



## **Yate Hockey Club AGM**

**Wednesday 25<sup>th</sup> May 2022 on Zoom**

Attendees : Sally Thomas-Ellis, Jo Thomas-Ellis, Matt Child, Charlotte Dando, Lucy Joy, Di Hudson-Pugh, Lucy Moule, Shannon Saunders, Carolyn Rolleston, Clare Kane, Ian Crabbe, Sharron Bates, Vicki Haigh, Josh Cullum, Lucy Saunders, Chris Munro, Adrian & Dominic Chambers, Ruth Belcher, Jess Brain, Rachael McConnell, Helen Hewlett, Chrissy Leach, Alex Bessex, Gareth Slater, Emma Smith, Helen Servettaz, Sarah Wells, Jo Goulden, Lucie Goulden, Angela, Zoe Vale, Emma Oliver, Josh Cullum, Antonia Joy, Nikki Ashley, Nicki Bruce

Apologies: Mike Chaney, Mike Edwards, Amy Payne, Hannah Wilson, Lisa Taylor, Kate Hollywood, Kim Harris, Ruby Gold, Charlie Hollywood, Ian Redfern, Emily Austin, Carly Bryan, Holly Davis, Kathryn Park, Chloe Wallace, Kyishia Cooke, Megan Cox, Hannah Darby

President's Report: Hello all and welcome to what I reckon is the 95th AGM of certainly the men's section of our hockey club, which I think after some research started in 1927.

Although it seems a long time ago now, the open day in September was a great success and raised a good amount of money for the club and Sal's designated charity and is always a good chance for players to get together after the summer holidays.

It's been good to have a full season of hockey after a couple of disrupted years with many triumphs on and off the field.

The annual dinner and presentation evening was a great success with around 70 people attending and a good time had by all. I'm not sure some people can remember the whole evening though.

The most pleasing thing for me though is the number of young boys and girls who are playing for the club at the moment in all different teams showing that the club is definitely in a good place at the moment a big thanks to all the coaches and volunteers who help and encourage them to play.

I wish everyone a great summer and look forward to seeing them all fit and well for the start of next season for another hopefully successful season.

Agree Minutes: minutes of the last AGM on Wednesday 26<sup>th</sup> May 2021 were agreed, along with the additional meeting regarding the accounts. Minutes Agreed

Questions on Senior Captains report – No questions

Questions on Juniors section - No questions

Update from Treasurer's –

Ladies – Pleasing report, operating profit £4,982.80. However, we need to take in to account coaching costs, we carried over £400 from last season, pitch costs likely to increase for the ladies and fundraising last season was really positive. We feel we don't need to increase subs this season but need to be mindful of losing players to Uni, we need to pick up some new adults and also manage the £24 that goes into the members club which is now going to stay into the appropriate club accounts, so subs are not increased.

Questions: from Di – what is the members club? – this account supports items such as storage, future proofing the club on kit and equipment, a sinking fund for investment that didn't impact operating costs. So, we suggest to move the £24 from the members club per player to prevent any losses and keeps subs as they are.

Men's – Prices don't need to increase. The men increased by £3,200 but that's due to only one coach charging the club, fundraising is the key for both men and ladies. Easy fundraising is also valuable. Not sure the increase on pitch costs so we need to be wary of this. Bank has moved from HSBC to NatWest due to charges.

Easy fundraising has raised over £3,200 from 73 supporters.

Questions for men's treasurer – No questions

Junior accounts – all healthy, the groups are growing and growing so should be in a really good position.

Jo – thanked all of the junior team.

#### **Election of officers for the 2022-2023 season**

Position	Current Holder	Nominee	Proposer	Second	Notes
President	Ian Crabbe	Ian Crabbe	Lucy Saunders	Di Hudson-Pugh	
Chairperson	Jo Thomas-Ellis	Jo Thomas - Ellis	Adrian Chambers	Lucy Saunders	
Ladies Treasurer	Vicki Haigh	Vicki Haigh	Sally Thomas-Ellis	Sharron Bates	
Junior Treasurer	Iona Martin	?			Zoe to investigate
Men's Treasurer	Adrian Chambers	Adrian Chambers	Ian Crabbe	Matt Childs	
Men's secretary	Chris Munro	Jonny Edwards	Matt Childs	Josh Cullum	
Ladies Secretary	Vacant	Ruth Belcher	Sally Thomas-Ellis	Sarah Wells	
Development Co-ordinator	Jo Thomas-Ellis	Jo Thomas-Ellis / Carolyn	Sally Thomas-Ellis		A shared role with Carolyn
Junior coordinator	Zoe Vale	Zoe vale	Sally Thomas-Ellis	Ruth Belcher	

Welfare officer	Sharron Bates	Sharron Bates	Lucy Saunders	Ruth Belcher	
Ladies Fixture Secretary	Kirsty Brain	Kirsty Brain	Christina Leach	Sharron Bates	
Men's Fixture Secretary	Josh Cullum	Josh Cullum	Adrian Chambers	Matt Child	
Men's Social Secretary	Vacant Position	Josh Cullum & Simon Reeves	Adrian Chambers	Sally Thomas-Ellis	
Ladies Social Secretary	Lucy Saunders	Lucy Saunders Antonia Joy	Josh Cullum	Di Hudson-Pugh	
Communications Coordinators	Ladies- Rachael McConnell Men's- Chris Munro	Ladies- Helen S & Di H-P Men's-	Lucy Saunders	Adrian Chambers	
Ladies Club Captain	Sally Thomas-Ellis	Sally Thomas-Ellis	Sarah Wells	Di Hudson-Pugh	
Men's Club Captain	Matt Child	Matt Child	Sally Thomas-Ellis	Josh Cullum	
Website Officer	Nikki Ashley	Nikki Ashley	Adrian Chambers	Christina Leach	
Kit Coordinator	Matt Child	Rachael McConnell	Di H-P	Matt Child	

To close the meeting Jo as Chairperson, wished to express many thanks to all members of the committee for their hard work as well as the captaincy groups for all of their hard work.

Ladies' 1<sup>st</sup> team captain will be selected at a later stage.

Proposal - £24 from the annual subs will go into the correct bank account and not the members club fund for 22/23 season this will ensure that subs will not be increased and will be reviewed 23/24 season.

STE - Thank you to Jo for all her hard work that you do for the club especially as chair. Agreed by all with Adrian commenting on a good job well done.

Emma asked about transparency about the chairperson role as she is a paid person of the committee due to her coaching role . STE explained how the relationship between the roles work and VH backed up from a treasurer perspective how it works, and Emma was happy with the response.

Presidents Day Charity

- Ruth would like to propose Global Network for Disaster Reduction
- Alex would like to propose British Heart Foundation
- Jo Goulden would like to propose Chrons Charity
- Sarah Willis would like to propose CCS Adoption

Well done to Rob Child for his marathon bike ride for Teenage Cancer Trust. We raised £300 at the annual dinner to support this & Rob has raised approx. £13,500 in total.