

Colchester Hockey Club AGM and Awards Night 2009 Notification

The Annual General Meeting of the Colchester Hockey Club will be held on Thursday 25th June 2009 at the Castle Park Pavilion Club House - 7.30 for 7.45pm start. All members are invited to attend.

Agenda

1. Apologies for absence
2.
 - i. Minutes of the 2008 AGM
 - ii. Matters arising
3. Reports
 - i. Club captain
 - ii. Team captains
 - iii. Youth
 - iv. Secretary
 - v. any other reports
4. Club accounts and Treasurer's report
5. England Hockey's Policy on Safeguarding and Protecting Young People in Hockey/appointment of Welfare Officer
6. Proposal for 'License to Occupy' clubhouse (see attached)
7. Constitution rule change proposals (see attached)
8. Election of Officers (see vacancy list below)
9. Nomination for Life Membership
10. Any Other Business

A copy of last year's minutes can be viewed on the club's website: www/colchesterhc.org.uk. Copies of the club accounts will be made available at the meeting

Awards presentation for 2008-09

Following the AGM, club awards will be presented including top goal scorers and players of the season for each team.

If you have any items to add to the agenda (must be done at least seven days before the meeting), would like to nominate a member for a position (with the nominee's agreement), or wish to apologise for your inability to attend, please contact the Secretary:

Shivaun Tijou

(01206) 842404

secretary@colchesterhc.org.uk

Dated: Tuesday 26 May 2009

Management Committee and Club Officers willing to stand for 2009-10

Club captain	Bryan Patterson
Secretary	Shivaun Tijou
Treasurer	Ben Harrington
Fixture Secretary	Michael Pearce
Social Secretaries	Sarah Rose and Jacqui Crombie
Junior Manager	Helen Wall
Kit Manager	Georgina Wright
200 Club Secretaries	Sarah Rose and Jacqui Crombie
Chair of selectors (ladies)	Wayne Masters (formerly vacant)
Sports Club Representatives	(position may become defunct depending on License vote)
Umpire Secretary	vacancy (formerly Steve Thorpe)
Chair of selectors (men)	vacancy (formerly Richard Walker)
Welfare Officer	vacancy
Youth Representatives	vacancy

Team captains:

Men's 1 st	Rohan Khaira
Men's 2 nd	vacancy (formerly Ed Nott)
Men's 3 rd	vacancy (formerly Charlie Hardern)
Men's 4 th	vacancy (formerly Will Reid)
Men's 5 th	vacancy (formerly Ben Harrington)
Men's Vets	vacancy (formerly Hugh Barrett - league team has been disbanded)
Ladies' 1 st	Naomi Allen
Ladies' 2 nd	vacancy (formerly Helen Wall)
Ladies' 3 rd	Nikki Brown
Ladies' Vets	Anna Foley

If there are no nominations for team captains, they will be decided at the start of the season when the teams' players are known.

Agenda item 6: Proposal for 'License to Occupy' clubhouse

- i. That Colchester Hockey Club agrees to the 'License to Occupy' drawn up by Colchester and East Essex Cricket Club and become a Licensee of the Castle Park pavilion.
- ii. That Colchester Hockey Club acts with Colchester and East Essex Cricket Club to dissolve the Colchester Sports Club.

(Details outlining the pros and cons of the future of the clubhouse are attached.)

Agenda item 7: Constitution rule change proposals

- i. *CHC Constitution amendment: Section 1c (changes are underlined)*

1 Title and Objects

(c) The Club shall provide for its members such amenities as the Management Committee deems desirable and to promote the playing of hockey.

- ii. *CHC Constitution amendment: Section 3 (changes are underlined)*

3 Officers of the Club

(a) The Honorary Officers of the Club shall be the Club Captain, Secretary, Treasurer, Fixture Secretary, Umpires Secretary, Social Secretary, League Team Captains, Veterans Team Captains, Chair of Selection (Men), Chair of Selection (Ladies), Welfare Officer, Junior Manager, Youth Representative (Men), and Youth Representative (Ladies), all of whom shall be members of the Club and be elected by the membership at the Annual General Meeting.

(b) The Club Captain shall have the option to be known as 'Club Chairman', or by any other such similar title, until their retirement from that position.

- iii. *CHC Constitution amendment: Section 4 (changes are underlined)*

4 Management Committee

The management of the Club shall be vested in a Management Committee that is elected by the membership at the Annual General Meeting.

The Management Committee shall comprise of the following Honorary Officers of the Club - Club Captain, Secretary, Treasurer, Fixture Secretary, Umpires Secretary, Social Secretary, League Team Captains, Veterans Team Captains, Chair of Selection (Men), Chair of Selection (Ladies), Welfare Officer, Junior Manager, Youth Representative (Men), and Youth Representative (Ladies).

The quorum of a management meeting will be 50% of the Management Committee providing the meeting has been properly called.