

2.0

Midland Region Hockey Umpiring Association Minutes of the Annual General Meeting held on Tuesday 30 April 2013 At Old Silhillians Club at 07:30pm

The President opened the Meeting at: 7:31pm.

A minutes silence was held in remembrance of Roly Jenkins who sadly passed away this year.

PRESENT: (30) Margaret McLoughlin, Colin Jones, Bill Holdforth, Malcolm Hume, Ben Driver, Alan White, Richard Kirk, Jerry Yates, Martin Stott, Steve Hoban, Deni Whitehead, Richard Suggett, Saul Shohet, Pat Colledge, Laurie Colledge, John Beckett, Paul Luft, Chris Seeley, Chris Forde, Peter Lawley, John Pell-Reynolds, Robin Stait, Jay Patel, Caroline Frye, Angela Buckley, Neil Johnson, Howard Wilson, John Litchfield, Jo Brocksopp, Gi Berman

1.0 APOLOGIES for absence: (40) Clare Berrisford, David Kingston, John Anderson, Laurie Linnell, Kevin Hopkins, Nick Horton, Tom Swain, Howard Allen, Deb Read, Andy Barnes, James Barnes, Steve Ellis, Peter Leigh, Martin Baker, Richard Pearce, Jan Tulloch, Ashley Freeman, Nick Gore, Cheryl McCulloch, Chloe Robertson, Pam Parker, Clive Healey, Val Sassall, Chris Gough, Mel Pope, Rajiv Khanna, Colin Anderson, John Booth, James Carter, Jaime Cox, Mindy Dhanda, Barbara Jones, Edward Matthews, Andrew Lamb, Steve Tabb, Linda Hamilton, Maureen Hooton, Chris Tye, Gordon Hampstead, Les Crookson

2.0 (i) Adoption of AGM Minutes: From the AGM of the 1 May 2012. The minutes of the last AGM were agreed by the Executive at the September 2012 meeting and previously circulated to all, these were proposed as a true record by: Colin Jones, Seconded by: Martin Stott and duly signed by the President with no amendments required.

(ii) Adoption of SGM Minutes: From the SGM of the 22 January 2103. The minutes of the SGM were agreed by the Executive at the February 2013 meeting and previously circulated to all, these were proposed as a true record by: Peter Lawley, Seconded by: Bill Holdforth 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. No questions were raised from the floor.

Adoption of report: Proposed by: Margaret McLoughlin, Seconded by: Caroline Frye

Presentation of Awards by the President:

The President's Award: Not awarded this year.

Tim Henderson Award: Awarded to Peter Lawley for services to indoor hockey.

Development Awards: None awarded this year

3.02 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: Alan White

3.03 Hon. Treasurer: Final Audited Accounts for Year ending 31st August 2012 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: Angela Buckley

3.04 Men's Selection Sub Committee: Written report previously circulated, copy retained with the minutes; Colin Jones reported that Jack Northern had now also passed his assessment to join the Midland panel. No questions were raised from the floor.

Adoption of report: Proposed by: Colin Jones, Seconded by: Gi Berman

3.05 Women's Selection Sub Committee: Written report previously circulated, within the report Caroline Frye's surname had been incorrectly spelt, copy retained with the minutes. No questions were raised from the floor.

With this amendment Adoption of report: Proposed by: Margaret McLoughlin, Seconded by: Pat Colledge

3.06 Coaching and Development: Written report previously circulated; copy retained with the minutes; John Litchfield reported that since the report was issued a further 12 young umpire coaching reports had been added to the website. No questions were raised from the floor.

Adoption of report: Proposed by: John Litchfield, Seconded by: Steve Hoban

3.07 MYUG: 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: Malcolm Hume

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

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

MM reported that the Women's League have decided to return to home umpire appointments for Division 2 and Feeder Leagues for next season.

4.0 FINANCIAL MATTERS:

4.01 Report and Current Year's Accounts:

MRHUA and MYUG - 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 for MRHUA and MYUG were previously circulated; copy retained with the minutes.

