

2.0
Midland Region Hockey Umpiring Association
Minutes of the Annual General Meeting held on Tuesday 5 May 2009
At Old Silhillians Club at 7:30pm

PRESENT: (37) Pat Colledge; Richard Kirk; Jerry Yates; Jo Brocksopp; Alan White; Laurance Colledge; Martin Twist; Pam Parker; Paul Luft; Malcolm Letts; Maureen Hooton; Malcolm Hume; Peter Dipple; Richard Suggett; Peter Lawley; Kevin Hopkins; Kevin Carter; Saul Shohet; Angela Buckley; Laurie Linnell; Deb Read; Neil Stevens; Carole Bunce; Mark Wood; Chris Gough; Howard Wilson; Colin Jones; Adam Wheeler; John Litchfield; Alan Grocock; Craig Irvine; Trevor Taylor; Martin Stott; Stephen Tabb; Ashley Freeman; Alex Bandurak; Peter Leigh

1.0 APOLOGIES for absence: (22) Peter Byng; John Anderson; Ben Mills; Mel Pope; Margaret McLoughlin; Ed Matthews; Colin Barthorpe; Jennifer North; James Carter; Andy Higgins; Linda Hamilton; Nick Horton; Bawa Singh; Neil Johnson; John Booth; Bill Holdforth; Richard Kendall; Chris Forde; Raj Khanna; Shawn Hall; Laurie Alcock; Jo Duff

2.0 ADOPTION OF MINUTES: From the AGM of the 6 May 2008. Proposed as a true record by: Colin Jones, Seconded by: Chris Gough 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. Adoption of report: Proposed by: Pat Colledge, Seconded by: Carol Bunce

Presentation of Awards by the President:

The Presidents Award: This year has been awarded to Jerry Yates for services as Secretary to the Association.

Tim Henderson Award: For his services to indoor administration and umpiring, this year the award goes to Colin Jones.

Development Awards: The award of £75 was made to the following umpires – Ben Mills, Alex Bandurak and Adam Wheeler.

3.02 **Hon. Secretary:** Written report previously circulated; there were no additions at the meeting, copy retained with the minutes.

JY reminded those present that if they wished to order any kit for next season, including green jackets, then the completed order forms need to be with me by the 31st May at the latest.

Adoption of report: Proposed: Jerry Yates, Seconded: Peter Lawley.

3.03 **Hon. Treasurer:** Final Accounts for Year ending 31st August 2007 previously circulated. Written and signed copy retained with the minutes.

Adoption of Accounts: Proposed: Saul Shohet, Seconded: Chris Gough

3.04 **Men's Selection Sub Committee:** Written report previously circulated; there were no additions at the meeting, copy retained with the minutes. At the meeting RK again raised the issue of discipline among clubs and that a proposal will be taken to the next Exec to go forward to MRHA.

Adoption of report: Proposed: Richard Kirk, Seconded: Peter Leigh

3.05 **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: Laurance Colledge

3.06 **Coaching and Development:** Written report previously circulated; at the meeting JL advised that a development group for Level 2 umpires would be held at the County Champs at Cannock this weekend, copy retained with the minutes.

Adoption of report: Proposed: John Litchfield, Seconded: Richard Kirk

3.07 **MRYUAG:** Written report previously circulated; there were no additions at the meeting, copy retained with the minutes.

Adoption of report: Proposed: Margaret McLoughlin, Seconded: John Litchfield.

3.08 **Men's League:** No report presented due to representative being on annual leave.

Adoption of report: Proposed: Not Applicable

3.09 **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: Malcolm Hume

4.0 FINANCIAL MATTERS:

4.01 **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.

SS then explained the reasoning behind the point in his report regarding payment of expenses direct to Bank Accounts.

A question was raised about the running costs of the website, in that they appeared to be quite high. SS advised that due to increased levels of support the cost was likely to increase for next year.

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

MRYUAG - Written report previously circulated; SS provided a lengthy dialogue to his report, detailing the problems re financing future activities, copy retained with the minutes. The Current Year's Accounts were previously circulated; copy retained with the minutes.

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

4.02 **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 and travel expense mileage rates, which remain 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 Trevor Taylor. 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: 32p per mile for the first 20 miles in a day and 18p per mile thereafter

The above 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.

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

The Treasurer proposal is to not increase Men's and Women's League Match Fees for Premier and Division 1 matches or friendly matches, with an increase of £5 likely to Men's and Women's Cup Match Fees (in line with EH charges), which are as follows:

Club Fees: 2008/09:

£46 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 Chris Gough. In the vote by those present and entitled to vote for these proposals, all were in favour.

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	Peter Dipple
Level 2 Umpire rep from Women's game	Gordon Hampstead
Rep from Men's County Association BCHUA	Ashley Freeman
Rep from Men's County Association EMHUA	Chris Forde
Level 2 Umpire rep from Men's game	Bill Holdforth
Level 2 Umpire rep from Men's game	Adrian Mansfield
Representative Mixed Umpires	Vacant - No nomination
Selection Sub-Committee (to Women's game)	
Appointments Secretary	Barbara Jones
Secretary to Women's Selection Committee	Pat Colledge
Selector and Appointments Secretary - Other Competitions	Peter Dipple
Selector	Jo Brocksopp
Selector	Laurance Colledge
Selector	Pat Colledge
Selector	Gordon Hampstead
Selector	Deb Read
Selection Sub-Committee (to Men's game)	
Appointments Secretary	Peter Byng
Secretary to Men's Selection Committee	Alan White
Selector	Bill Holdforth
Selector	Martin Twist
Selector	Peter Leigh
Selector	John Litchfield
Selector	Alan White
Selector	Vacant - No nomination
Coaching and Development Sub-Committee	
Coach from Mens game	Bill Holdforth
Coach from Mens game	Vacant - No nomination
Coach from Womens game	Laura Geeson
Coach from Womens game	Jenny Redford
Coaching and Development - Youth Development	Vacant - No nomination
Coach from Mixed game	Vacant - No nomination
Secretary to the Coaching Committee	John Litchfield
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, with all those present and entitled to vote in favour.

6.0 ELECTION OF LIFE MEMBERS:

There was one nomination for life membership, Pat Colledge as the retiring President, proposed by Richard Kirk, Seconded by Jerry Yates.

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

JL announced that the September Members meeting will be held on Tuesday 15th September 2009.

1. DATES OF FUTURE MEETINGS:

Executive Committee meetings (4), all to be held at Old Silhillians, Club are as follows:
Tuesday 1 September 2009; Tuesday 3 November 2009; Tuesday 9 February 2010;
Tuesday 16 March 2010

AGM: Date and venue of next AGM: Tuesday 4th May 2010 at Old Silhillians Club

The President thanked all for attending and closed the Meeting at: 20:13pm

Approved as a True Record: President

Dated: