed game
Secretary to the Coaching Committee
Representatives to MRHA Council

Bill Holdforth
Vacant - No nomination
Karl Strickland
Jenny Redford
Adam Wheeler
Vacant - No nomination
John Litchfield

These are to be the duly elected Vice Presidents.

There were no other nominations for the posts within the constitution timescales, therefore all nominations, which were correctly nominated and seconded, were elected, with all those present and entitled to vote in favour.

6.0 ELECTION OF LIFE MEMBERS:

There were no nominations for life membership this year.

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

1. DATES OF FUTURE MEETINGS:

Executive Meetings: Tuesday 07 September 2010; Tuesday 02 November 2010;
Tuesday 01 February 2011; Tuesday 15 March 2011
Annual General Meeting: Tuesday 03 May 2011

The President thanked all for attending and closed the Meeting at: 20:14pm

Approved as a True Record: President

Dated: