

**2.0**  
**Midland Region Hockey Umpires Association**  
**Minutes of the Annual General Meeting held on Wednesday 14<sup>h</sup> May 2003**  
**at Old Silhillians Hockey Club at 7.30pm.**

**Obituaries:** A. E Bannister and Jack Atkinson. As a mark of respect a minute's silence was observed.

**PRESENT:** (33) Roger Flood: Raminder Dhanda: Bill Holdforth: Geoff O'Connor: Pat Colledge: Alan White: Laurance Colledge: Colin Bar Thorpe: James Nunnerley: Will Drury: Saul Shohet: Chris Gough: Richard Kirk: Lis Pryke: Pam Parker: Mike Bull: John Litchfield: Bawa Singh: Peter Byng: Martin Stott: Colin Jones: Alan Grocock: Jerry Yates: Sarah Bush: Colin Benjamin: John Scallan: Gordon Hampstead:  
Maureen Hooton: Wendy Scott: Ros Allen: Robin Stait: Raj Khanna: John Pell-Reynolds:

**1.0 APOLOGIES for absence:** (32) Clive Healey: Steve Ellis: Hannah Sanders: Malcolm Letts: Kath Clay: John Hayes: Mel Pope: Margaret McLoughlin: Steven Parker: Marc Abraham: Dave Jackson: Martin Gotheridge: Peter Dipple: Trevor Jones: Richard Kendall: Jon Collis: Colin Anderson: Andrew Jemison: John Booth: Julian Mackerracher: Deb Read: Andrew Roberts: Andrew Barnes: Paul Luft: Derek Sears: Bruce Bale: Neil Berry: Ian Griffiths: Dave Hourd: Barbara Jones: Richard Suggett: Wendy mould:

**2.0 ADOPTION OF MINUTES:** AGM 8<sup>th</sup> May 2002 Proposed – Colin Jones: Seconded – Bill Holdforth:

**3.0 MATTERS ARISING:** None

**4.0 REPORTS:**

4.01 **President:** Written report presented and retained with the minutes

Adoption of report: Proposed - Alan White: Seconded – Colin Benjamin:

**Presentation of Awards by AW:**

**L2 Umpire Award:** Trevor Danks: Trevor Taylor: Mike Bull: Deb Read: Hannah Sanders: Ros Allen: Helen Smith: Karl Strickland:

**Development Awards:** James Nunnerley: Will Drury: Marc Abraham: Raminder Dhanda:

**Tim Henderson Award:** Saul Shohet - for services to Indoor Umpiring.

**The Hills-Smith Award:** Pat Colledge - for outstanding services to the Association.

4.02 **Secretary:** Written report presented and retained with the minutes

Adoption of report: Proposed - Pat Colledge: Seconded – Lis Pryke:

4.03 **Mens Selection Sub Committee:** Written report presented and retained with the minutes

Adoption of report: Proposed - Alan White: Seconded – Laurie Colledge

4.04 **Women's Selection Sub Committee:** Written report presented and retained with the minutes

Adoption of report: Proposed - Pam Parker: Seconded – Raj Khanna

4.05 **Treasurer:** Final Accounts for Year ending 31<sup>st</sup> August 2002. Written report presented and retained with the

minutes

Adoption of Accounts: Proposed - Saul Shohet: Seconded – Chris Gough

4.06 **Coaching and Development:** Written report presented and retained with the minutes

AW asked that a vote of thanks be recorded to all those who had given time to coach umpires.

Adoption of report: Proposed - John Litchfield: Seconded – Colin Bar Thorpe:

4.07 **MRHUA Representatives:** Written report presented and retained with the minutes

Adoption of report: Proposed - Peter Byng: Seconded - Pam Parker:

4.08 **Mens League:** Written report presented and retained with the minutes

Adoption of report: Proposed – Peter Byng: Seconded - Raminder Dhanda

4.09 **Women's League:** Written report presented and retained with the minutes

Adoption of report: Proposed – Peter Dipple: Seconded - Chris Gough:

4.10 **MRHA Schools and Youth:** Written report presented and retained with the minutes

Adoption of report: Proposed – Raminder Dhanda: Seconded – Will Drury:

4.11 **Mixed Hockey:** Written report presented and retained with the minutes

Adoption of report: Proposed - Geoff O'Connor: Seconded – Pat Colledge:

4.12 **National Umpiring Sub-Group:** Written report presented and retained with the minutes

Adoption of Report: Proposed – Raminder Dhanda: Seconded – Alan Grocock

**5.0 FINANCIAL MATTERS:**

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

Membership Fees £12.50: Mileage rate 15p per mile:

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

League Matches – M & W Premier and Div 1 - £34: W Div 2 and Conference £17

Cup matches £30: Friendly matches £20

Claim forms will be forward to umpires via email where possible.

5.03 Current Year's Accounts: Written report presented and retained with the minutes:

Our thanks to SS and CG for the excellent work done on the Associations accounts.

Proposed - Saul Shohet: Seconded – Chris Gough:

**6.0 ELECTION OF OFFICERS:**

President

Peter Byng

Vice President

Pam Parker (Women's game)

Vice President

Alan Grocock (Mens game)

Hon. Secretary

Pat Colledge

Hon. Treasurer

Saul Shohet

Hon. Assistant Treasurer

Chris Gough

Scrutineer

Robin Stait

Schools and Youth Representative

*Vacant*

Rep from Womens County Association

Chris Gough

Rep from Womens County Association

Malcolm Letts

Rep from Mens County Association BCHUA

Colin Jones

Rep from Mens County Association EMHUA

Jerry Yates

Level 2 Umpire rep from Womens game

Gordon Hampstead

Level 2 Umpire rep from Womens game

Ros Allen

Level 2 Umpire rep from Mens game

John Pell-Reynolds

Level 2 Umpire rep from Mens game

Andy Barnes

**Selection Sub-Committee (to Womens game)**

|                                  |                   |
|----------------------------------|-------------------|
| Appointments Secretary           | Barbara Jones     |
| Selector                         | Wendy Mould       |
| Selector                         | Colin Benjamin    |
| Selector                         | Lis Pryke         |
| Selector                         | Pat Colledge      |
| Selector                         | Laurance Colledge |
| Selector                         | <i>Vacant</i>     |
| Secretary to Selection Committee | Pat Colledge      |

**Selection Sub-Committee (to Mens game)**

|                                  |                   |
|----------------------------------|-------------------|
| Appointments Secretary           | Peter Byng        |
| Selector                         | Bawa Singh        |
| Selector                         | Martin Gotheridge |
| Selector                         | Richard Kirk      |
| Selector                         | John Litchfield   |
| Selector                         | Alan White        |
| Selector                         | Bill Holdforth    |
| Secretary to Selection Committee | Derek Sears       |

**Coaching and Development**

|                                      |                 |
|--------------------------------------|-----------------|
| Coach from Womens game               | Wendy Mould     |
| Coach from Womens game               | Pat Colledge    |
| Coach from Mens game                 | Colin Barthorpe |
| Coach from Mens game                 | Rajiv Khanna    |
| Coaching and Dev - Youth Development | Bill Holdforth  |
| Coach from Mixed game                | Ian Hammond     |
| Secretary to the Coaching Committee  | John Litchfield |

Representatives to MRHA Council

Pam Parker  
Alan Grocock

The new President (PB) addressed the meeting - Expressed thanks to the outgoing president and detailed his hopes and plans for his forthcoming term of office. AW was asked to continue in the chair for the completion of the meeting.

**7.0 ELECTION OF LIFE MEMBERS:** A J White

**8.0 ANY OTHER BUSINESS:**

**DATES OF FUTURE MEETINGS:**

AGM: Date and venue of next AGM: Weds 12 May 2004 at Old Sils HC: Executive meetings: Dates and venues of Executive Committee meetings (5) are as follows: Thurs 3 July 2003 Thurs 11 Sept 2003:Tues 18 Nov 2003: Thurs 22 Jan 2004: Thurs 18 Mar 2004: All at Old Sils HC:

Sky TV showing during May Indoor Hockey – Mens and women's leagues.  
Series which aims to increase awareness and participation:

JN - Apologies for the lack of work on the Website over past months.

Meeting ended with the President wishing John Scallan all the best in his move to France.

There being no further business, the President thanked all for attending

Meeting Closed at: 9.06pm

Approved as a True Record.....President

Dated.....