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MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHELMSFORD HOCKEY CLUB HELD ONLINE VIA 'ZOOM' WEB MEETING, ON WEDNESDAY 29TH JUNE 2022; MEETING COMMENCED AT 19.34hrs.

Members of the Management Committee present:

David Kitchiner, Chairman. Adam Hunter, Treasurer. Sally Dalton, Junior Chairman. James Stock, Club Captain & Acting Secretary (minute taker). Simon Bird, Club Development Officer. Adrian Tuff, Sports Club Representative.

Members present:

Andrew McArthur, Andy Moncur, Antonia Kitchiner, Kat Hales, Crawford McKee, Olivia Hamilton, Sam Prebble, Samantha Wilkinson-Ross, Simon Cheek, Emma Postings, Tony Cole (late)

1.	Apologies for absence: Matt Gore, Darren Davies, Suzanne Bolwell-Davies, Tony Cole, Paul Fielding, Kim Huggins, Sue Rhodes, James Wiffin, Nicola Kitchiner, Connie Kitchiner, Richard Ross, Toby Stock, Jasmine Goddard, Chelsey Shaw,
2.	Adoption of the minutes of the AGM held on the 30th June 2021: Proposed – Sally Dalton Seconded – Simon Bird
3.	Matters arising: There were no matters arising.
4.	To receive the Chairman's report: Report received. Proposed – Sam Prebble Seconded – Andy McArthur
5.	To receive a report on the Junior Section: Report received. Andy Moncur asked about the status of the Talent Centre application. Sally Dalton responded to say the application had been submitted. Proposed – Kat Hales Seconded – David Kitchiner
6.	To receive the Treasurer's report and to approve the draft accounts for the year ending 31st May 2021: Report received. Adam Hunter presented the findings. Andy Moncur asked about where we might be able to improve revenue opportunities and reduce costs in the aftermath of Covid-19. David Kitchiner discussed the possibility of sponsorship. Adam Hunter confirmed costs were largely fixed. Adrian Tuff asked if we had factored in the future cost of the replacement of the pitch and/or shock-pad. Adam Hunter confirmed there was no fixed plan to

	<p>raise further revenue, but re-iterated the healthy cash situation and suggested a plan would be coming</p> <p>Proposed – David Kitchiner Seconded – James Stock</p>
7.	<p>To set the subscriptions and match fees for the 2021/22 season: Proposal received. £10 reduction in fee for adult members if paid by end of September. £5 reduction for young adults and an expansion of that age group from 18-25. £5 reduction in fee for juniors year 9-13.</p> <p>Andy Moncur highlighted that returning university students would get their first years fees paid for by Old Loughtonians. Also highlighted that several other clubs don't charge goalkeepers for subscription fees. Further discussion supporting this with contributions from Emma Postings and Sam Wilkinson-Ross. Simon Cheek asked about bar prices. David Kitchiner responded to suggest that this was unrelated due to the different relationships between the hockey club and the sports club. Adrian Tuff discussed the desire to recruit new members as well as returning members. Sam Prebble proposed a reduction in match fees. Andy Moncur proposed reduction for certain members in challenging circumstances, and advertising this further afield. Simon Bird advised that the young person hockey rate was very comparable to the juniors, and the potential for conflict with junior parents would raise. Sam Prebble raised the prospect of monthly payments. David Kitchiner suggested that this would be a subject for further consideration. Antonia Kitchiner spoke in favour of the reduction in fees and extension of the age bracket for young members, based on geographical and financial considerations. Andy Moncur suggested going away and discussing further before proposing further. David Kitchiner reluctant to agree to this.</p> <p>Adam Hunter highlighted that wording on the website required updating to reflect various membership statuses.</p> <p>Andy Moncur counter proposed that we accept the management proposal, but with the amendment that returning members or members who have had a gap in their membership for Proposed by Andy Moncur. Seconded by Andy McArthur.</p> <p>Adam Hunter proposed the treasurers reports, seconded by David Kitchiner.</p> <p>Went to a vote of the attendees, the treasurers proposal received 10 votes, and Andy Moncur's proposal received 8. The treasurers proposal was therefore carried.</p> <p>Proposed – Adam Hunter Seconded – David Kitchiner</p>
8.	<p>To receive a report on the Chelmsford Sports Club: Report received.</p> <p>Proposed – David Kitchiner Seconded – Sally Dalton</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 Seconded –</p>
11.	<p>Any other business:</p> <ul style="list-style-type: none"> • Andy Moncur discussed comms and match fee collections • Andy McArthur discussed kit

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| | <ul style="list-style-type: none">• Sally iterated need for additional volunteers, particularly around communications• Crawford McKee ended the meeting by thanking the attendees and wishing everyone a successful forthcoming season. |
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Meeting adjourned at 21:23

