

2.0
Midland Region Hockey Umpiring Association
Minutes of the Annual General Meeting held on Tuesday 3 May 2011
At Old Silhillians Club at 07:30pm

The President opened the Meeting at: 19:29pm

PRESENT: (37) Richard Kirk; Pat Colledge; Margaret McLoughlin; Colin Jones; Peter Leigh; Ashley Freeman; Jerry Yates; Ed Matthews; Bill Holdforth; Caroline Frye; Malcolm Hume; Chris Gough; Richard Kendall; Colin Anderson; Peter Byng; Martin Wilkes; Saul Shohet; Sarah Bush; Peter Lawley; Linda Hamilton; Craig Irvine; Steve Tabb; Alan White; Martin Stott; John Pell-Reynolds; Robin Stait; Chris Forde; Cheryl McCulloch; Jo Brocksopp; Steve Ellis; John Litchfield; Clare Berrisford; Steve Hoban; Mark Wood; Deni Whitehead; Kevin Hopkins; Neil Johnson.

1.0 APOLOGIES for absence: (31) Val Sassel; Mel Pope; Andy Higgins; Nick Horton; Alan MacFarlane; Angela Buckley; Kevin Carter; David Kingston; Gi Berman; Pam Parker; Carol Davenport; Neil Stevens; Deb Read; Paul Luft; John Anderson; Jay Patel; Laurance Colledge; Sam Hardwick; Jenny Redford; Andy Barnes; Adrian Mansfield; Martin Gotheridge; John Booth; Simon Widdison; Maureen Hooton; Richard Suggett; Kevin Freeman; Tom Cheevers; Ed Westbrook; Jamie Hooper; Laurie Alcock.

The meeting was then temporarily halted at 19:30, whilst the facility was rearranged to provide more space for attendees. This was duly completed and the meeting recommenced at 19:33.

2.0 PROPOSED CHANGE TO MRHUA CONSTITUTION: The proposal to exempt active Life Members from the annual Membership fee was proposed by Colin Jones and seconded by Pat Colledge, with all those present and entitled to vote in favour. Constitutional change therefore adopted.

3.0 ADOPTION OF MINUTES: From the AGM of the 4 May 2010. The minutes agreed by the Executive were proposed as a true record by: Margaret McLoughlin, Seconded by: Malcolm Hume and duly signed by the President with no amendments required.

4.0 REPORTS:

4.1 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: Richard Kirk, Seconded by: Martin Stott

Presentation of Awards by the President:

The Presidents Award: This year the award has been presented to Peter Byng for his many years of valuable service to both MRHUA and previously to MCHUA.

Tim Henderson Award: This award is for services to Indoor hockey and this year is awarded to Sarah Bush.

Development Awards: There were no development awards this year.

4.2 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: Bill Holdforth.

4.3 Hon. Treasurer: Final Audited Accounts for Year ending 31st August 2010 previously circulated. Written and signed copy retained with the minutes. No questions were raised from the floor.

Adoption of MRHUA Accounts: Proposed by: Saul Shohet; Seconded by: Robin Stait.

Adoption of MRYUAG Accounts: Proposed by: Saul Shohet; Seconded by Robin Stait.

4.4 Men's Selection Sub Committee: 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: Peter Leigh

4.5 Women's Selection Sub Committee: 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: Linda Hamilton

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

Adoption of report: Proposed by: John Litchfield, Seconded by: Martin Stott

4.7 MRYUAG: 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: Pat Colledge

4.8 Men's League: Written report previously circulated for information only to members. No questions were raised from the floor.

4.9 Women's League: Written report previously circulated for information only to members. No questions were raised from the floor.

5.0 FINANCIAL MATTERS:

5.1 Report and Current Year's Accounts:

MRHUA and MRYUAG - Written reports previously circulated; there were no additions at the meeting, copy retained with the minutes. No questions were raised from the floor.

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

SS advised that the current accounts to date showed a small excess of income over expenditure of £1,122.

Steve Ellis asked whether the figures included the refund to the women's league. SS advised that they did include an estimate as the actual amount had not been agreed.

