

2.0

Midland Region Hockey Umpiring Association Minutes of the 15th Annual General Meeting held on Tuesday 5 May 2015 At Old Silhillians Club at 07:30pm

The President opened the Meeting at: 7:30pm.

PRESENT: (35) - Colin Jones, Caroline Frye, Margaret McLoughlin, Ashley Freeman, Steve Hoban, Laurance Colledge, Pat Colledge, Martin Stott, Paul Luft, Steve Parish, Jaime Cox, Bill Holdforth, Lewis Gibson, Peter Byng, Howard Wilson, Richard Kirk, Andy Barnes, Alan White, James Barnes, Ben Driver, Rob Crosson, Pete Lawley, Jay Patel, Marc Abraham, Josh Robinson, Alan Miller, Chris Forde, Helen Bennett, Neil Johnson, Malcolm Hume, Steve Tabb, Saul Shohet, John Litchfield, Paul Bradley, Jerry Yates.

1.0 APOLOGIES FOR ABSENCE: (33) - Clare White, Colin D Anderson, Martin Baker, Colin Barthorpe, John Booth, Angela Buckley, Carole Bunce, Les Crookson, Andy Fairbrother, Brett Friskney, Kevin Hopkins, Barbara Jones, David Kingston, Cheryl McCulloch, Ben Mills, Iain Noon, Chloe Robertson, Simon Strawford, Tom Swain, Deni Whitehead, Mark Wood, Nick Horton, Raj Khanna, Laura Geeson, Maureen Hooton, Richard Suggett, Chris Tye, Deb Read, Kevin Twissell, Eileen Edwards. Chris Seeley, Gi Berman, Laurie Linnell.

2.0 ADOPTION OF AGM MINUTES: From the AGM of the 6 May 2014. The minutes of the last AGM were agreed by the Executive at the September 2014 meeting and previously circulated to all, these were proposed as a true record by: Caroline Frye, seconded by: Malcolm Hume and duly signed by the President with no amendments required.

3.0 REPORTS:

3.01 President: Written report previously circulated; there were no additions at the meeting, copy retained with the minutes. No questions were raised from the floor.

Adoption of report: Proposed by: Colin Jones; Seconded by: Martin Stott

Presentation of Awards by the President:

The President's Award: The award is given for services to the Association during the year and this year was awarded to Rob Crosson.

Tim Henderson Award: The award is given for services to indoor hockey and this year was awarded to Andy Barnes.

A special award was given to Alan White, who is retiring from all activities this year, for outstanding services to MRHUA.

Development Awards: No awards were given at the AGM, but during the year awards were made to David Kingston and Marc Abraham to assist development of their coaching experience by attending NPUA Conference.

3.02 Hon. Secretary: Written report previously circulated; there were no additions at the meeting, copy retained with the minutes. No questions were raised from the floor.

Adoption of report: Proposed by: Jerry Yates; Seconded by: Pat Colledge

3.03 Hon. Treasurer: Final Audited Accounts for Year ending 31st August 2014 previously circulated. Written and signed copy retained with the minutes. No questions were raised from the floor.

Adoption of scrutinised MRHUA Accounts for 2013/14: Proposed by: Bill Holdforth; Seconded by: Malcolm Hume

Adoption of scrutinised MYUG Accounts for 2011/12: Proposed by: Margaret McLoughlin; Seconded by Bill Holdforth

3.04 Men's Selection Sub Committee: Written report previously circulated, copy retained with the minutes. No questions were raised from the floor.

Adoption of report: Proposed by: Richard Kirk; Seconded by: Ashley Freeman

3.05 Women's Selection Sub Committee: Written report previously circulated, copy retained with the minutes. No questions were raised from the floor.

Adoption of report: Proposed by: Caroline Frye; Seconded by: Rob Crosson

3.06 Coaching and Development: Written report previously circulated; copy retained with the minutes. No questions were raised from the floor.

Adoption of report: Proposed by: Bill Holdforth; Seconded by: Jay Patel

3.07 MYUG: Written report previously circulated; there were no additions at the meeting, copy retained with the minutes. No questions were raised from the floor.

Adoption of report: Proposed by: Margaret McLoughlin; Seconded by: Marc Abraham

3.08 Men's League: No report was provided for circulation.

3.09 Women's League: No report was provided for circulation.

4.0 FINANCIAL MATTERS:

4.01 Current Year's Accounts:

MRHUA - The Current Year's Accounts for MRHUA were previously circulated; copy retained with the minutes.

MYUG - The Current Year's Accounts for MYUG were previously circulated; copy retained with the minutes.