CHELMSFORD HOCKEY CLUB

OFFICERS FOR ELECTION AT THE CHELMSFORD HC AGM ON 29 JUNE, 2022 standing for 2022/23

Office	Current holder	Willing to Stand for Re-election	Standing for 2022/23	Notes
President	Crawford McKee	Yes	Crawford McKee	Adrian Tuff and Tony Cole
Chairman	David Kitchiner	Yes	David Kitchiner	Simon Bird and Adrian Tuff
Secretary	Darren Davies	Yes	Darren Davies	
Treasurer	Adam Hunter	Yes	Adam Hunter	
Club Captain	James Stock	Yes	James Stock	
Chair of Junior Section	Sally Dalton	Yes	Sally Dalton	Sam Prebble and Olivia Hamilton
Club Development Officer	Simon Bird	Yes	Simon Bird	
Fixture Secretary	James Stock	No	VACANT	
Club Umpires Secretary	David Lines	No	VACANT	
Facilities Manager	VACANT	n/a	VACANT	
Sports Club Rep	Adrian Tuff	Yes	Adrian Tuff	
Selection Coordinator (ladies)	Tony Cole	Yes	Tony Cole	
Selection Coordinator (men)	Richard Ross	Yes	Richard Ross	
East League (ladies)	Kirsty Dailly	TBC	VACANT	
East League (men)	David Gore	Yes	David Gore	
Social Secretary	Olivia Hamilton Toby Webster	No TBC	VACANT	
1st XI Manager (ladies)	Nikki Tuff	Yes	Nikki Tuff	Antonia Kitchiner and Kat Hales
1st XI Manager (men)	Angus Rayner	TBC	VACANT	
1st XI (ladies)	Olivia Hamilton	Yes	Olivia Hamilton	Andy Moncur and Adrian Tuff
1st XI (men)	James Stock	Yes	James Stock	
2nd XI (ladies)	n/a	n/a	Emma Fulcher	
2nd XI (men)	James Wiffen	Yes	James Wiffen	
3rd XI (ladies)	Emma Fulcher	Yes	Jasmine Goddard	
3rd XI (men)	Jayson Blom	Yes	Jayson Blom	
4th XI (ladies)	Jasmine Goddard	Yes	Sandra Early	
4th XI (men)	Sam Prebble	Yes	Sam Prebble	
5th XI (ladies)	Sandra Early	Yes	Sue Rhodes	
5th XI (men)	Bryan Baker	Yes	Bryan Baker	
6 th XI (ladies)	Sue Rhodes	Yes	VACANT	
6 th XI (men)	Simon Denham	Yes	Simon Denham	
7 th XI (ladies)	Jo Jones	No	Suzanne Bolwell-Davies	
7 th XI (men)	Paul Fielding	Yes	Paul Fielding	
8 th XI (ladies)	Suzanne Bolwell-Davies	Yes	n/a	
Vets XI (ladies)	VACANT	n/a	VACANT	
Vets XI (men)	Ian Hull	Yes	Ian Hull	
Evergreens (men)	Ralph Thomas	Yes	Ralph Thomas	
Over 40 Manager (men)	Ian Belchamber	Yes	Ian Belchamber	
Mixed XI	VACANT	n/a	VACANT	
VPs	As current	n/a	As current with the exception of Dick Goode deceased.	David Kitchiner and Sam Wilkinson-Ross
Auditors	Edmund Carr and Sons	n/a	Edmund Carr and Sons	Adam Hunter and Sam Wilkinson-Ross

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 2022/23	Notes
Performance Director	Kath Macdonald	Yes	Kath Macdonald	
Adult Membership Secretary	Matt Gore	Yes	Matt Gore	
Sponsorship and Marketing Officer	Jack Head	No	Sam Prebble	
Umpires Liaison Officer	David Lines	No	VACANT	
Kit Manager	VACANT	n/a	VACANT	
Covid-19 Officer	Wendy Tombs	Yes	Wendy Tombs	
Bar Secretary	David Gore	Yes	David Gore	
Facilities Bookings Secretary	James Stock	No	VACANT	
Press Officer & Media Relations	VACANT	n/a	VACANT	
Social Media	VACANT	n/a	Jaz Vincent	
Tournament Officer	VACANT	n/a	VACANT	
Volunteer Champion	VACANT	n/a	VACANT	
500 Club	Janet Sutton	Yes	Janet Sutton	
Junior Section				
Junior Secretary	Seera Chara	No	Sally Dalton	
Junior Membership Secretary	Matt Gore	Yes	Matt Gore	
Welfare Officer	Wendy Tombs Jacqueline Lomas	Yes Yes	Wendy Tombs Jacqueline Lomas	
Junior Fixture Secretary	VACANT	n/a	Louise Wright	
Junior recruitment and schools liaison officer	VACANT	n/a	Sally Dalton David Kitchiner	
Junior Social Secretary	VACANT	n/a	n/a	Delegated to squad managers
Junior Tournament Officer	VACANT	n/a	Louise Wright	
Junior coaching, umpiring and first aid training coordinator	Kim Huggins	Yes	Kim Huggins	
Junior Merchandise Manager	VACANT	n/a	Emma Ives	
Junior Equipment Coordinator	VACANT	n/a	Marie-Claire Maisch	
Zevenbergen Tour Coordinator	Toby Wheadon	Yes	Toby Wheadon	
Parent and coaching reps	Ben Maddison Deborah Chambers	Yes Yes	Ben Maddison Deborah Chambers	
Parent Rep	Chris Fawcett	Yes	Chris Fawcett	