

## CHELMSFORD HOCKEY CLUB



### MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHELMSFORD HOCKEY CLUB HELD IN THE CLUBHOUSE, CHELMER PARK ON FRIDAY 20th JUNE 2019; MEETING COMMENCED AT 19.41hrs.

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#### Members of the Management Committee present:

Spencer Wilcox, President. David Kitchiner, Chairman. Karen Gibson, Treasurer. Darren Davies, Secretary.

#### Members present:

Peter Carter, Sally Dalton, Sam Wilkinson, Peter Hollebon, David Ireland, Wendy Daden, Adrian Tuff, Janet Sutton, Sheila King, Kathryn Macdonald, Lucy Nicoll, Sarah Catchpole, Sam Wilkinson-Ross, Kirsty Dailly, Angus Rayner, Matt Gore, Steve Parish.

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1.	<b>Apologies for absence:</b> Nicola Kitchiner, Antonia Kitchiner, Connie Kitchiner, Suzanne Bolwell- Davies, Sophie Bolwell-Davies, Gill Hickman, Robert Nourse, Lloyd Wade-Jones, James Stock, Bryan Baker, Sam Prebble, Jess Wilkinson-Ross, Richard Ross, James McCann, Sue Rhodes, Roz Marsh and Ed de Mello.
2.	<b>Adoption of the minutes of the AGM held on the 22nd June 2018:</b> Proposed – Kirsty Dailly. Seconded – Peter Carter.
3.	<b>Matters arising:</b> None to raise.
4.	<b>To receive the Chairman's report:</b> Report received. Chair also presented an Umpires report on behalf of Sheila King With regards to the issues regarding the lack of volunteers and consistent availability of players - Peter Carter strongly suggested the club should reinforce the message to players and members regarding their obligations in regard to membership to our prestigious club; both via communications from Captains and the issuing of a charter should be considered. Proposed - Janet Sutton. Seconded – Wendy Daden.
5.	<b>To receive a report on the Junior Section:</b> Report received. Peter Carter reminded the committee of the GDPR challenges, as the club has 106 roles that require access to membership data. David Kitchiner proposed a vote of thanks for Kathryn Macdonald as she steps down as the Junior Section Chair Proposed – Peter Hollebon. Seconded – Sam Wilkinson-Ross.
6.	<b>To receive the Treasurer's report and to approve the draft accounts for the year ending 31st May 2019:</b> Report received. Peter Carter expressed his surprise at the number of members who were happy to play

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	at the club without paying fees. Proposed – Sally Dalton. Seconded – Kathryn Macdonald.
7.	<b>To set the subscriptions and match fees for the 2019/20 season:</b> Annual subscription and match fees for the senior and junior sections to remain as last season. Proposed – Matt Gore. Seconded – Sally Dalton.
8.	<b>To receive a report on the Chelmsford Sports Club:</b> Report received. Proposed – Sam Wilkinson-Ross, Seconded - Peter Carter.
9.	<b>Election of Officers:</b> See section below.
10.	<b>To appoint an accountant to review the accounts:</b> Edmund Carr re-appointed as Accountant. Proposed, Peter Hollebon. Seconded, Karen Gibson.
11.	<b>Any other business:</b> Kathryn Macdonald outlined the current plans for a senior teams Playing committees and selection policies. Matt Gore asked if the club could structure match times to align teams who would make use of the bar with licensing times. Peter Hollebon raised concerns regarding the clubs policy of charging for pitch use for non-formal training sessions. The policy had directly impacted the men's vets who have for many years trained throughout the year without being charged. David Kitchiner reiterated the main reasons for the new policy, namely; to improve security, reduce pitch wear and tear and to formalise the plethora of additional sessions e.g. rush hockey, junior training. The committee undertook to discuss/consider the point regarding the pitch charges once more.
<b>Meeting adjourned at 21.06hrs.</b>	

