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MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHELMSFORD HOCKEY CLUB HELD ONLINE VIA 'ZOOM' WEB MEETING, ON TUESDAY 30th JUNE 2021; MEETING COMMENCED AT 19.35hrs.

Members of the Management Committee present:

David Kitchiner, Chairman. Karen Gibson, Treasurer. Darren Davies, Secretary. David Ireland, Junior Chairman. James Stock, Acting Secretary (minute taker). Simon Bird, Club Development Officer. Tom Pegrum, Facilities Officer. Adrian Tuff, Sports Club Representative.

Members present:

Crawford McKee, Sam Prebble, Sarah Catchpole, Sally Dalton, Nick Long, Robert Nourse, Kat Hales, Jack Head, Joe de Mello, Richard Ross, Andrew McArthur, Tony Cole

1.	Apologies for absence: Adam Hunter, Sue Rhodes, Darren Davies, Suzanne Bolwell-Davies, Chelsey Claridge, Toby Webster, Tom Fanger
2.	Adoption of the minutes of the AGM held on the 30th June 2020: Proposed – Simon Bird. Seconded – Sally Dalton.
3.	Matters arising: There were no matters arising. Proposed Seconded –
4.	To receive the Chairman's report: Report received. Proposed – Simon Bird. Seconded – Sally Dalton.
5.	To receive a report on the Junior Section: Report received. DI re-iterated earlier thanks for general effort across the club for commitment to playing hockey. Also emphasised growth of club since start of season, particularly since Easter. Proposed – Sam Wilkinson-Ross Seconded – Sally Dalton.
6.	To receive the Treasurer's report and to approve the draft accounts for the year ending 31st May 2021: Report received. Proposed – Adrian Tuff Seconded – David Ireland.
7.	To set the subscriptions and match fees for the 2020/21 season: Proposal received. <ul style="list-style-type: none">David Ireland proposed an alternative arrangement as things stood under the management proposal, Y9-13 juniors would be paying more than seniors. Karen Gibson advised this would likely lead to a loss of approximately £1200, but highlighted this would likely be covered by tea hut funds and retention of

	<p>members. Sally Dalton, Sam Wilkinson Ross, Jess Wilkinson Ross also contributed favourably to this proposal.</p> <ul style="list-style-type: none"> • Initial proposal to accept the management committee recommendation as a voting option. Proposed David Kitchiner Seconded Karen Gibson • Alternative proposal of accepting the original management proposal, but cutting the fees for Y9-13 by £15 as proposed by David Ireland. Proposed David Ireland, Seconded Jess Wilkinson Ross • Vote on the above two proposals. 7 votes for the original management committee proposal. 9 votes for the alternative proposal. Alternative proposal as proposed in the first bullet point of section 7 adopted by majority vote. • Match fees proposed as continuing on 20/21 basis. P David Kitchiner S Karen Gibson
8.	<p>To receive a report on the Chelmsford Sports Club: Report received.</p> <p>Proposed – Kat Hales Seconded – Sam Prebble</p>
9.	<p>Election of Officers: See section below. As in previous years, the committee confirmed that it would pursue and appoint members to any vacant positions via the regular management committee meetings.</p>
10.	<p>To appoint an accountant to review the accounts: Edmund Carr re-appointed as Accountant.</p> <p>Proposed Karen Gibson Seconded – Simon Bird</p>
11.	<p>Any other business:</p> <ul style="list-style-type: none"> • No additional business raised
<p>Meeting adjourned at 20:43</p>	