Adoption of MRHUA Report and Accounts: Proposed by: Saul Shohet; Seconded by: Alan White

Adoption of MRYUAG Report and Accounts: Proposed by Saul Shohet, Seconded by: Margaret McLoughlin

5.2 Determine Annual membership Fee and travel Expenses:

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

For MRHUA, the Treasurer proposes a £1 increase to the Membership fees, which are to be as follows:

Membership Fee: £16 per active non NPUA umpire, £11 per full active NPUA umpire and £13 per Indoor active NPUA for season 2011/12

Umpires Travel Expenses: This was proposed to increase by 1p to 24p per mile flat rate.

Approve Level of charges to Clubs: The Treasurer proposal is to increase Men's and Women's League Match Fees for Premier and Division 1 matches by £4 per pair of umpires and £2 for Div2 and conference matches. No change to friendly matches and no increase to Men's and Women's Cup Match Fees (this is dependant on EH setting the rate), which are as follows:

Club Fees: 2011/12:

£51 for League matches, per pair of umpires appointed (£23 for Women's Div 2 and Conference)

£45 for Cup matches, per pair of umpires appointed.

£25 for Friendly matches, per pair appointed

The rebate will be increased proportionately to £2.20 per home and away match for each properly filled in and returned Captains Card from the £2 being rebated this season.

Steve Ellis raised the point of the size of the Associations reserves and wondered whether we should be looking to reduce the size of the reserves. Richard Kirk stated that in an ideal world the reserves of the Association should be close to turnover to ensure viability for the next season.

It was proposed and agreed that all the proposals for MRHUA would be taken as one package. Therefore all 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, there was one vote against and four abstentions, all the remainder were in favour.

MRYUAG the Membership Fee was also to be £16.

MRYUAG the mileage rate was also to be increased to 24p per mile flat rate.

MRYUAG charges to clubs and regional associations were to be increased by £1 to £19.

The MRYUAG proposals were proposed by Saul Shohet and Seconded by Peter Lawley. In the vote by those present and entitled to vote for this proposal, there were three abstentions, with all others present in favour.

6.0 ELECTION OF OFFICERS:

President	Margaret McLoughlin
Immediate Past President	Richard Kirk
Vice President (Women's game)	Linda Hamilton
Vice President (Men's game)	Colin Jones
MRHUA Webmaster	Jerry Yates
Hon. Secretary	Clare Berrisford
Hon. Treasurer	Saul Shohet
Hon. Assistant Treasurer	Chris Gough (Co-opted role)
Scrutineer	Shawn Hall
Rep from Women's County Association	Richard Kendall
Rep from Women's County Association	Nomination for Clare Berrisford withdrawn, Cheryl McCulloch to be Co-opted for 2011/12
Level 2 Umpire rep from Women's game	Gordon Hampstead
Level 2 Umpire rep from Women's game	Peter Lawley
Rep from Men's County Association BCHUA	Bill Holdforth
Rep from Men's County Association EMHUA	Chris Forde
Level 2 Umpire rep from Men's game	Adrian Mansfield
Level 2 Umpire rep from Men's game	Ashley Freeman
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	Kevin Hopkins
Selector	Jo Brocksopp
Selector	Steve Ellis
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	Jerry Yates

Selector
Selector
Selector
Selector
Selector
Selector

Bill Holdforth
Martin Stott
Peter Leigh
John Litchfield
Alan White
Martin Gotheridge

Coaching and Development Sub-Committee

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

Bill Holdforth
Vacant - No nomination
Vacant - No nomination
Jenny Redford
Vacant - No nomination
Vacant - No nomination
John Litchfield

John Litchfield expressed his disappointment at the lack of nominations for the Coaching Committee and reminded members present that if they want the coaching facility to continue, then they really should be looking to fill the places on this Committee.

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.

7.0 ELECTION OF LIFE MEMBERS:

There was one nomination for life membership this year, which was proposed by Margaret McLoughlin, seconded by Jerry Yates, for the retiring President Richard Kirk. With all those present and entitled to vote in favour.

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

1. DATES OF FUTURE MEETINGS:

Executive Meetings: Tuesday 06 September 2011; Tuesday 01 November 2011;
Tuesday 07 February 2012; Tuesday 13 March 2012

Annual General Meeting: Tuesday 01 May 2012

The President thanked all for attending and closed the Meeting at: 20:11pm

Approved as a True Record: President

Dated: