

2.0

Midland Region Hockey Umpiring Association Minutes of the Annual General Meeting held on Tuesday 2 May 2017 At Old Silhillians Club at 7:30pm

The President opened the Meeting at: 19:31pm.

PRESENT:

Caroline Frye; Colin Jones; Jay Patel; Colin Anderson; Andy Barnes; James Barnes; Helen Bennett; Paul Bradley; Ben Driver; Laurance Colledge; Pat Colledge; Jamie Cox; Chris Duerden; Chris Forde; Ashley Freeman; Lewis Gibson; Gordon Hampstead; Steve Hoban; Maureen Hooton; Kevin Hopkins; Malcolm Hume; Neil Johnson; Rajiv Khanna; Richard Kirk; Peter Lawley; John Litchfield; Paul Luft; Jack Mallett; Alan Miller; Steve Parker; Mel Pope; Alec Rudd; Laura Seager; Saul Shohet; Jason Sign; Martin Stott; Richard Suggett; Howard Wilson; Jerry Yates;

1.0 APOLOGIES FOR ABSENCE:

Marc Abraham; John Anderson; Martin Baker; Colin Barthorpe; John Booth; Rosemary Bowen; Carole Bunce; Peter Byng; Donna Carlisle; James Carter; Kath Clay; Tom Cox; Leslie Crookson; Rob Crosson; Eileen Edwards; Brett Friskney; Nick Gore; Chris Gough; Rory Hiett; Andy Higgins; Nick Horton; Giles Hulme; Tom Hurst; Lili James; Richard Kendall; David Kingston; Tom Lawrie; Andrew Lamb; Peter Leigh; David McCarthy; Cheryl McCulloch; Alan McFarlane; Dean Newell; Iain Noon; Jack Northern; Gary Poulton; Deb Read; Jenny Redford; Tom Roberts; Josh Robinson; Chris Seeley; Pritpal Sihota; Robert Skinner; Mark Stevens; Neil Stevens; Stephen Tabb; Jane Taylor; Glyn Thomas; Nathan Thomas; Peter Thompson; Kevin Twissell; Chris Tye; Dave Wadsworth; Dan Wheawall; Alan White; Sam Wilson; Mark Wood.

2.0 ADOPTION OF AGM MINUTES: From the AGM of 3 May 2016. The minutes of the last AGM were agreed by the Executive at the September 2016 meeting and previously circulated to all. Due to a matter arising from email correspondence, the minutes were amended at 4.02 regarding a discussion on mileage from the wording of 'matter of law' to 'matter of prudence'. Andy and James Barnes were added as attendees at the 2016 AGM. Once amended by the President, the minutes were proposed as a true record by: Richard Kirk, seconded by: Colin Jones and duly signed by the President with no further amendments required.

3.0 REPORTS:

3.01 President: Report read by the President, copy retained with the minutes. No questions were raised from the floor.

Adoption of report: Proposed by: Bill Holdforth; Seconded by: Rajiv Khanna.

Presentation of Awards by the President:

The President's Award: The award is given for services to the Association during the year and this year it was awarded to Jerry Yates.

Tim Henderson Award: The award is given to the Umpire of the Year and was this year awarded to Donna Carlisle.

Umpire Development Awards: Brett Friskney.

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: Malcolm Hume; Seconded by: Jamie Cox

3.03 Hon. Treasurer: Scrutinised Accounts for Year ending 31st August 2016 previously circulated. Written and signed copy retained with the minutes. No questions were raised from the floor.

Adoption of scrutinised MRHUA Accounts for 2015/16: Proposed by: Ashley Freeman; Seconded by: Bill Holdforth

Adoption of scrutinised MYUG Accounts for 2015/16: Proposed by: James Barnes; Seconded by Colin Anderson

3.04 Men's Selection Sub Committee: Written report previously circulated along with Indoor Hockey report attached, there was one addition - Rajiv Khanna was awarded his level 2. A copy of the report has been retained with the minutes. No questions were raised from the floor.

Adoption of report: Proposed by: Colin Jones; Seconded by: Jerry Yates.

A copy of the Indoor report was retained with the minutes. No amendments were made to the indoor report. No questions were raised from the floor.

Adoption of report: Proposed by: Peter Lawley; Seconded by: Andy Barnes.

3.05 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: Malcolm Hume; Seconded by: Paul Bradley

3.06 Coaching and Development: Written report previously circulated; there were no additions at the meeting, copy retained with the minutes. Clarification over coaching figures was sought, it was confirmed the report was an accurate reflection of the number of coachings.

