

**Minutes of Colchester Hockey Club AGM
Friday 11th July 2008**

Present

Ben Harrington, Bryan Patterson, Rosemary Prince, Tony Rich, Annette Thorpe, Richard Walker, Michael Pearce, Gordon Howe, Georgina Wright, Charlie Harden, Stella Layzell, Emma Sandford, Steve Thorpe, Minal Patel, Sue Cross, Paul Short, Bob Parmenter, Anna Foley, Wayne Masters, James Southgate, Rohan Khaira, Liam Phillips and partner, Jacqui Crombie, Sarah Rose, Helen Barnes, Karen Harris, Lucy Struth, Paul Hollingsworth and Tizzy Learey.

Apologies

Paul Thorpe, Angela Cook, Hugh Barrett, Rob Fulford, Kate Bagely, Naomi Allen, Sue Keen, Richard Sexton, Tony Elston, Shivaun Tijou, Mark Hollingsworth, Cynthia Hollingsworth, Tim Logan, Paddy Logan, Richard Dove, Stewart Steel, Jon Wiseman, Duncan Scott, Nick Brown, Andrew Walker, David Sears, Helen Wall and Alan Hills.

1. Bryan referred to his season summary; emailed to members and published on website.

- Point raised that members without email will not have received notification
- Appearance of subcommittees during year was fine but confirmation was wanted that the management committee of club had not changed. Answer. Is as constitution.

2. Minutes of last AGM

- Paul Hollingsworth proposed acceptance
- Annette Thorpe seconded

3. Reports shared at meeting.

- Men's 4th report read to meeting.
- Junior's report read to meeting
 - Concern about families with children in two age groups if sessions split but felt to be worth trying.
 - Can teams be entered into youth leagues to avoid players moving to other clubs? Is it too late to enter other leagues for next season, especially older youngsters?
- Ladies 2's report read to meeting.
- Ladies 1's report read to meeting. Special thanks were extended to Lucy due to her forced retirement.
- Men's 3rd report read to meeting (38 players used over season)
- Men's 1's report read to meeting (27 players used over season)
- Men's 5th report read to meeting.

4. No umpire's report

5. Treasurers report and recommendations

- Costs have risen, income has declined resulting in £2500 deficit.
- Pitch costs are rising next season by 30%
- Proposed match fees increase from £7 to £10 and student rate from £3 to £5 (£1 to cover teas and £2 for pitches)

- Annual subscriptions up from £85 to £90 to cover clubhouse costs and fixture book. Extra £10 if want history book (£100 total) After discussion amended to £100 with History book of the club not included. To be charged separately.
- Ben Harrington proposed
- Tizzy Learey seconded.
- 18 for, 5 against

- Sunday juniors, £25 at present, up to £30 per half term in September.
- Ben Harrington proposed.
- Charlie Harden seconded.

- Auditing of accounts
- Paul Hollingsworth proposed accounts to be accepted
- Michael Pearce seconded.

6. Future of the Club House

- Issue over moving to being tenants explained.
- Negotiations taking place over level of rent as tenants.
- Deal being drawn up so if building sold CHC will receive half of profit.

7. Committee Positions

- Chairman – Bryan Patterson
- Treasurer – Ben Harrington
- Secretary – Shivaun Tijou
- Fixture Secretary – Michael Pearce
- Umpires Secretary – Vacancy
- Chair of Selection Men – Richard Walker
- Chair of Selection Ladies – Vacancy /to be a Coach or non playing suitable person

- Chair of playing/coaching/selection subcommittee – Tony Elston –

- Ladies 1st XI Captain – Naomi Allen
- Ladies 2nd XI Captain – Helen Wall
- Ladies 3rd XI Captain – Vacancy
- Ladies Vets XI Captain – Anna Foley

- Men' 1st XI Captain – Rohan Khaira
- Men' 2nd XI Captain – Ed Nott
- Men' 3rd XI Captain – Charlie Harden
- Men' 4th XI Captain – Vacancy
- Men' 5th XI Captain - Vacancy
- Men' Vets XI Captain – Hugh Barrett for cup games.

- Youth Representative – Vacancy
- Youth Manager – Helen Wall

- Further Non management committee club officers
- 200 Club Secretary – Jacqui Crombie and Sarah Rose
- Sports Club Reps – Ben Harrington, Richard Dove and Bryan Patterson
- Social Committee – Jacqui Crombie and Sarah Rose

- Kit manager – Georgiana Wright and Emma Sandford
- Paul Hollingsworth proposed positions above accepted
- Lucy Struth seconded

8. Nomination for life members

- Gordon Howe
- Rosemary Prince
- Both accepted by membership

9. Centenary update received

- Congratulations from the Countess of Wessex noted.

10. AOB

- Warm thanks were extended to Paul Hollingsworth for his work over many years.
- Thanks were given to the retiring captains and other committee members.
- Still concern over the bar being shut when clubs come back to the clubhouse especially for early game –issue to be referred to sports club. Offer to temporarily cover bar at early games made by Crombie. Management committee to discuss.

After the AGM the Club Awards were presented. 2007 -2008 season.

	Player of the year	Top scorer
MEN's 1 st XI	Matt Foakes	Matt Brown
2 nd XI	Martin Beaver	tba
3rdXI	Richard Sexton	Ed Whybrow
4thXI	Nick Gibbs	not awarded
5thXI	Tines Karunakaren	Joe Gray
Vets	Hugh Barrett	Mick Parmenter
LADIES 1 ST XI	Karen Harris	Angela Cook & Lucy Struth
2 nd XI	Rosemary Prince &Helen Wall	Helen Wall
3rdXI	tba	tba

Club top scorer - Helen Wall with 19

Most improved player female - Georgina Wright

Most improved player male - Will Reid

Junior player of the year female – Kirsty Barber

Junior player of the year male - Jamie Hearne

Club person of the year - Helen Wall & Shivaun Tijou