

South Berkshire Hockey Club Inaugural AGM

Saturday 3rd September 2016 13:00

Birch Hill Clubhouse, Bracknell

See presentation pack for main points presented at the meeting (SBHC Inaugural AGM September 2016).

1/ Introduction

The Chairman (Ian Wilson) welcomed everybody to the meeting, the inaugural AGM for the newly merged club.. He acknowledged that work needed to be done on updating the membership information used to send out communications, & thanked everybody for their patience.

2/ Membership

A paper had been circulated/published outlining the membership structure & associated subscription costs. It was noted that there were some changes in structure from previous clubs' arrangements, but no increase in costs. It was also noted that for the inaugural season, shirt & socks would be provided to members, whilst subscription for new members would be free. The proposed structure and corresponding fees were approved.

3/ Kit

Toddy was organising kit & would be auctioning numbers. Names can be printed on shirts at additional cost of £2.50.

Details for ordering additional kit was being published on the club website, whilst a second (change) strip was being sourced.

4/ Playing Arrangements/Operating Plan

Katie Oliver outlined key points from the Operating Plan. Captains for all the teams were still being appointed; once in place regular selection meetings would be held. Volunteers were requested to help coach the Juniors on Sunday's.

Some suggestions were made for recruiting new players. The Management Committee would be looking to appoint someone to lead recruitment initiatives, & a budget would be made available.

5/ Constitution

A draft constitution had been circulated for approval prior to the meeting. It was unanimously approved.

6/ Finances

A projected Income & Expenditure statement for SBHC had been circulated prior to the meeting, & was approved.

It had been agreed to employ a paid administrator to take on a lot of the routine tasks.

7/ Election of Officers

The following had offered to stand as members of the Management Committee, & were duly unanimously elected with no objections or alternative nominations.

Chairman: Ian Wilson

Vice Chair: David Badger

Treasurer: David Murray

Secretary: Nigel King

Welfare Officer: Matt Wakefield

Playing Section Captain: Mary King

Additionally (& for the inaugural AGM only) the following were unanimously elected to the Playing Section Committee:

Playing Section Vice Captain: Sean Hardingham

Ladies Section Representative: Katie Oliver

Men's Section Representative: Mark Peel

Junior Section Manager: Jenny Jones

Junior Section Representative: Jane Martin

8/ AOB

It was agreed that Honorary Life Members/Life Vice Presidents from both Bracknell & Wokingham Hockey Clubs would be carried forward as members of the new club.

It was intended that any shortfall of fees would be chased earlier than in previous years.

The meeting finished at 14:00