CHELMSFORD HOCKEY CLUB

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHELMSFORD HOCKEY CLUBHELD AT THE CLUBHOUSE, CHELMER PARK ON Friday 23 June 2017

Members of the Management Committee Present:

David King (President)
David Kitchiner (Chairman)
Chris Randall (Treasurer)
Spencer Wilcox
Sally Dalton (Club Development Officer)
Ursula Heelis (Acting Secretary)

Members Robert Norse., Ian Hunter, Peter Hollebon, Chris Beech, David Carr, Sally Dalton, Karen Gibson, Kathryn MacDonald, Samantha Menear, Mark Menear, Lucy Arnold, Alex Nicoll, Bunny King (Social), Marie Kirkham, Kat Hales, Bert Clark, Bryan Heelis, Alistir Mazowski, Ed de Mello, Kirsty Dailly, Adam Hunter, Anna Hunter. (28)

1	Analogie for Alexan D. H. D. D. M. G.				
1	Apologies for Absence David Lines, Fred Mathews, Gill Hickman, Nicola Kitchiner, Antonia				
	Kitchiner, Connie Kitchiner, Ros Marsh, Janet Sutton, Tony Cole, James McCann, Richard				
2	Dickenson, Simon King, Crawford McKee, Paul Fielding, David Ireland (15)				
2	Adoption of the minutes of the AGM held on the 30 th June 2016				
	The minutes were confirmed and signed as a correct record by the President				
	Proposed by: Chris Beech Seconded by: David Carr				
3	Matters Arising				
	None				
4	To receive the Chairman's report from David Kitchiner				
	remort received and resetting C				
5	report received – no questions from members				
3	To receive a report on Club Development from Sally Dalton				
	report received – no questions from members				
6	To receive a report on the Junior Section from Kathryn MacDonald				
7	Report received – no question from members				
'	To receive the Treasurer's report from Chris Randall and to approve the draft accounts for the year ending 31st May 2017				
	Report received – no questions from members.				
	Proposed that the management committee be able to sign off after the auditor has reviewed them				
	Proposed by: Bryan Heelis Seconded by: Kat Hales				
8	To set the subscriptions and match fees for the 2016/17 season				
	Annual subscriptions to adults to remain the same as last season. Committee recommendations all				
	agreed ie - increase Junior and FE match fees to £8 per game and increase Junior Membership fees to				
	(i) Under 8 £70 (no change) (ii) Under 13 at Sept (but over 8) £90, (iii) 13 plus and FE £100				
	Proposed by: Bryan Heelis Seconded by: Kat Hales				
9	To receive a report on the new pitch plans from Spencer Wilcox				
	Domont accept a with a set of the				
	Report received with members recording their thanks to Spencer Wilcox and Robert Nourse for their work and involvement undertaken on behalf of the Club.				
1	To receive a report on the Chelmsford Sports Club				

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	No written report received, Spencer Wilco	Spencer Wilcox gave verbal update		
Ameni E-iman	Election of Officers	~ο		
1 2	To appoint an accountant to review the Edmund Carr and Sons Proposed	accounts		
1 3	Any other business None	Seconded		
	Meeting closed and finished 21:30			

Ursula Heelis Acting Secretary June 2017

Checked and signed.....

OFFICERS FOR ELECTION AT THE CHELMSFORD HC AGM ON $23^{\rm rd}$ June 2017 standing for 2017/18

P – proposed S – seconded

Office	Present holder	Standing for 2016/17	Candidate	Comment
President	Nigel King	Spencer Wilcox	The state of the s	P – David Kitchiner S – Nigel King
Chairman	David Kitchiner	David Kitchiner		P – Chris Beach S – Kath MacDonald
Treasurer	Chris Randall	Karen Gibson		P – Sally Dalton S- Kath MacDonald
Secretary	Sarah Burns	Ursula Heelis		P – Peter Hollebon S – Kirsty Dailly
Club Development Officer	Sally Dalton	Sally Dalton		P – Marie Kirkham S – Kath MacDonald
Club Captain	James McCann	James McCann		P – David Kitchiner S -Kat Hales
Chair of Junior section	Kathryn MacDonald	Kathryn MacDonald		P – Sally Dalton S – Anna Hunter
Junior secretary	David Ireland		???	P – S -
Fixture Secretary	Fred Matthews	Wendy Dicks		P – Kirsty Dailly S- Sally Dalton
Umpires Liaison Officer	Bunny King	Bunny King		P – Nigel King S – Brian Heelis
Club Umpires Secretary	Bunny King	Bunny King		P – Nigel King S – Brian Heelis
Facilities manager	Vacant	David Farmer		P – Spencer Wilcox S – David Kitchiner
Kit Manager	Darren Davies	Darren Davies		P – Peter Hollebon

		T		
	*** The second s			S – Sally Dalton
Sports Club rep	Chelsey Claridge	Spencer Wilcox		P – Spencer
1		Spencer wheek		Wilcox
				S – Ursula
				Heelis
Selection co-ordinator	Kirsty Dailly	Kirsty Dailly		P – Marie
(ladies 4-7s)				Kirkham
0.1 .1				S – Kat Hales
Selection co-ordinator	James McCann		???	
(men's 3s-6s)	A 1 TI			
Men's - East League	Adam Hunter		Men's 1s	
Ladies - Essex league	Kirsty Dailly	Kirsty Dailly	captain	P – Kat
Eudles - Essex league	Kirsty Dainly	Kirsty Dainy		Hames
				S – Marie
				Kirkham
Ladies - East League	Marie Kirkham	Marie Kirkham		P –Kat Hales
•				S – Anna
				Hunter
Adult Membership	Kat Hales	Gill Collins		P – Kat Hales
secretary				S – Adam
				Hunter
Junior Membership	Nikki Tuff			P -
Secretary			Gill Collins?	S-
Welfare Officer	Kathryn McDonald	Amanda Waite &		P -
	& Amanda Waite	Kath MacDonald		S-
Social Secretary	Chelsey Claridge &	LucyArnold &		P - Kirsty
	Tom Fanger	Alex Nicol		Dailly
				S – Sally
Bar Secretary	Robert Nourse		000	Dalton
Dai Secretary	Robert Nouise		???	P - S -
Press officer & media	Georgia Herron		????	P -
relations				S-
Internal comms/website/	Ally Jiggins	Ally Jiggins		P – Kirsty
				Dailly
				S – Karen
				Gibson
Tournament Officer	Sam Wilkinson	Sam Wilkinson		P – Kirsty
				Dailly
				S – Karen
Junior Social Sec			9999	Gibson
Junior Tournament	Sam Wilkinson	Jo Baker	????	
Officer	Sam whenson	JO Dakei		
Captains and managers				P – David
1				Kitchiner
				S – Ian Hunter
1st XI manager (ladies)	Ursula Heelis	Sam Menear		
1st XI manager (men's)	Vacant	Angus Rayner		
1st XI ladies	Kate Maxey	Coach to appoint		
1-4 VI	. 1			
1st XI men's	Adam Hunter	Coach to appoint		
2nd XI ladies	Kat Hales		??	
2nd XI men's	Rich De Boltz		??	
3rd XI ladies	Jo Guy	Jo Guy		
3rd XI men's	Richard Dickinson			

4th XI ladies	Gill Collins	Lucy Arnold	
4th XI men's	Richard Ross	Rob Dyer	
5th XI ladies	Kirsty Dailly	Kirsty Dailly	
5th XI men's	Paul Fielding	Paul/Matt?	
6 th XI men's	Matt Gore	Paul/Matt?	
6 th XI ladies	Holly Goody	Sue Rhodes	
7 th XI ladies	Suzanne Bolwell-	Suzanne Bolwell-	
	Davies	Davies	
7 th XI men's	NA	Paul/Matt?	
Vets XI men's	Nigel Seager		
Evergreens	Peter Hollebon	Peter Hollebon	
Ladies Vets	Nick Kitchiner		
Indoor Men's (Essex)	Simon King	NA	
Mixed XI	Nicole Hull	Jack Meer	
VPs	As current	As current	
Reviewer of accounts	Edmund Carr and		P – Chris
	Sons		Randall
			S – Bryan
			Heelis

Please note:

The Management Committee should be consulted on any nominations for VP before the AGM. Nominations will not be accepted at the AGM