



Mascalls,
Margaretting Road
Writtle
Chelmsford
Essex
CM1 3PN

Secretary@chelmsfordhc.org.uk

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHELMSFORD HOCKEY CLUB
HELD AT THE SPORTS CLUB, CHELMER PARK AND ONLINE VIA 'TEAMS' WEB
MEETING, ON THURSDAY 22ND JUNE 2023; MEETING COMMENCED AT 19.35hrs.**

Members of the Management Committee present:

David Kitchiner, Chair. Adam Hunter, Treasurer. Sally Dalton, Junior Chair. James Stock, Club Captain. Adrian Tuff, Sports Club Representative. Matt Gore, membership Secretary. Sam Prebble, Sponsorship & Marketing officer. Darren Davies, Secretary.

Members present:

Antonia Kitchiner, Jazmine Croft, Anna Hunter, Mollie Tuff, Peter Hollebon, David Carr, Hugh Fillingham, Robert Nourse, Chelsey Shaw

1.	Apologies for absence: Crawford Mckee, Suzanne Bolwell-Davies, Nicola Kitchiner, Connie Kitchiner, Richard Ross, David Ireland, Kathryn Macdonald,
2.	Adoption of the minutes of the AGM held on the 29th June 2022: Proposed – Peter Hollebon. Seconded – David Carr.
3.	Matters arising: In the absence of the Club President, David Kitchiner confirmed that he would Chair the meeting.
4.	To receive the Chairman's report: Report received. Proposed – Adrian Tuff. Seconded – Anna Hunter.
5.	To receive a report on the Junior Section: Report received. The Chair thanked Sally Dalton for her efforts during the past season. Proposed – Peter Hollebon,. Seconded – Sam Prebble
6.	To receive the Treasurer's report and to approve the draft accounts for the year ending 31st May 2023: Report received. Adam Hunter presented the findings. David Carr asked when the current Astro playing surface is expected to require replacement, Adam Hunter confirmed that no firm date has been anticipated. The Chair thanked Adam Hunter for his efforts in the Treasurer role and Matt Gore for the support he had provided the treasurer in ensuring membership fees were paid in a timely manner, in his role as Membership secretary. Proposed – David Carr. Seconded – James Stock
7.	To set the subscriptions and match fees for the 2023/24 season:

	<p>Proposal received.</p> <p>Proposed – Antonia Kitchiner. Seconded – Chelsey Shaw.</p>
8.	<p>To receive a report on the Chelmsford Sports Club: Report received.</p> <p>David Carr observed that the Hockey Club was in the past the larger contributor to the bar turnover and wondered if many members were aware of the importance of supporting the sports club with their custom. Peter Hollebon also observed that many home side players were not staying post game and asked if this could be raised with the captains.</p> <p>High Fillingham asked if the bar prices are likely to increase for the coming season, Adrian Tuff confirmed that if demand did not improve price increases would be necessary to maintain income.</p> <p>The Chair thanked Adrian Tuff for his sterling efforts, sometimes covering several committee roles for the sports club.</p> <p>Proposed – Peter Hollebon. Seconded – David Carr</p>
9.	<p>Election of Officers: See section below.</p> <p>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 – Adam Hunter. Seconded – Peter Hollebon</p>
11.	<p>Any other business: David Kitchiner presented an overview of the process followed by the committee regarding the proposal to change the club's playing kit supplier and the rationale behind the decision not to change for the coming season.</p> <p>Peter Hollebon asked if there were any other Adidas kit suppliers that we could approach, this option would be assessed when the renewal is revisited.</p> <p>Jazmine Croft asked is the club would consider assisting members to fund a kit transition, the chair confirmed such a process is already in place.</p> <p>David Carr asked for an update on plans to commemorate Spencer, the Chair confirmed plans to establish an 'Honours Board' in the club house.</p> <p>David Kitchiner ended the meeting by thanking the attendees and wishing everyone a successful forthcoming season.</p>
<p>Meeting adjourned at 20:51</p>	