## CHELMSFORD HOCKEY CLUB

### OFFICERS FOR ELECTION AT THE CHELMSFORD HC AGM ON 20 JUNE 2019 standing for 2019/20

Office	Current holder	Willing to Stand for Re-election	Standing for 2019/20	Notes
President	Spencer Wilcox	Yes	Spencer Wilcox	P: P Hollebon S: M Gore
Chairman	David Kitchiner	Yes	David Kitchiner	P: K Dailly S: M Gore
Secretary	Darren Davies	Yes	Darren Davies	P: K Dailly S: M Gore
Treasurer	Karen Gibson	Yes	Karen Gibson	P: K Dailly S: M Gore
Club Captain	James McCann	No	?	
Chair of Junior Section	Kathryn MacDonald	No	David Ireland	P: P Carter S: S Wilkinson-Ross
Club Development Officer	VACANT	n/a	?	
Fixture Secretary	Wendy Daden	TBC	Wendy Daden	P: P Carter S: S Wilkinson-Ross
Club Umpires Secretary	Bunny King	Yes	Bunny King	P: P Carter S: S Wilkinson-Ross
Facilities Manager	Dave Farmer	Yes	Dave Farmer	P: P Carter S: S Wilkinson-Ross
Sports Club Rep	Spencer Wilcox	Yes	Spencer Wilcox	P: P Carter S: S Wilkinson-Ross
Selection Co-ordinator (ladies)	Kirsty Dailly	No	?	
Selection Co-ordinator (men)	James McCann	No	?	
East League (ladies)	Marie Kirkham	Yes	Marie Kirkham	P: K Dailly S: W Daden
East League (men)	Tom Fanger	No	James Stock	P: K Dailly S: W Daden
Essex league (ladies)	Kirsty Dailly	Yes	Kirsty Dailly	P: K Dailly S: W Daden
Social Secretary	VACANT	n/a	Tom Fanger James McCann Sam Wilkinson-Ross Jess Wilkinson-Ross	P: K Dailly S: W Daden
1st XI Manager (ladies)	VACANT	n/a	Cass Hamilton	P: D Davies S: K McDonald
1st XI Manager (men)	Angus Rayner	Yes	Angus Rayner	P: D Davies S: K McDonald
1st XI (ladies)	Sophie Green and Kate McGuinness	No and Yes	Kate McGuinness	P: K McDonald S: K Dailly
1st XI (men)	Tom Fanger	No	James Stock	P: K McDonald S: K Dailly
2nd XI (ladies)	Andrea Walding	Yes	Andrea Walding	P: K McDonald S: K Dailly
2nd XI (men)	Alan Paddon	No	?	
3rd XI (ladies)	Sophie Pryor	TBC	Sophie Pryor	P: K McDonald S: K Dailly
3rd XI (men)	Steve Smith	No	?	
4th XI (ladies)	Lucy Arnold	No	Sarah Catchpole	P: K McDonald S: K Dailly
4th XI (men)	Richard Ross	No	Sam Prebble	P: K McDonald S: K Dailly
5th XI (ladies)	Wendy Daden	TBC	Wendy Daden	P: K McDonald S: K Dailly
5th XI (men)	Bryan Baker	Yes	Bryan Baker	P: K McDonald S: K Dailly
6 <sup>th</sup> XI (ladies)	Sue Rhodes	Yes	Sue Rhodes	P: K McDonald S: K Dailly
6 <sup>th</sup> XI (men)	Paul Fielding	Yes	Paul Fielding	P: K McDonald S: K Dailly
7 <sup>th</sup> XI (ladies)	Suzanne Bolwell-Davies	Yes	Suzanne Bolwell-Davies	P: K McDonald S: K Dailly
7 <sup>th</sup> XI (men)	Matt Gore	Yes	Matt Gore	P: K McDonald S: K Dailly
Vets XI (ladies)	Lou Acton	No	?	
Vets XI (men)	Nigel Seager	No	Ian Hull	P: S Wilcox S: P Hollebon
Evergreens (men)	Ralph Thomas	Yes	Ralph Thomas	P: S Wilcox S: P Hollebon
Essex Indoor (men)	n/a	n/a	n/a	
Mixed XI	Jack Meer	Yes	Jack Meer	P: M Gore S: S Dalton
VPs	As current	Yes	As current with exception of David Young dec'd.	P: S Dalton S: D Kitchiner
Auditors	Edmund Carr and Sons	Yes	Edmund Carr and Sons	P: P Hollebon S: K Gibson

**Please note:**

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

## **CHELMSFORD HOCKEY CLUB**

Other offices (below) to be appointed by the Management Committee

<b>Office</b>	<b>Current holder</b>	<b>Willing to Stand for Re-election</b>	<b>Standing for 2019/20</b>	<b>Notes</b>
Adult Membership Secretary	Peter Carter	No	Lloyd Wade-Jones	
Junior Membership Secretary	Peter Carter	No	Lloyd Wade-Jones	
Sponsorship and Marketing Officer	James Caviel	Yes	James Caviel	
Umpires Liaison Officer	Bunny King	Yes	Bunny King	
Kit Manager	Darren Davies	Yes	Darren Davies	
Welfare Officer	Primary – Wendy Tombs Secondary – Kath MacDonald	Yes	Primary – Wendy Tombs Secondary – Kath MacDonald	
Bar Secretary	Robert Nourse	No		
Press Officer & Media Relations	VACANT	n/a		
Internal Comms/Website	VACANT	n/a	Rachel Smith	
Tournament Officer	Sam Wilkinson	Yes	Sam Wilkinson	
Volunteer Champion	Jo Guy	No		
500 Club	Nicola Thompson	Yes	Nicola Thompson	
Junior Secretary	David Ireland	No		
Junior Fixture Secretary	David Ireland	No		
Junior Social Secretary	VACANT	n/a		
Junior Tournament Officer	Jo Baker	No		