Adoption of reports: Proposed by: Saul Shohet, Seconded by: Martin Stott

4.02 Determine Annual membership Fee and travel Expenses:

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

RK summarised the situation and asked for comments or questions

Angela Buckley commented that as per the constitution, the expenses were there to cover travelling costs, not just fuel costs. This was agreed and that it was just the fuel element that was covered by the mileage rate. It was pointed out that Travel Costs also included bus and train fares incurred by members.

Amendments were summarised as follows:

Membership fees - MRHUA

Active members, non-NPUA - £17.00 - no change

Active members who pay full NPUA fees - £12.00 - no change

Active members who pay NPUA Indoor fees - £14.00 - no change

Membership fees - MYUG

Membership for young umpires - £16.00 - no change

Members Mileage rates - MRHUA and MYUG

Mileage to remain at 25p per mile - no change (toll road not paid without prior approval from Treasurer)

4.03 Umpire fees for the season (All no change)

League fees £26.50 per umpire - no change.

Feeder league (Women's) £24.00 per umpire - no change. However no umpires would be appointed in 2013/14.

Friendly fees £13.00 per umpire - no change.

Cup fees - £22.50 per umpire - no change unless EH increase their fees.

Tournaments - £20.00 per umpire per day - no change.

MYUG fees £20.00 per appointment - no change.

Captains card refund for completed Captains cards - withdrawn.

It was proposed and agreed that the proposals for MRHUA would be taken as one package. Therefore the recommendations proposed by Saul Shohet as per his report were seconded by Colin Jones. In the vote by those present and entitled to vote for these proposals, all were in favour.

The MYUG proposals were proposed by Saul Shohet and Seconded by Colin Jones. In the vote by those present and entitled to vote for this proposal, all were in favour.

5.0 OFFICERS FOR 2013/14:

5.01 Election of Officers:

President	Colin Jones
Immediate Past President	Margaret McLoughlin
Vice President (Women's game)	Linda Hamilton
Vice President (Men's game)	Jay Patel
MRHUA Webmaster	Jerry Yates
Hon. Secretary	Clare Berrisford
Hon. Treasurer	Saul Shohet
Scrutineer	Laurie Linnell
Rep from Women's County Association	Steve Hoban
Rep from Women's County Association	Angela Buckley
Level 2 Umpire rep from Women's game	Peter Lawley
Level 2 Umpire rep from Women's game	Vacant - No Nomination
Rep from Men's County Association BCHUA	William Holdforth
Rep from Men's County Association EMHUA	Chris Forde
Level 2 Umpire rep from Men's game	Ashley Freeman
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
Secretary to Women’s Selection Committee
Selector
Selector
Selector
Selector
Selector
Selector

Barbara Jones
Pat Colledge
Deb Read
Kevin Hopkins
Laura Geeson
Pat Colledge
Deni Whitehead
Margaret McLoughlin

Selection Sub-Committee (to Men’s game)

Appointments Secretary
Secretary to Men’s Selection Committee
Selector
Selector
Selector
Selector
Selector
Selector

Peter Byng
Jerry Yates
William Holdforth
Alan White
Richard Kirk
David Kingston
John Litchfield
Martin Stott

Coaching and Development Sub-Committee

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

Jenny Redford
Saul Shohet
John Litchfield
Neil Johnson
Vacant - No Nomination
Vacant - No Nomination
William Holdforth

5.02 Appointment of Representatives to MRHA Council:

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. In the vote by those present and entitled to vote for these nominations, all were in favour.

6.0 ELECTION OF LIFE MEMBERS:

Colin Jones proposed the outgoing President Margaret McLoughlin as a new Life Member, this was seconded by Pat Colledge. This was unanimously supported all those present and entitled to vote.

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

Colin Jones reminded members that anyone interested in the participating in the Development Groups at the County Championships on May 11th & 12th should see Bill Holdforth after the meeting.

1. DATES OF FUTURE MEETINGS:

- Executive Meetings: Wednesday 04 September 2013; Wednesday 06 November 2013;
Tuesday 04 February 2014; Tuesday 11 March 2014
- Annual General Meeting: Tuesday 06 May 2014
- Men’s Selection Meeting: Tuesday 14th May 2013 @ Old Sils

The President thanked all for attending and closed the Meeting at: 20:10pm

Approved as a True Record: **President**

Dated: