

Newark Hockey Club, Annual General Meeting
Saturday 25 April 2009 10.00am, Magnus Sports Centre, Dining Hall
Minutes, taken by Zoe Appleyard

Item	Action	Review / Conclusion
Apologies	Graham Dixon, John Reynolds, Katherine Hawkins, Kevin Whitaker	
Attendees	Zoe Appleyard, Diane Jones, Sally Davies, Camilla Johnson, Kate Fitton, Megan Cocker, Scott Robinson, Sue Birkett, Danny Hendrie, Alex Davies, Sophie Chambers, Moira Chambers, Rachael Tongue, Sacha Smith, Ryan Foster, Luke Townrow, Craig Joynes, Nick Crouch, Amy Baugh, Jim Wakeland, Jules Williams, Jackie Foulds, Susan Tate, Stephen Littlewood, Ben Brown, Elizabeth Wakeland, Matt Hammond, Arran Coggan, Tim McManus, Simon Sloan, Jemma Gough, Sarah Gray, Paul Halfpenny, Andrew Newell, Jacky Nullis, Sarah Pask Fiona Fergusson	
Minutes From Last AGM	Proposed – Susan Tate Seconded – Zoe Appleyard	Accepted
Welcome by chair	In the absence of Graham Dixon, Diane Jones stood as acting chair for the AGM. All members were welcomed to the AGM and thanked for attending	
Captains Reports	<p>Men's 1st – after some disruption within the team, some good performances got the team through, but the team struggled with fitness. Finished 3rd from bottom.</p> <p>Men's 2nd – successful season which potentially could have been better. Finished 5 out of 11.</p> <p>Men's 3rd – finished 3rd from bottom. Some problems with transport meant the team was unable to make two games.</p> <p>Ladies 1st – finished 2nd in premier division but unfortunately only 1 team goes up. Got through to quarter finals in the cup.</p> <p>Ladies 2nd – following promotion last year into division 1 the aim was to consolidate a mid table position. However the team finished 2nd and gained back to back promotion.</p> <p>Ladies 3rd – improvement from last season. Finished 5th in the division, however teams were close on points.</p>	
Treasurer Report	<p>Proposal – membership fees and match tax to remain the same for next season. Proposed – Zoe Appleyard Seconded – Diane Jones</p> <p>Proposal – team captains, fixtures secretaries and umpire secretaries will have the option to pay less subs (up to half max) to compensate phone calls being made. Proposed – Zoe Appleyard</p>	Accepted

