

BRADFORD HOCKEY CLUB

Annual General Meeting 2007

Minutes of the Annual General Meeting of Bradford Hockey Club on Monday 4th June 2007
at 19:30 at Soccer City, Leventhorpe Lane, Bradford.

1. Present: Doug Akroyd (President), Paul Bateson (Honorary Secretary), Phil Thomas (Honorary Fixture Secretary), Colin Whitehead (Honorary Treasurer), Stuart Harrison (Honorary Club Coach), Andy Moriarty, Derek Shaw, Steve Hodgson (part).
2. Apologies: Bev Barstow, Eddie Bowers, Tim Bailey, Mick Flood, Dave Neville, Nick Hayes, Mick Hayes.
3. Previous AGM Minutes: Minutes circulated prior to the meeting. Proposed by Phil Thomas a true and accurate record, seconded by Stuart Harrison and carried unanimously.
4. Matters Arising: None.
5. Honorary Secretary's Report: Tabled by the Honorary Secretary, Paul Bateson. Key points included subscription collections; the support from the wings by Phil Thomas and his youth development & league activities; Stuart Harrison and coaching staff including Bev Barstow, Mo Owen, Martin Wright and particularly Andy Moriarty; disciplinary issues during the season. Finally, following on from Doug Akroyd's announcement at the Annual Dinner in April of his intention to stand down as President, Paul thanked him for his presidential support over the previous 10 years.

Doug Akroyd expressed the meetings gratitude for the Secretary's hard work. Acceptance of the report proposed by Derek Shaw, seconded by Stuart Harrison and carried unanimously.

6. Honorary Treasurer's Report: Draft accounts tabled by Colin Whitehead (Honorary Treasurer). Key points raised included:
 - Subscription collection is still a MAJOR problem. Aged debtors to be better identified and invoices issued. Paul Bateson to provide full membership list with address to Colin in MS Excel™ or other suitable format.
 - Barclays account closed and all funds transferred to HSBC account with free on-line & telephone banking.

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



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7. Honorary Fixture Secretary's Report: Presented by Phil Thomas. Key comments:
- Only one game against Scunthorpe was unfulfilled in the league during the season and was awarded to them following a League Committee 'muddle'.
 - Captains & Managers need to be more proactive with team selection and Phil strongly recommended that consideration be given to a Selection Committee.
 - Similarly members need to communicate their availability early and respond to all emails & telephone messages to allow selection to be completed early in the week.
 - Badgers team may be introduced in Yorkshire and will be researched next season.
 - Amalgamation with the University still needed and should be re-addressed.
 - Praise for Simon Turner at Thornton Recreation Centre - always helpful and keen to promote youth games etc. Pitch concerns however continue to pose problems with floodlights, drainage etc.
 - Praised Stuart for his work with the 1st XI and Mick & Nick Hayes for their management of the 3rd XI.
 - Thanks to Paul Bateson for his involvement outside the usual remit of a Secretary as a team selection 'clearing house', ensuring suppliers are paid correctly etc.

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 Colin Whitehead, 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. He thanked all present for the support they provided during his tenure as President and wished the Club every success for the future now that he was stepping down. He agreed however to continue as Press Officer and offer what support he could in this area through his ties with the Telegraph & Argus.

9. Election of Officers: The following nominations were therefore proposed as officers for Bradford Hockey Club for the season 2007-2008:

Position	Officer	Proposed	Seconded
President	Paul Bateson	S Hodgson	S Harrison
Chairman of Committees	Paul Bateson	S Hodgson	S Harrison
Honorary Secretary	Paul Bateson	As previous	
Honorary Treasurer	Colin Whitehead	As previous	
Honorary Fixture Secretary	Phil Thomas	As previous	
Honorary Club Coach	Stuart Harrison	As previous	
Honorary Auditor	Alan Mainwaring	As previous	
Press Secretary	Doug Akroyd	As previous	
Web Master	Paul Bateson	As previous	
1 st XI Manager/Coach	Stuart Harrison	As previous	
1 st XI Captain	Richard Harpin	S Harrison	P Bateson
1 st XI Vice-Captain	Richard Kent	P Bateson	S Harrison
2 nd XI Captain	Tim Bailey	C Whitehead	P Bateson
2 nd XI Vice-Captain	Dave Neville	P Bateson	A Moriarty
3 rd XI Captain	Mick Hayes	As previous	
3 rd XI Vice-Captain	Nick Hayes	P Bateson	C Whitehead

Nominations proposed and seconded as shown above 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 2007-2008 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 21:10.

Signed:

Paul Bateson (President)



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