

# BRADFORD HOCKEY CLUB

## Annual General Meeting 2005

Minutes of the Annual General Meeting of Bradford Hockey Club on Thursday 19<sup>th</sup> May 2005 at 19:30 at The New Tyke, Thornton Road, Bradford, BD13 3DG.

1. Present: Doug Akroyd (President), Paul Bateson (Honorary Secretary), Phil Thomas (Fixture Secretary), Bev Barstow, Martin Barstow, Terry Moorhouse, Stuart Harrison, Andy Moriarty, Derek Shaw, Colin Whitehead, Mick Soothill, Dave Neville.
2. Apologies: Paul Wilkinson (Honorary Treasurer), Danny Barstow, Daniel Isbecque, Mark Hammond, Peter Meredith, Steve Thomas, Mick Flood, Mo Owen.
3. Previous AGM Minutes: Minutes circulated prior to the meeting. Proposed by Terry Moorhouse as a true and accurate record. Seconded by Mick Soothill and carried unanimously by all.
4. Matters Arising: None.
5. Honorary Secretary's Report: Tabled by the Honorary Secretary, Paul Bateson. Key points included the creditable performances of the 1<sup>st</sup> XI, 2<sup>nd</sup> XI and 3<sup>rd</sup> XI, congratulations to Richard Harpin for being the Yorkshire League's top goal scorer, and the disappointment that the 4<sup>th</sup> XI had to withdraw from the league. Doug Akroyd expressed the meetings gratitude for the Secretary's hard work during the year. Acceptance of the report proposed by Martin Barstow, seconded by Phil Thomas and carried unanimously by all present.
6. Honorary Treasurer's Report: Draft accounts provided by Paul Wilkinson, (Honorary Treasurer) and tabled by Paul Bateson in his absence. Key points raised included:
  - Subscriptions still prove a problem with many still outstanding. Proposals ceded for consideration by Management Committee include: Collect a higher weekly fee, e.g. £10.00 (Mick Soothill); maintain a register and enforce collections (Stuart Harrison); appoint a Membership Secretary (Stuart Harrison)
  - Finally, Paul Wilkinson has expressed a desire to stand down from the position as Treasurer, but will remain in office until a replacement can be found. Julia Bateson has offered to act as Treasurer if no one else within the Club volunteers. Others suggestions tabled by the meeting are Andy Bower or Daniel Isbecque who will be approached after the meeting by the Management Committee.Acceptance of the draft accounts and report subject to resolution of questions by Management Committee proposed by Paul Bateson, seconded by Stuart Harrison and accepted by all.

Doug Akroyd thanked Paul Wilkinson for his efforts and willingness to continue as Treasurer until a replacement can be found.



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**President: Doug Akroyd**

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7. Honorary Fixture Secretary's Report: Presented by Phil Thomas. Key comments and issues raised were:
- Need to attract more seniors into the Club. This must be the responsibility of all Club members.
  - 1<sup>st</sup> XI showed a maturity that is well beyond their years, 2<sup>nd</sup> XI was spectacular and Richard Harpin could have scored even more, 3<sup>rd</sup> XI did well but sporadic availability and communication need to be improved, 4<sup>th</sup> XI disappointed that they had to withdraw from the league despite the valiant efforts of Colin Whitehead.
  - League slip dates set for next season in mid-October and mid-February. Fixture meeting scheduled for June.
  - Praise for Simon Turner at Thornton Recreation Centre – always keen to promote youth games etc. Pleased to see new dugouts, but now need new wheels on the goals, floodlight maintenance and new mid-pitch nets sorted over the summer.
  - Bev and Stuart praised for all their hard work with the senior coaching and junior development. Junior performances have been spectacular this season and all involved praised for their commitment and support.
  - Finally, after 25 years, and due to health issues, Phil will be retiring from coaching on the pitch but will continue to provide advice. He will be concentrating more on North Hockey Junior Development. Meeting discussed and agreed that the post of Honorary Club Coach would be left vacant for the 2005/2006 season and coaching co-ordinated on a committee basis.

Fulsome praise was given as usual by Doug Akroyd on behalf of all in the Club for Phil's huge commitment and hard work. Acceptance of the Fixture Secretary's Report proposed by Martin Barstow, seconded by Andy Moriarty and carried unanimously.

8. Presidents Address: Doug Akroyd confessed he was 'humbled' by the efforts put in by all the clubs officers and appreciates the frustrations of trying to keep the club running smoothly (as far as that is possible). Concerned subscriptions are a problem and will try to throw his weight behind the collection process wherever possible.

9. Election of Officers: The following nominations were therefore proposed as officers for Bradford Hockey Club for the season 2005-2006:

|                                  |   |
|----------------------------------|---|
| President                        | Doug Akroyd                                 |
| Chairman of Committees           | Doug Akroyd                                 |
| Honorary Secretary               | Paul Bateson                                |
| Honorary Treasurer               | <i>Paul Wilkinson (pending replacement)</i> |
| Honorary Fixture Secretary       | Phil Thomas                                 |
| Honorary Club Coach              | <i>Left vacant for 2005-2006</i>            |
| Honorary Auditor                 | Alan Mainwaring                             |
| Press Secretary                  | Doug Akroyd                                 |
| Web Master                       | Paul Bateson                                |
| 1 <sup>st</sup> XI Manager/Coach | <i>Martin Barstow (to be confirmed)</i>     |
| 1 <sup>st</sup> XI Captain       | Derek Shaw                                  |
| 1 <sup>st</sup> XI Vice-Captain  | <i>Danny Barstow (to be confirmed)</i>      |
| 2 <sup>nd</sup> XI Manager/Coach | Phil Thomas                                 |
| 2 <sup>nd</sup> XI Captain       | Tim Bailey                                  |
| 2 <sup>nd</sup> XI Vice-Captain  | Mark Hammond                                |
| 3 <sup>rd</sup> XI Captain       | Mick Hayes                                  |
| 3 <sup>rd</sup> XI Vice-Captain  | Nick Hayes                                  |



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Paul Wilkinson remains in office as Treasurer pending a replacement – to be sought by the Management Committee. Honorary Club Coach will be left vacant and coaching will be managed by 'committee'. Danny Barstow is considering his plans for next season – his last before university. If he moves on elsewhere than Martin will need to go with him. The Management Committee will discuss this and other outstanding nominations over the summer.

Acceptance of the current agreed nominations proposed by Martin Barstow, seconded by Mick Soothill and carried unanimously.

10. Subscriptions: The Management Committee proposed that subscriptions remain as previous and the meeting agreed that the management committee be empowered to review the level of match fees as appropriate. On this basis the subscriptions for the season 2005-2006 were proposed as follows:

|  |          |
|--|----------|
| Full Member – in employment            | £100.00* |
| Under 21 years – in employment         | £35.00   |
| Age 16 - 18 years – in employment      | £25.00   |
| Age 14 - 16 years – in education       | £15.00   |
| Under 14 years – in education          | £10.00   |
| Vice Presidents                        | £30.00   |
| Patrons                                | £30.00   |
| Full time education/unemployed/unwaged | £15.00   |

\*Note: Full Membership will be subject to a discount of 20% for payments or standing orders received on or before 30<sup>th</sup> November in the season that they fall due.

Acceptance proposed by Paul Bateson, seconded by Dave Neville and carried by all.

- Any Other Business: None tabled.

No further business being tabled the meeting closed at 20:45 and the President stood a round of drinks at the bar.

Signed: .....

Doug Akroyd (President)



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