4.02 Determine Annual membership Fee and travel Expenses:

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

RK summarised the situation and asked for comments or questions

Amendments were summarised as follows:

Membership fees - MRHUA

Active members, non-NPUA - £17.00 - no change

Active members who pay full NPUA fees - £12.00 - no change

Active members who pay NPUA Indoor fees - £14.00 - no change

Membership fees - MYUG

Membership for young umpires - £16.00 - no change

Members Mileage rates - MRHUA and MYUG

Andy Barnes questioned the validity of reducing the mileage rates in view of difficulty in recruitment.

Paul Luft asked what the cost to the Association would be if we retained rates as per current, the answer provided was an increase of circa £3,300 in expenditure.

Alan White asked how we compare with other regions and was advised that the others were also reducing their rates

Mileage reduced to 22p per mile - change due to drop in fuel prices (toll road not paid without prior approval from Treasurer)

The revised mileage rate was proposed by Richard Kirk, seconded by Ashley Freeman. In the vote of those present and entitled to vote, 17 were in favour, 6 were against and there were 9 abstentions, the proposal was therefore carried by majority vote.

4.03 Umpire fees for the season:

League fees - £26.50 per umpire - no change.

Feeder league (Women's) - £24.00 per umpire - no change. However no umpires would be appointed in 2014/15.

Friendly fees - £13.00 per umpire - no change.

Cup fees - £26.50 per umpire - no change, unless EH increase their fees.

Tournaments - £20.00 per umpire per day - no change.

MYUG fees - £20.00 per appointment - no change.

The club fees and membership rates were proposed by Richard Kirk, seconded by Chris Forde. In the vote by those present and entitled to vote for these proposals, one was against and there were three abstentions, the proposal was therefore carried by majority vote.

The MYUG proposals were proposed by John Litchfield and Seconded by Caroline Frye. In the vote by those present and entitled to vote for this proposal, two were against, the proposal was therefore carried by majority vote.

5.0 OFFICERS FOR 2014/15:

5.01 Election of Officers:

President	Caroline Frye
Immediate Past President	Colin Jones
Vice President (Women's game)	Laura Geeson
Vice President (Men's game)	Jay Patel
MRHUA Webmaster	Jerry Yates
Hon. Secretary	Helen Bennett
Hon. Treasurer	Saul Shohet
Scrutineer	Laurie Linnell
Rep from Women's County Association	Steve Hoban
Rep from Women's County Association	Vacant - No Nomination
Level 2 Umpire rep from Women's game	Peter Lawley
Level 2 Umpire rep from Women's game	Clare White
Rep from Men's County Association BCHUA	Graham Reynolds
Rep from Men's County Association EMHUA	Chris Forde
Level 2 Umpire rep from Men's game	Ashley Freeman
Level 2 Umpire rep from Men's game	Andrew Lamb
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
Deb Read
Kevin Hopkins
Laura Geeson
Pat Colledge
Richard Kendall
Margaret McLoughlin

Selection Sub-Committee (to Men’s game)

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

Rob Crosson
Jerry Yates
William Holdforth
Marc Abraham
Richard Kirk
Peter Byng
John Litchfield
Howard Wilson

Coaching and Development Sub-Committee

Coach from Women’s game
Coach from Women’s game
Coach from Men’s game
Coach from Men’s game
Coaching and Development - Youth Development
Coach from Mixed game
Secretary to the Coaching Committee

Margaret McLoughlin
Saul Shohet
John Litchfield
Marc Abraham
Vacant - No Nomination
Vacant - No Nomination
William Holdforth

5.02 Appointment of Representatives to MRHA Council:

Representatives to MRHA Council

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. In the vote by those present and entitled to vote for these nominations, all were in favour.

6.0 ELECTION OF LIFE MEMBERS:

Caroline Frye proposed the outgoing President Colin Jones as a new Life Member, this was seconded by Jay Patel. This was unanimously supported by all those present and entitled to vote. The Outgoing President was also presented with a gift to mark his term in office.

7.0 BUSINESS THAT CANNOT BE HELD OVER TO THE FIRST EXECUTIVE COMMITTEE MEETING:

Colin Jones proposed the co-option of Richard Kirk as Assistant Treasurer to the Executive Committee, seconded by Caroline Frye. In the vote by those present and entitled to vote for this proposal, all were in favour.

1. DATES OF FUTURE MEETINGS:

- Executive Meetings: Tuesday 01 September 2015, Tuesday 03 November 2015, Tuesday 02 February 2016, Tuesday 01 March 2016
- Annual General Meeting: Tuesday 03 May 2016
- Men’s Selection Meeting: Tuesday 10th May 2015 @ Old Sils
- Members Meetings: To be advised

The President thanked all for attending and closed the Meeting at: 20:02pm

Approved as a True Record: President

Dated: