

BRADFORD HOCKEY CLUB

Annual General Meeting 2008

Minutes of the Annual General Meeting of Bradford Hockey Club on Monday 12th May 2008
at 19:30 at The New Tyke, Thornton Road, Bradford.

1. Present: Paul Bateson (President & Honorary Secretary), Phil Thomas (Honorary Fixture Secretary), Colin Whitehead (Honorary Treasurer), Stuart Harrison (Honorary Club Coach), Bev Barstow, Mick Hayes, Andy Moriarty, Derek Shaw.
2. Apologies: Adam Ashton, Tim Bailey, Nick Hayes, Christian Kulikovskiy, Iain Lettice, Alison Roome, Luke Turner, Martin Wright.
3. Previous AGM Minutes: Minutes circulated prior to the meeting. Proposed by Phil Thomas as a true and accurate record, seconded by Stuart Harrison and carried unanimously.
4. Matters Arising: None.
5. Honorary Secretary's Report: Tabled by the President & Honorary Secretary, Paul Bateson. Key points included subscriptions; support from Phil Thomas (youth development, league activities, Regional Performance Centre activity and umpiring), Stuart Harrison and coaching staff (particularly Bev Barstow, Alison Roome, Andy Moriarty, Mo Owen, Martin Wright and Iain Lettice) and Nigel Stublely (newsletters); disciplinary issues during the season; and finally Clubs 1st reaccreditation in 2009.

Phil Thomas asked that we formally acknowledge the work, leadership and support Paul gave the club both as President and Secretary.

Acceptance of the report proposed by Colin Whitehead, seconded by Mick Hayes and carried unanimously.

6. Honorary Treasurer's Report: Draft accounts tabled by Colin Whitehead (Honorary Treasurer). Key points raised included:
 - Collection of subscriptions is still a MAJOR problem. However aged debtors are now much better identified using Sage Accounts.
 - Full membership list provided in MS Excel™ format so that invoices can be issued.
 - Commitment needed from all to do better next season.
 - CCDP grant monies for pitch refurbishment were shown as an intangible asset

Paul Bateson praised Colin for getting the accounts firmly under control. Adoption of the draft accounts and report was proposed by Stuart Harrison, seconded by Paul Bateson and accepted by all.



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President: Paul Bateson

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7. Honorary Fixture Secretary's Report: Presented by Phil Thomas. Key comments:
- Four league games had to be rearranged against University teams. Suggested writing to the League about forfeiture if cannot similarly be fulfilled next season.
 - Friendly fixtures are on the decline. Preseason games work well but the mid and end season games have been difficult to fulfil or cancelled altogether.
 - The captains & managers need to be more proactive with team selection. Need a Selection Committee meeting at least once a month. Members must communicate their availability early and respond to all emails & telephone messages!
 - BHC will enter a team in the new Development League next season and some younger players need to be brought into the 3rd XI.
 - Recruitment needs to be addressed. Poster campaigns, school tournaments, revisit University amalgamation etc.
 - Excellent support from Simon Turner and Karen Judson at Thornton Recreation Centre. Always helpful and keen to promote youth games etc.
 - Pitch concerns continue to pose problems with floodlights, drainage etc.
 - The 'Odsal Sports Village' is again being promoted. Phil and Bev met with Project Manager, Ronnie Todd. This time the venture looks very positive and encouraging.
 - Thanks to Paul Bateson for his involvement outside the usual remit of a Secretary and fully understand his desire to relinquish some responsibilities.

Paul Bateson 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 Andrew Moriarty and carried unanimously.

8. Presidents Address: Paul Bateson thanked all those involved for their effort and commitment to the club. We need to spread the load amongst the wider membership and was pleased that Nick Hayes had put himself forward to take over the role of Honorary Secretary. Other roles, e.g. Welfare Officer, will also need to be discussed and created by the Management Committee as we move into the 2008-2009 season.

9. Election of Officers: The following nominations were therefore proposed as officers for Bradford Hockey Club for the season 2008-2009:

<u>Position</u>	<u>Officer</u>	<u>Proposed</u>	<u>Seconded</u>
President	Paul Bateson	As previous	
Chairman of Committees	Paul Bateson	As previous	
Honorary Secretary	Nick Hayes	C Whitehead	P Bateson
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	Iain Lettice	P Bateson	P Thomas
1 st XI Manager/Coach	Stuart Harrison	As previous	
1 st XI Captain	Richard Kent	S Harrison	A Moriarty
1 st XI Vice-Captain	Steve Hodgson	P Bateson	M Hayes
2 nd XI Captain	Nick Hayes	S Harrison	M Hayes
2 nd XI Vice-Captain	Colin Whitehead	A Moriarty	P Bateson
3 rd XI Captain	To be filled	<i>To be discussed and filled following selection meeting</i>	
3 rd XI Vice-Captain	To be filled		

Nominations proposed and seconded as shown above and carried unanimously.

President: Paul Bateson

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Page 2 of 3



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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 2008-2009 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 21:07.

Signed:

Paul Bateson (President)



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