# CHARD HOCKEY CLUB AGM WEDNESDAY 27 APRIL 2022

Venue: Chard Cricket Cub, Dening Field, Zembard Lane, Chard

Time: 7.30pm

### **AGENDA**

1. Minutes of last AGM

- 2. Matters Arising
- 3. President's Report
- 4. Report from Chairperson
- 5. Treasurer's Report
- 6. Team Captain's Reports
- 7. Proposals:
  - a. Amendment to Constitution to reduce the required quorum for an AGM
  - b. Amended to Subscription fees
  - c. Election of Rosalind Clemmans as an Honorary Life Member
- 8. Any other Business
- 9. Election of Officers for 2022 2023 Season
- 10. Date of Next Committee Meeting

## Amendment to Constitution

It is proposed that clause 16 of the constitution is amended as follows (deletions shown struck through and additions shown in red and underlined):

### 16. Quorums

- 16.1. At all committee meetings,  $\frac{25\%}{20\%}$  of committee members must be present to form a quorum
- 16.2. At all other meetings,  $\frac{25\%}{20\%}$  of all adult club members must be present to form a quorum.

## Amendment to Subscriptions

It is proposed that subscriptions are amended as follows:

- 1. Adult members to increase from £75 per annum to £90 per season
- 2. Student member (Yr 9 and above) from £65 to £75 per season
- 3. Junior Member (Yr 8 or below) from £55 to £65 per season.

It is proposed that match fees stay the same.