CHELMSFORD HOCKEY CLUB

OFFICERS FOR ELECTION AT THE CHELMSFORD HC AGM ON 30 JUNE 2021 standing for 2021/22

Office	Current holder	Willing to Stand for Reelection	Standing for 2021/22	Notes
President	Crawford McKee	Yes	Crawford McKee	Proposer: Sam Wilkinson-Ross Seconder: Adrian Tuff
Chairman	David Kitchiner	Yes	David Kitchiner	P: Karen Gibson S: David Ireland
Secretary	Darren Davies	Yes	Darren Davies	P: Karen Gibson S: David Ireland
Treasurer	Karen Gibson	No	Adam Hunter	P: Karen Gibson S: David Ireland
Club Captain	Tom Fanger	Yes	Tom Fanger	P: Kat Hales S: Jess Wilkinson-Ross
Chair of Junior Section	David Ireland	No	Sally Dalton	P: Kat Hales S: Jess Wilkinson-Ross
Club Development Officer	Simon Bird	Yes	Simon Bird	P: Kat Hales S: Jess Wilkinson-Ross
Fixture Secretary	James Stock	Yes	James Stock	P: Kat Hales S: Jess Wilkinson-Ross
Club Umpires Secretary	Mark Tompkins	No	VACANT	
Facilities Manager	Tom Pegrum	Yes	Tom Pegrum	P: Kat Hales S: Jess Wilkinson-Ross
Sports Club Rep	Adrian Tuff	Yes	Adrian Tuff	P: Kat Hales S: Jess Wilkinson-Ross
Selection Coordinator (ladies)	Tony Cole	Yes	Tony Cole	P: Kat Hales S: Jess Wilkinson-Ross
Selection Coordinator (men)	Richard Ross	Yes	Richard Ross	P: Kat Hales S: Jess Wilkinson-Ross
East League (ladies)	Kirsty Dailly	Yes	Kirsty Dailly	P: Sarah Catchpole S: Simon Bird
East League (men)	David Gore	Yes	David Gore	P: Sarah Catchpole S: Simon Bird
Social Secretary	Olivia Hamilton Toby Webster	Yes Yes	Olivia Hamilton Toby Webster	P: Sarah Catchpole S: Simon Bird
1st XI Manager (ladies)	Cass Hamilton	Yes	Cass Hamilton	P: Adrian Tuff S: Karen Gibson
1st XI Manager (men)	Angus Rayner	Yes	Angus Rayner	P: Adrian Tuff S: Karen Gibson
1st XI (ladies)	Bryony Lund Olivia Hamilton	No Yes	Olivia Hamilton	P: Sally Dalton S: Sam Wilkinson-Ross
1st XI (men)	James Stock	Yes	James Stock	P: Sally Dalton S: Sam Wilkinson-Ross
2nd XI (ladies)	Ally Farrar	TBC		
2nd XI (men)	James Wiffen	No	Tom Fanger	P: Sally Dalton S: Sam Wilkinson-Ross
3rd XI (ladies)	Marie Kirkham	No	VACANT	
3rd XI (men)	Steve Smith	No	Jayson Blom	P: Sally Dalton S: Sam Wilkinson-Ross
4th XI (ladies)	Sarah Catchpole	No	Jasmine Goddard	P: Sally Dalton S: Sam Wilkinson-Ross
4th XI (men)	Sam Prebble	Yes	Sam Prebble	P: Sally Dalton S: Sam Wilkinson-Ross
5th XI (ladies)	Sandra Early	Yes	Sandra Early	P: Sally Dalton S: Sam Wilkinson-Ross
5th XI (men)	Bryan Baker	Yes	Bryan Baker	P: Sally Dalton S: Sam Wilkinson-Ross
6th XI (ladies)	Sue Rhodes	Yes	Sue Rhodes	P: Sally Dalton S: Sam Wilkinson-Ross
6th XI (men)	Simon Denham	TBC		
7th XI (ladies)	Ellie Bacon Michelle Smith	Yes Yes	Ellie Bacon Michelle Smith	P: Sally Dalton S: Sam Wilkinson-Ross
7th XI (men)	Paul Fielding	Yes	Paul Fielding	P: Sally Dalton S: Sam Wilkinson-Ross
8th XI (ladies)	Suzanne Bolwell-Davies	Yes	Suzanne Bolwell-Davies	P: Sally Dalton S: Sam Wilkinson-Ross
Vets XI (ladies)	VACANT	n/a	VACANT	
Vets XI (men)	Ian Hull	Yes	Ian Hull	P: Sally Dalton S: Sam Wilkinson-Ross
Evergreens (men)	Ralph Thomas	Yes	Ralph Thomas	P: Sally Dalton S: Sam Wilkinson-Ross

Over 40 Manager (men)	Ian Belchamber	Yes	Ian Belchamber	P: Sally Dalton S: Sam Wilkinson-Ross
Mixed XI	Mollie Tuff	No	VACANT	
VPs	As current	n/a	As current	P: Adrian Tuff S: Karen Gibson
Auditors	Edmund Carr and Sons	n/a	Edmund Carr and Sons	P: Karen Gibson S: Simon Bird

Please note:

The Management Committee should be consulted on any nominations for VP before the AGM.

Nominations will not be accepted at the AGM

Other offices to be appointed by the Management Committee:

Office	Current holder	Willing to Stand for Re-election	Standing for 2020/21	Notes
Performance Director	Kath Macdonald	Yes	Kath Macdonald	
Adult Membership Secretary	Matt Gore	Yes	Matt Gore	
Junior Membership Secretary	Matt Gore	Yes	Matt Gore	
Junior recruitment and schools liaison officer	Sally Dalton	No	VACANT	
Sponsorship and Marketing Officer	Jack Head	Yes	Jack Head	
Umpires Liaison Officer	Mark Tompkins	No	VACANT	
Kit Manager	Darren Davies	No	VACANT	
Welfare Officer	Primary – Wendy Tombs Secondary – Kath Macdonald	Yes	Primary – Wendy Tombs Secondary – Kath Macdonald	
Bar Secretary	David Gore	Yes	David Gore	
Press Officer & Media Relations	VACANT	n/a	VACANT	
Internal Comms/Website	VACANT	n/a	VACANT	
Tournament Officer	VACANT	n/a	VACANT	
Volunteer Champion	VACANT	n/a	VACANT	
500 Club	Janet Sutton	Yes	Janet Sutton	
Junior Secretary	Seera Chara	Yes	Seera Chara	
Junior Fixture Secretary	James Anthony	No	VACANT	
Junior Social Secretary	VACANT	n/a	VACANT	
Junior Tournament Officer	VACANT	n/a	VACANT	