

Stevenage Hockey Club

ANNUAL GENERAL MEETING MINUTES

OVERVIEW

TIME: 7:30PM

LOCATION: Clubhouse & Virtual (Via Zoom)

DATE: 16.5.22

IN ATTENDANCE:

Nicki Reynolds, Sophie Hoskins, Robin Young, Hilary Davies, Matt Oliver, Steph Oliver, Suzie, Strange, David Hamid, Nick Russell, Andrea Weston, Katie Lambton, Tennille Steiner, Holly Portingale, Izzy Marsh, Ian Jackson, Charlotte Aldred, Paul Spicer, Alfie Gunther, Martyn Binge, John Mould, Paul Mould, Tom Davies, Tom Woolley, Jenny Spicer, Claire Weston, Richard Brendish, Sophie Cheung, Andy Davies, Chloe Hazelwood, Emma Houlihan - Hamilton, James Hamilton & Jenny Harding

1. APOLOGIES

NAME	POSITION	NAME	POSITION
Andy Blaxill	Treasurer	Liz Siddall	Volunteers Coordinator

2. OPENING STATEMENT

Nicki Reynolds (Chairwoman) welcomed members and explained why the meeting has remained virtual. The virtual sessions during the pandemic have shown that more members are able to attend the AGM virtually.

3. APPROVAL OF MINUTES

Minutes approved unanimously.

4. Officers Reports

Chairwoman:

Nicki delivers her report and reminds members that other reports have been circulated prior to this meeting.

Treasurer:

Andy Blaxill is not present, but Nicki summarises this as the report was circulated prior to the meeting.

Andy Blaxill proposes that the membership fees stay the same for the 22/23 season. Also, that the deadline for annual membership should be brought forward to the end of September, starting from September 2022.

Andy Blaxill is stepping down from Treasurer of Stevenage Hockey Club. Nicki Reynolds thanked him for his efforts over the past few years.

Nicki Reynolds asked if anyone had any comments on any of the reports previously circulated. There were no comments.

5. ELECTION OF OFFICERS

POSITION	CURRENTLY IN POST	STANDING	PROPOSED	SECONDED
Chairperson	Nicki Reynolds	Nicki Reynolds	Sophie Hoskins	Daisy Mould
Secretary	Daisy Mould	Daisy Mould	Nicki Reynolds	Ian Jackson
Treasurer	Andy Blaxill	Holly Portingale	Robin Young	John Mould
Welfare Officer	Suzie Strange	Suzie Strange	Daisy Mould	Ian Jackson
Ladies Club Captain	Jenny Harding	Remains Vacant		
Mens Club Captain	Richard Brendish	Richard Brendish	Chloe Hazelwood	Nicki Reynolds
Junior Coordinator	Paul Spicer	Paul Mould	Sophie Hoskins	Tennille Steiner
Umpire Coordinator	Sophie Cheung	Remains Vacant		
Fixtures Secretary	Emma Houlihan - Hamilton	Emma Houlihan – Hamilton	Sophie Hoskins	Suzie Strange
Social Secretary	Daisy Mould & Robin Young	Daisy Mould & Robin Young	Sophie Cheung	Ian Jackson
Volunteers Coordinator	Liz Siddall	Liz Siddall	Robin Young	Hilary Davies
Membership Secretary	Katie Lambton	Katie Lambton	Daisy Mould	Holly Portingale
Kit Manager	Steph Oliver & Matt Oliver	Steph Oliver & Matt Oliver	Chloe Hazelwood	Tom Davies
Club Mark Officer	Katie Lambton	Katie Lambton	Sophie Cheung	Hilary Davies
Catering Coordinator	Clare Swarbrick	Clare Swarbrick	Sophie Hoskins	Holly Portingale
Coaching Coordinator	Tennille Steiner	Tennille Steiner	Robin Young	Holly Portingale
Schools Liaison Officer	Julia Bullen	Paul Mould	Holly Portingale	Sophie Cheung
Covid Officer	Emma Houlihan – Hamilton	Hilary Davies / Suzie Strange	TBC	TBC
Press Officer	Richard Ellis	Richard Ellis	Ian Jackson	Chloe Hazelwood
Funding Coordinator	Sophie Hoskins & Daisy Mould	Daisy Mould	Sophie Hoskins	Tennille Steiner
SHCSC Representatives	Matthew Seller, Ian Jackson, Katie Lambton & Jenny Spicer	Matthew Seller, Ian Jackson, Katie Lambton & Jenny Spicer	Robin Young, Daisy Mould, Nicki Reynolds & Sophie Hoskins	Sophie Cheung, Katie Lambton, Hilary Davies & Tennille Steiner

6. AOB

Q: Ian Jackson – Do we have plans for our healthy financial reserves?

A: Nicki Reynolds – Currently, there are no big plans.

Kit:

Steph Oliver shared with the meeting that Player Layer (Kit Manufacturer) have gone into administration, so we are currently without a kit supplier for the 22/23 season.

We are now in the process of finding a new kit provider.

Steph Oliver has contacted to ask what will happen with refunds on existing transactions.

Nicki Reynolds thanked Steph for the update and reminded everyone that this was out of Stevenage Hockey Club's control.

7. CLOSING STATEMENT

Nicki Reynolds concluded the AGM by thanking those in attendance and wished them well for the 22/23 season.