

2.0
Midland Region Hockey Umpires Association
Minutes of the Annual General Meeting held on Thursday 12 May 2005
at Old Silhillians Hockey Club at 7.30pm.

PRESENT: (31) Pat Colledge: Laurance Colledge: Gordon Hampstead: John Litchfield: Alan White: Maureen Hooton: Richard Suggett: Pam Parker: Peter Dipple: Malcolm Hume: Martin Stott: Richard Kirk: Chris Gough: Jerry Yates: Colin Barthorpe: John Anderson: Andrew Barnes: Andy Higgins: Saul Shohet: Peter Byng: Derek Sears: Colin Jones: Jon Collis: Jas Bassan: Robin Stait: Peter Leigh: John Pell-Reynolds: Alan Grocock: Malcolm Letts: Jo Brocksopp: Sat Sandhu:

1.0 APOLOGIES for absence: (28) Will Drury: Margaret McLoughlin: Andrew Lamb: Mel Pope: Roly Jenkins: Colin Benjamin: Kath Clay: John Hayes: Clive Healey: Andrew Jemison: Bill Holdforth: Nick Horton: John Booth: Barbara Jones: Deb Read: Kevin Hopkins: James Nunnerley: Mindy Dhanda: Ian Griffiths: Colin Barker: Trevor Taylor: Mike Bull: Prit Sihota: James Carter: Andrew Scott: Dave Kingston: Carol Davenport: Nick Bond:

2.0 ADOPTION OF MINUTES: AGM 12 May 2004 Proposed: Colin Jones. Seconded: Colin Barthorpe

3.0 MATTERS ARISING: None

Presentation of Awards by PB:

The Hills-Smith Award: Chris Gough
Tim Henderson Award: Sarah Bush

4.0 REPORTS:

- 4.01 **President:** Written report presented and retained with the minutes
Adoption of report: Proposed: Peter Byng. Seconded: Martin Stott
- 4.02 **Hon. Secretary:** Written report presented and retained with the minutes
Adoption of report: Proposed: Pat Colledge. Seconded: Maureen Hooton
- 4.03 **Mens Selection Sub Committee:** Written report presented and retained with the minutes
Adoption of report: Proposed: Alan Grocock. Seconded: Sat Sandhu
- 4.04 **Women's Selection Sub Committee:** Written report presented and retained with the minutes
Adoption of report: Proposed: Pat Colledge. Seconded: Chris Gough
- 4.05 **Hon. 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. An addition to the report from Bill Holdforth re Young Umpire Development was presented by JL and is retained with the minutes.
Proposed: John Litchfield. Seconded: Derek Sears
- 4.07 **MRHA Representatives:** Written report presented and retained with the minutes
Adoption of report: Proposed: Alan Grocock. Seconded: Pat Colledge
- 4.08 **Mens League:** Written report presented and retained with the minutes. MG reported that Ken Russell would not be producing the Handbook next season. This is to be taken over by Coaching Solutions. All relevant information for the handbook should be address to Coaching Solutions.
Adoption of report: Proposed: Peter Byng. Seconded: Richard Kirk
- 4.09 **Women's League:** Written report presented and retained with the minutes
Adoption of report: Proposed: Ros Allen. Seconded: Maureen Hooton
- 4.10 **MRHA Schools and Youth:** No report
- 4.11 **Mixed Hockey:** No Report
- 4.12 **National Umpiring Sub-Group:** No report

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 for season 2005/06
Umpires Travel Expenses:
32p per mile for the first 20 miles in a day and 17p per mile thereafter,
- 5.02 Approve Level of charges to Clubs: Written report presented and retained with the minutes:
Club Fees: 2005/06 – no change:
£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: RS raised issue of the budget for the proposed web site. AW responded to the satisfaction of RS.
Proposed: Saul Shohet/Chris Gough Seconded:

6.0 ELECTION OF OFFICERS:

President	Alan Grocock
Vice President	Pat Colledge (Women's game)
Vice President	Richard Kirk (Mens game)
Hon. Secretary	Jerry Yates
Hon. Treasurer	Saul Shohet
Hon. Assistant Treasurer	Chris Gough
Scrutineer	Robin Stait
Schools and Youth Representative	Vacant

