

BRADFORD HOCKEY CLUB

Annual General Meeting 2006

Minutes of the Annual General Meeting of Bradford Hockey Club on Thursday 18th May
2006 at 19:30 at The New Tyke, Thornton Road, Bradford, BD13 3DG.

1. Present: Doug Akroyd (President), Paul Bateson (Honorary Secretary), Phil Thomas (Honorary Fixture Secretary), Colin Whitehead (Honorary Treasurer), Bev Barstow, Andy Moriarty, Derek Shaw.
2. Apologies: Andy Dowson, Mick Flood, Mark Hammond, Richard Harpin, Stuart Harrison, Steve Thomas.
3. Previous AGM Minutes: Minutes circulated prior to the meeting. Proposed by Phil Thomas a true and accurate record, seconded by Del Shaw, and carried unanimously.
4. Matters Arising: None.
5. Honorary Secretary's Report: Tabled by the Honorary Secretary, Paul Bateson. Key points included the support from Phil Thomas and the achievement of our Clubs First accreditation, securing a £15,000 grant for pitch refurbishment, the move to 'Skylark/Soccer City' for post-match entertainment, support of the 'old guard' in the 1st XI, Stuart Harrison's acceptance of the Club Coach role, appointment of Colin Whitehead as Treasurer, U18 indoor squad reaching the National Finals and the U10 team being runners-up at the National Tournament.

Doug Akroyd expressed the meetings gratitude for the Secretary's hard work. Acceptance of the report proposed by Phil Thomas, seconded by Andy Moriarty and carried unanimously.

6. Honorary Treasurer's Report: Draft accounts tabled by Colin Whitehead (Honorary Treasurer). Key points raised included:
 - No clear opening position as unable to locate the 'details spreadsheet' used by Paul Wilkinson to prepare the 2004-2005 statement
 - Subscriptions still prove a problem. Aged debtors list suggest some £3,000 owed from previous years. Suggestions include pre-season letter should explain costs & deficit in more detail (Bev Barstow)
 - HSBC account opened with on-line banking. Barclays facility to be closed and funds transferred. Suggest £1,500 be held in the 'current' account as a working reserve, and the balance put into instant access deposit to earn interest.

Acceptance of the draft accounts and report proposed by Paul Bateson, seconded by Derek Shaw and accepted by all.



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7. Honorary Fixture Secretary's Report: Presented by Phil Thomas. Key comments:
- Only one fixture not fulfilled despite player availability problems. Teams need to get selection sorted early in the week and all members MUST reply to emails, text messages and phone calls. Captains and managers cannot work in a vacuum.
 - Need to attract more seniors into the Club and amalgamation with the University needs to be re-addressed. New blood is also the responsibility of all Club members.
 - The Yorkshire Fixtures meeting is scheduled for 7th June. Matches might start a week earlier to allow mid-season slip date.
 - Praise for Simon Turner at Thornton Recreation Centre – always helpful and keen to promote youth games etc.
 - Bev and Stuart praised for all their hard work with the senior coaching and junior development and the success of reaching the National Indoor finals with the U18 squad. Other junior performances have been superb yet again and praised Andy Moriarty for his enthusiasm, hard work and support.

Doug Akroyd thanked Phil on behalf of all in the Club for his huge commitment and hard work. Acceptance of the Fixture Secretary's Report proposed by Andy Moriarty, seconded by Derek Shaw and carried unanimously.

8. Presidents Address: Doug Akroyd praised everyone for their superb commitment and appreciates the frustrations of trying to keep the club running smoothly (as far as that is possible). Concern was expressed regarding the non-collection of subscriptions.

9. Election of Officers: The following nominations were therefore proposed as officers for Bradford Hockey Club for the season 2006-2007:

President	Doug Akroyd
Chairman of Committees	Doug Akroyd
Honorary Secretary	Paul Bateson
Honorary Treasurer	Colin Whitehead
Honorary Fixture Secretary	Phil Thomas
Honorary Club Coach	Stuart Harrison
Honorary Auditor	Alan Mainwaring
Press Secretary	Doug Akroyd
Web Master	Paul Bateson
1 st XI Manager/Coach	Stuart Harrison
1 st XI Captain	Richard Harpin
1 st XI Vice-Captain	Richard Kent
2 nd XI Captain	Tim Bailey
2 nd XI Vice-Captain	Andrew Moriarty
3 rd XI Captain	Mick Hayes
3 rd XI Vice-Captain	Nick Hayes

Acceptance of the current agreed nominations proposed by Paul Bateson, seconded by Phil Thomas and carried unanimously.



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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 2006-2007 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 30th November in the season that they fall due.

Acceptance proposed by Paul Bateson, seconded by Colin Whitehead and carried by all

11. 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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