Adoption of report: Proposed by: Richard Kirk; Seconded by: Paul Luft

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: Colin Anderson; Seconded by: Laura Seager

4.0 FINANCIAL MATTERS:

4.01 Current Year's Accounts:

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

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

4.02 Determine Annual Membership Fee and Travel Expenses:

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

Amendments to fees and expenses 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

Shirt levy £20.00 for non NPUA/NYUPL members. New shirts due in 2018

Membership fees - MYUG

Membership for young umpires - £16.00 - no change

Members Mileage rates - MRHUA

Mileage rate - 23p per mile – 1p per mile increase (toll road not paid without prior approval from Treasurer).

All the above membership fees and mileage rates were proposed by Malcolm Hume, seconded by Pat Colledge.

4.03 Umpire fees for the season:

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 2017/18.

Friendly fees - £13.00 per umpire - no change.

Cup fees - £26.50 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.

The club, cup and tournament fees were proposed by Malcolm Hume, seconded by Pat Colledge.

The MYUG fees were proposed by Malcolm Hume, seconded by Pat Colledge.

Martin Stott asked what the membership fee covers? CF/CJ confirmed that the membership fee was ring-fenced for coaching purposes – it is used for coaching purposes. Further question to ask if a surplus or deficit was anticipated for the year ahead, RK confirmed he anticipated a £1,500 deficit for the year.

5.0 OFFICERS FOR 2017/18:

5.01 Election of Officers:

President

Jay Patel

Immediate Past President

Caroline Frye

Vice President (Women's game)

Laura Seager

Vice President (Men's game)

Howard Wilson

MRHUA Webmaster

Jerry Yates

Hon. Secretary

Helen Bennett

Hon. Treasurer

Saul Shohet

Scrutineer

Laurie Linnell

Rep from Women's County Association

Alec Rudd

Rep from Women's County Association

Sam Wilson

Level 2 Umpire rep from Women's game

Peter Lawley

Level 2 Umpire rep from Women's game

Donna Carlisle

Rep from Men's County Association BCHUA

Pritpal Sihota

Rep from Men's County Association EMHUA

Chris Forde

Level 2 Umpire rep from Men's game

Andrew Barnes

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

Pat Colledge

Selector

Richard Kendall

Selector

Saul Shohet

Selector

Laura Seager

Selector

Kevin Hopkins

Selector

Helen Bennett

Selection Sub-Committee (to Men's game)

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

Rob Crosson
Jerry Yates
Ashley Freeman
Bill Holdforth
Colin Jones
Richard Kirk
John Litchfield
Howard Wilson

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

Saul Shohet
Vacant - No Nomination
Bill Holdforth
John Litchfield
Vacant - No Nomination
Vacant - No Nomination
Colin Jones

The election of the above officers was proposed by Paul Luft and seconded by Colin Jones.

5.02 Appointment of Representatives to MRHA Council:

Representatives to MRHA Council These are to be the duly elected Vice Presidents.
This proposition was proposed by Caroline Frye, seconded by Malcolm Hume.

There were no other nominations for the posts within the constitution timescales, therefore all nominations, which were correctly nominated and seconded, were elected.

6.0 ELECTION OF LIFE MEMBERS:

Incoming president Jay Patel nominated outgoing President Caroline Frye as a Life Member. Proposed: Jay Patel, seconded by Colin Jones.

7.0 BUSINESS THAT CANNOT BE HELD OVER TO THE FIRST EXECUTIVE COMMITTEE MEETING:

Caroline Frye/Colin Jones proposed the co-option of Richard Kirk as Assistant Treasurer to the Executive Committee, seconded by Helen Bennett.

A question was raised by Rajiv Khanna regarding a Social shirt and/or a MRHUA after game/clubhouse shirt and if it would be possible to have these so members felt a sense of belonging. It was answered by saying that no-one wears them and on the previous occasion when members were invited to have a clubhouse shirt, only one person said that they would like one.

Neil Johnson on the back of the social shirt question, asked if a shirt of recognition could be introduced to recognise members long service and contribution to MRHUA. On a straw poll the vast majority of members would support such a move. Colin Jones raised that this must be fair to all members as a number of people in the room would not get the recognition they deserve as their earlier appointments were not recorded on the website, prior to this being launched. It was understood that some sort of cut-off point would have to be found. It was confirmed that JP would raise this at the next MRHUA Executive meeting and consider how this could be taken forward.

1. DATES OF FUTURE MEETINGS:

Executive Meetings: Tuesday 05 September 2017, Tuesday 21 November 2017,
Tuesday 23 January 2018, Tuesday 06 March 2018.
Annual General Meeting: Tuesday 01 May 2018
Men's Selection Meeting: Tuesday 09 May 2017 @ Old Sils,
Women's Selection Meeting: Tuesday 16 May 2017 @ Old Sils
Members Meetings: To be advised

All dates are subject to confirmation

The President thanked all for attending and invited attendees to collect their new MRHUA jacket at the end of the meeting. She then closed the Meeting at: 20:05pm

Approved as a True Record: President

Dated: