

2.0
Midland Region Hockey Umpires Association
Minutes of the Annual General Meeting held on Wednesday 12 May 2004
at Old Silhillians Hockey Club at 7.30pm.

PRESENT: (37) P Colledge: L Colledge: R Khanna: S Shohet: C Gough: A J White: D Kingston: M Abrahams: J Litchfield: A Barnes: C Barthorpe: D Jenkins: P Byng: R Kirk: G Hampstead: M Hume: C Benjamin: G O'Connor: R Suggett: M Hooton: R Stait: P Parker: C Jones: R Dhanda: M Gotheridge: R Allen: J Pell-Reynolds: P Leigh: A Grocock: D Sears: S Bush: V Sassall: D McGillivray: M Stott: B Jones: L Seager: W Holdforth:

1.0 APOLOGIES for absence: (17) N Berry: M McLoughlin: J W Huckle: M Pope: J Nunnerley: W Scott: J Yates: C Healey: M Letts: J Mackerracher: D Read: C Anderson: J Booth: D Hourd: B Singh: H Sanders: A Hill

2.0 ADOPTION OF MINUTES: AGM 14 May 2003 Proposed: Peter Byng. Seconded: Laurie Colledge

3.0 MATTERS ARISING: None

4.0 REPORTS:

- 4.01 **President:** Written report presented and retained with the minutes
Adoption of report: Proposed: Peter Byng. Seconded: Alan Grocock
Presentation of Awards by PB:
Development Awards: James Carter: Dave Kingston: Hannah Sanders: Sarah Bush: Raj Khanna:
Tim Henderson Award: Colin Barthorpe
The Hills-Smith Award: Barbara Jones
- 4.02 **Secretary:** Written report presented and retained with the minutes
Adoption of report: Proposed: Pat Colledge. Seconded: Pam Parker
- 4.03 **Mens Selection Sub Committee:** Written report presented and retained with the minutes
Adoption of report: Proposed: Alan Grocock. Seconded: Bill Holdforth
- 4.04 **Women's Selection Sub Committee:** Written report presented and retained with the minutes
Adoption of report: Proposed: Pat Colledge. Seconded: Maureen Hooton
- 4.05 **Treasurer:** Final Accounts for Year ending 31st August 2003. Written report presented and retained with the

minutes

- Adoption of Accounts: Proposed: Saul Shohet. Seconded: Robin Stait
- 4.06 **Coaching and Development:** Written report presented and retained with the minutes
Proposed: John Litchfield. Seconded: Malcolm Hume
- 4.07 **MRHUA Representatives:** Written report presented and retained with the minutes
Adoption of report: Proposed: Alan Grocock. Seconded: Dave McGillivray
- 4.08 **Mens League:** Verbal report presented, written copy provided and retained with the minutes
Adoption of report: Proposed: Peter Byng. Seconded: Martin Gotheridge
- 4.09 **Women's League:** Written report presented and retained with the minutes
Adoption of report: Proposed: Ros Allen. Seconded: Malcolm Hume
- 4.10 **MRHA Schools and Youth:** Written report presented and retained with the minutes
Adoption of report: Proposed: Andy Barnes. Seconded: Raminder Dhanda
- 4.11 **Mixed Hockey:** Verbal report presented, written copy provided 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: Derek Sears

5.0 FINANCIAL MATTERS:

- 5.01 Determine Annual membership Fee and travel Expenses: Written report presented and retained with the minutes:
Membership Fees:
One off 'free year' - No fee to be levied for 2004/05
Umpires Travel Expenses:
32p per mile for the first 20 miles in a day and 17p per mile thereafter,
Claim forms will be forwarded to umpires via email where possible.
Social Clothing:
One off – provision of Reversible Jacket and Polo Shirt for approx. 80 Registered Members.
- 5.02 Approve Level of charges to Clubs: Written report presented and retained with the minutes:
Club Fees: 2004/05 – no increase on current year:
£34 per pair of umpires for League matches (£17 for Women's Div 2 and Conference)
£30 per pair for 'cup' matches
£20 per pair for friendly matches.
- 5.03 Current Year's Accounts: Written report presented and retained with the minutes:
Proposed: Saul Shohet/Chris Gough Seconded: By the meeting

6.0 ELECTION OF OFFICERS:

President	Peter Byng
Vice President	Pat Colledge (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	Malcolm Letts
Rep from Womens County Association	Chris Gough
Rep from Mens County Association BCHUA	Colin Jones
Rep from Mens County Association EMHUA	Jerry Yates
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	Vacant

Selection Sub-Committee (to Womens game)

Appointments Secretary	Barbara Jones
Selector	Colin Benjamin
Selector	Gordon Hampstead
Selector	Pat Colledge
Selector	Laurance Colledge
Selector	Lis Pryke
Selector	Raminder Dhanda
Secretary to Selection Committee	Pat Colledge

Selection Sub-Committee (to Mens game)

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

Coaching and Development

Coach from Mens game	Colin Barthorpe
Coach from Mens game	Rajiv Khanna
Coach from Womens game	Laurance Colledge
Coach from Womens game	Pat Colledge
Coaching and Dev - Youth Development	Bill Holdforth
Coach from Mixed game	Vacant
Secretary to the Coaching Committee	John Litchfield

Representatives to MRHA Council	Alan Grocock and Alan White
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JL expressed concerns that no representative had been nominated for Schools and Youth. This was a very important position, and felt we should try to find a volunteer to take on this role if at all possible.

AB and RD are to report back to the Executive meeting re any progress on their discussions with representatives from the S & Y Committee.

7.0 ELECTION OF LIFE MEMBERS: Pam Parker O.B.E.

8.0 ANY OTHER BUSINESS:

DATES OF FUTURE MEETINGS:

Dates and venues of Executive Committee meetings (5) are as follows:

Thursday 1st July 2004: Thursday 9th September 2004: Tuesday 16th November 2004:

Thursday 3rd February 2005: Thursday 17th March 2005:

AGM: Date and venue of next AGM: Wednesday 11th May 2005 at Old Sils HC

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

Meeting Closed at: 8.30pm

Approved as a True Record.....President

Dated.....