	<p>Seconded – Diane Jones</p> <p>Proposal – all other committee members will have the option to claim for expenses, to be approved by the club captains.</p> <p>Proposed – Zoe Appleyard</p> <p>Seconded – Diane Jones</p>	<p>Accepted</p> <p>Accepted</p>
Club Constitution	<p>Proposal – any player receiving red card and fine from the league will reimburse the club by paying the league fine. Club to impose ban on the player to be decided at disciplinary meeting.</p> <p>Proposed – Jules Williams</p> <p>Seconded – Susan Tate</p>	<p>Accepted</p> <p>Constitution will be updated and copy put onto club website</p>
Committee Structure	<p>Proposal – the following changes / additions to be made. Introduction of umpire secretary and club accreditation co-ordinator. Remove deputy treasurer and introduce membership secretary.</p> <p>Proposed – Zoe Appleyard</p> <p>Seconded – Diane Jones</p>	<p>Accepted</p> <p>Susan Tate explained the role of the umpire secretary</p>
<p>Election of Club Officials</p> <p>Chairperson</p> <p>Men CC</p> <p>Ladies CC</p> <p>Chair girls</p> <p>Chair boys</p> <p>Club Secretary</p> <p>Club treasurer</p> <p>Membership sec</p> <p>Umpire sec</p> <p>Club Dev Officer</p> <p>Club welfare Officer</p> <p>Accreditation Co-or</p> <p>Fixtures men</p> <p>Fixtures ladies</p> <p>Mens 1st captian</p> <p>1st vice</p> <p>Men 2nd captain</p> <p>2nd vice</p> <p>Men 3rd captain</p> <p>3rd vice</p> <p>Ladies 1st captain</p> <p>1st vice</p> <p>Ladies 2nd captain</p>	<p>Key P =proposed S=seconded</p> <p>Graham Dixon (P ZA, S Susan Tate)</p> <p>Simon Sloan (P Ben Brown, S Craig Joynes)</p> <p>Sue Birkett (P Diane Jones, S ZA)</p> <p>Christine Fergusson (P ZA, S DJ)</p> <p>Tim Burch (P John Reynolds, S ZA)</p> <p>Katherine Hawkins (P DJ, S ZA)</p> <p>John Reynolds (P ZA, S DJ)</p> <p>Susan Tate (P ZA, S DJ)</p> <p>Susan Tate (P ZA, S DJ)</p> <p>Sally Davies (P ZA, S DJ)</p> <p>Arran Coggan (P ST, S DJ)</p> <p>Camilla Johnson (P Sally Davies, S ZA)</p> <p>Zoe Appleyard (P Jacky Nullis, S ST)</p> <p>Craig Joynes (P Nick Crouch, S Matt Hammond)</p> <p>Diane Jones (P ZA, S Craig Joynes)</p> <p>Ben Brown (P John Reynolds, S Nick Crouch)</p> <p>Nick Crouch (P Ben Brown, S JR)</p> <p>Paul Halfpenny (P CJ, S Alex Davies)</p> <p>Open</p> <p>Kevin Whitaker (P Sally Davies, S Danny Hendrie)</p> <p>Tim McManus (P ST, S SD)</p> <p>Sarah Pask (P Hannah Coe, S Holly Powell)</p> <p>Kate Lambert (P SP, S HC)</p> <p>Zoe Appleyard (P Amy Baugh, S Ann Crockett-Mclean)</p>	<p>It was decided that the two proposed candidates would work jointly on welfare role</p>

<p>2nd vice Ladies 3rd captain 3rd vice Club Press Officer Competitions Sec</p> <p>Social & Fundraising Rep 1 Rep 2 Rep 3 Rep 4</p>	<p>Ann Crockett-Mclean (P ZA, S DJ) Lizzie Wakeland (P SD, S Camilla Johnson) Sally Davies (P LW, S CJ) Arran Coggan (P SD, S ST) Moira Chambers(P Rachael Tongue,S Sophie Chambers) Alex Davies (P Danny Hendrie, S Camilla Johnson)</p> <p>Danny Hendrie (P Alex Davies, S James wakeland) James Wakeland (P Danny Hendrie, S AD) Rachael Tongue (P Sophie Chambers, S Danny Hendrie) Moira Chambers (P RT, S Jackie Foulds)</p>	<p>Alex Davies from vote</p>
<p>AOB</p>	<ul style="list-style-type: none"> • All subs to be paid at registration day and there will be two dates of, 9 Sept and 16 Sept. All members must complete a registration form. • Proposal – pay half subs and include a cheque dated by 15 Nov for other half, if unable to pay in one go. No registrations will be accepted without full payment. Proposed ZA Seconded ST. • There are still members who have not paid their full subs from this season and these will be chased up. • Summer training- 6 week block from 6 July – pay in advance to get discount. One hour of fitness and one hour of hockey. Forms will be posted onto the website. • Team selection – following some issues from this season – team captains to get availability on sat, and captains to consolidate teams by Monday, with involvement from club captains if required. • Newark Show – we will be volunteering at the show Sat 9 and Sun 10 May to raise funds for the club. All volunteers get free entry into the show. • Newark Tournament – 13 June – volunteers required to help on the day. • Dates for Long Bennington car boot fundraising, May 25, 12 July and 20 Sept. 	<p>Accepted</p> <p>Please contact comp sec with availability</p> <p>Please contact a rep from fundraising with your availability</p>