

# MINUTES OF THE 129<sup>th</sup> ANNUAL GENERAL MEETING OF HALIFAX HOCKEY CLUB



Held at Park Lane High  
on  
Monday 10 June 2019 at 8.00.pm

## **Present:**

Angela Wright (AW), Jo Hardingham (JH), Katie Love, Josh Sutcliffe, David Wheatley (DW), Peter Balmforth, Martyn Jones (MJ), Linda Clarkson (LC), Karen Horner (KH), Dani Parker, Matthew Metcalfe (MM), Chris Knight, Trevor Love, Jonathan Sutcliffe, David Willis, John Horsley (JRH)

## **1. Apologies for Absence**

Paul Graham, Lisa Scoltock, Margaret Bottomley

## **2. Welcome and Opening Remarks**

Welcome.

## **3. Minutes of the AGM held on 10<sup>th</sup> June 2019**

Accepted.

Proposed by LC, seconded by DW.

## **4. Treasurer's Report**

**See attached accounts: 2020 Halifax Hockey Club Accounts**

Key points: Down in revenue compared to 2019. Down in expenditure. Loss of £1983.  
Missed out on key social events (presentation evening, men's dinner, finals weekend).  
Costs didn't reduce proportionality.  
School didn't charge VAT as they were trying to.  
Access charge is reduced by school as we didn't get full use of the facilities due to Covid-19 (Oct2019-2020), expect this same logic will be carried over to the next year.  
We have managed to get grants to help cover costs for 2020&21.  
Still did better than 2018.  
Managed to play nearly all the games which has helped.  
Lack of pitch hire and grants for 2020 are the main losses of income.

Proposed by JH, seconded by JRH.

## **5. Secretary's Report and Report of the Season**

See attached document: 2020 secretaries report

Proposed by AW, seconded by LC.

## **6. Junior Academy Report**

Paul Graham was unable to attend the meeting but submitted the attached report: 2020 Halifax Hockey Club Junior Academy report.

Once again I would like to say a big thank you to the wonderful group of volunteer coaches and team managers who allow the juniors the chance to enjoy playing. They are a tremendous group of guys who are so positive and encouraging to all the players regardless of their abilities and moods!

Without these guys, the players would just not get the opportunities that we offer them. Please support these people and we will welcome any new guys who fancy having a go at helping, coaching or umpiring. Have a word with Paul Graham.

Proposed by DW, seconded by JH.

## **7. Disciplinary Officer's Report**

MM reported that overall this season was positive from a disciplinary perspective as we haven't had anywhere near the amount of issues as compared to recent seasons.

Proposed by JRH, seconded by KH.

## **8. Park Lane Contract and Bar Update**

During 2020 Park Lane Academies sports facilities provider, SLS, went into administration. We have been informed that the Academy have signed a contract with a new provider, we are waiting on details which are expected early in 2021.

Current contract/financial standings with the Cricket Club are parked with our solicitors. At present we would need to go to court to resolve the issues and the decision was made by the committee not to pursue this course of action at the moment. Currently the joint money is still held in a joint account until the dispute has been resolved.

No update on the Bar as this is in a stable position now, will be removed from future agendas.

## **9. Election of Officers**

The executive committee of the club is to stay mostly the same as most are willing to stand for another year. Exceptions:

- We need a club welfare officer. No-one has stepped forward so far so this needs to be followed up in the 2021.
- Margaret Bottomley has expressed her desire to step down as Ladies Club Captain though she is willing to stand until a replacement has been found.

**Job descriptions for both positions have been attached to the minutes.**

The executive committee for 2020/21 are to be:

Club President	Martyn Jones
Club Chairman	Jonathan Sutcliffe
Club Secretary	John Horsley
Club Treasurer	Peter Balmforth
Auditor	tbc
Club Membership Secretary	Dave Wheatley
Men's Fixtures Secretary	Rob Keene
Ladies Fixtures Secretary	Lisa Scoltock
Men's Club Captain	Matthew Metcalfe
Ladies Club Captain	Margaret Bottomley
Junior Academy Director	Paul Graham
Club Disciplinary Officer	Matthew Metcalfe
Club Welfare Officer	tbc
Club Website Manager	Dave Wheatley
Club Covid Officer	Karen Horner
Umpire Co-ordinator	Nicola Boutlon

Committee proposed by MM, Seconded by LC.

#### **Men's Captains and Vices:**

- 1<sup>st</sup> XI: Andy Kaye and Sam Spencer
- 2<sup>nd</sup> XI: Simon Arch and Peter Balmforth
- 3<sup>rd</sup> XI: CJ Knight and David Barlow
- 4<sup>th</sup> XI: Tom Mitchell-Hewitt and Aiden Crowe
- 5<sup>th</sup> XI: Paul Graham and Rob Keene

#### **Ladies Captains & Vices:**

- 1<sup>st</sup> XI: Dani Parker & Katie Love
- 2<sup>nd</sup> XI: Michela Holroyde, Becca Brown & Leah Kalter
- 3<sup>rd</sup> XI: Sam Garlinge & Jess Stott
- 4<sup>th</sup> XI: Cara Casson
- 5<sup>th</sup> XI: Alice Buckle & Sam Sutcliffe

All captains and vice captains proposed by DW and seconded by MM.

#### **10. Annual Subscriptions and Match Fees**

See attached document: HHC Annual Membership Fees 2020-2021

These were agreed by the executive committee and already communicated to the members as AGM was postponed past the beginning of the season.  
This was discussed and no objections were raised.

#### **11. Date of Next AGM**

The 2020/21 AGM will be held in the Players Lounge, Park Lane High, Park Lane, Halifax on Monday 7<sup>th</sup> June 2021.

The Chairman closed the meeting at 1945 with wishes that we back to normal soon in the New Year.

## Attached Documents:



2020 Halifax Hockey  
Club Junior Academ



HHC Annual  
Membership Fees 20