CHELMSFORD HOCKEY CLUB

**OFFICERS FOR ELECTION AT THE CHELMSFORD HC AGM ON 22 JUNE, 2023 standing
for 2023/24**

Office	Current holder	Willing to Stand for Re-election	Standing for 2023/24	Proposed/Seconded
President	Crawford McKee	Yes	Crawford McKee	Adrian Tuff / Antonia Kitchiner
Chairman	David Kitchiner	Yes	David Kitchiner	David Carr / Peter Hollebon
Secretary	Darren Davies	Yes	Darren Davies	Hugh Fillingham / Sally Dalton
Treasurer	Adam Hunter	Yes	Adam Hunter	
Club Captain	James Stock	Yes	James Stock	Darren Davies / Peter Hollebon
Chair of Junior Section	Sally Dalton	Yes	Sally Dalton	
Club Development Officer	Simon Bird	Yes	Simon Bird	
Facilities Manager	David Kitchiner	Yes	David Kitchiner	
Sports Club Rep	Adrian Tuff	Yes	Adrian Tuff	
Fixture Secretary	Chelsey Shaw	No	VACANT	
Club Umpires Secretary	David Lines	No	VACANT	
Selection Coordinator (ladies)	Tony Cole	Yes	Tony Cole	
Selection Coordinator (men)	Richard Ross	Yes	Richard Ross	
Social Secretary	Toby Webster	No	Hugh Fillingham Jaz Croft	
1st XI Manager (ladies)	Nikki Tuff	No	Jo Guy	Hugh Fillingham / Jaz Croft
1st XI Manager (men)	Angus Rayner	Yes	Angus Rayner	
1st XI (ladies)	Olivia Hamilton	No	Jess Lennard	Peter Hollebon / Adrian Tuff
1st XI (men)	James Stock	Yes	James Stock	
2nd XI (ladies)	Emma Fulcher	Yes	Emma Fulcher	
2nd XI (men)	James Wiffen	No	Joe de Mello	
3rd XI (ladies)	Jasmine Goddard	Yes	Jasmine Goddard	
3rd XI (men)	Jayson Blom	No	Josh Wells	
4th XI (ladies)	Sandra Earley	Yes	Sandra Earley	
4th XI (men)	Sam Prebble	Yes	Sam Prebble	
5th XI (ladies)	Sue Rhodes	Yes	Sue Rhodes	
5th XI (men)	Bryan Baker	No	Regan Galbraith	
6 th XI (ladies)	Sophie Lloyd Gane	No	Emma Smith	
6 th XI (men)	Simon Denham	Yes	Simon Denham	
7 th XI (ladies)	Suzanne Bolwell-Davies	No	VACANT	
7 th XI (men)	Paul Fielding	Yes	Paul Fielding	
8 th XI (men)	n/a	n/a	VACANT	
Vets XI (ladies)	VACANT	n/a	VACANT	
Vets XI (men)	Ian Hull	TBC	VACANT	
Evergreens (men)	Ralph Thomas	TBC	VACANT	
Over 40 Manager (men)	Ian Belchamber	Yes	Ian Belchamber	
Mixed XI	Emma Postings	No	VACANT	
VPs and Life Members	As current	n/a	As current with the exception of: Ken Carr, Dennis Cracknell, Rob Dewar, Alan Harrington, Fred Matthews, Peter Woodward and A.T Jamieson all deceased. and with the addition of: Sally Dalton, Kath Macdonald, Robert Nourse, Richard Ross, Adrian Tuff, Nikki Tuff all new VPs.	David Kitchiner / Peter Hollebon

			Nigel King and Bunny King both new Life Members.	
Auditors	Edmund Carr and Sons	n/a	Edmund Carr and Sons	Adam Hunter / Peter Hollebon

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:

<i>Office</i>	<i>Current holder</i>	<i>Willing to Stand for Re-election</i>	<i>Standing for 2023/24</i>	<i>Notes</i>
Performance Director	Kath Macdonald	Yes	Kath Macdonald	
Adult Membership Secretary	Matt Gore	Yes	Matt Gore	
Sponsorship and Marketing Officer	Sam Prebble	Yes	Sam Prebble	
Umpires Liaison Officer	David Lines	No	VACANT	
Kit Manager	Toby Stock	No	VACANT	
Covid-19 Officer	Wendy Tombs	Yes	Wendy Tombs	
Bar Secretary	David Gore	No	VACANT	
Facilities Bookings Secretary	Jaz Croft	No	Sally Holmes	
GMS Administrator (ladies)	Emma Fulcher	Yes	Emma Fulcher	
GMS Administrator (men)	David Ireland	Yes	David Ireland	
Press Officer & Media Relations	VACANT	n/a	VACANT	
Pitchside Café Manager	Adrian Tuff	Yes	Adrian Tuff	
Social Media	Jaz Vincent	TBC		
Tournament Officer	VACANT	n/a	VACANT	
Volunteer Champion	VACANT	n/a	VACANT	
500 Club	Janet Sutton	Yes	Janet Sutton	
Junior Section				
Junior Secretary	Sally Dalton	Yes	Sally Dalton	
Junior Membership Secretary	Matt Gore	Yes	Matt Gore	
Welfare Officer	Wendy Tombs Jacqueline Lomas	No Yes	Gemma Butterworth Jacqueline Lomas	
Junior Fixture Secretary	Louise Wright	Yes	Louise Wright	
Junior recruitment and schools liaison officer	Sally Dalton	Yes	Sally Dalton	
Junior coaching, umpiring and first aid training coordinator	Kim Huggins	No	Susan MacLachlan	
Junior Merchandise Manager	Emma Ives	Yes	Emma Ives	
Junior Equipment Coordinator	Marie-Claire Maisch	No	Claire Gore	
Zevenbergen Tour Coordinator	Toby Wheadon	No	Sarah Norman	
Parent and coaching reps	Ben Maddison Deborah Chambers	Yes Yes	Ben Maddison Deborah Chambers Nicole Neubelt Gemma Butterworth	
Umpiring Coordinator	VACANT	n/a	VACANT	
Head of Junior Coaching	n/a	n/a	VACANT	
Monday Night Academies Manager	n/a	n/a	VACANT	