



CAMBRIDGE SOUTH HOCKEY CLUB

ANNUAL GENERAL MEETING

~ 2010 ~

Held on: Tuesday 1st June, 7.30pm
at: The Punter, Pound Hill, Cambridge

MINUTES

Present: Dave Aston, Rob Barton, John Benedikz, Rob Garrett, Ian Glover, John Greaves, Mike Hendry, Russell Johnson, Kevin Pride (chair), Neil Sneade, Jim Thorpe, George Wych, Rebecca Baker, Louise Gutteridge, Georgie Hurford, Tracey Hunter, Ellie Raffan, Julie Sadler, Hayley Sharpe, Louise Tonkin, Lyn Wood

Resolutions of the Club are shown underlined.

1. 2009 Minutes

1.1. The 2009 AGM minutes were approved.

2. Honorary Secretary's report

2.1. Neil Sneade reported significant developments in the Club over the past year:

2.1.1. The Men's and Ladies' clubs had merged to form a new combined Cambridge South Hockey Club, of which this was the first AGM.

2.1.2. A new constitution had been adopted by the Club.

2.1.3. The Men's teams had decided on and purchased new shirts, owned by individual players, moving away from the previous "team shirts" system. The Ladies' teams were now planning on purchasing new shirts in a similar manner.

3. Treasurers' reports, approval of annual accounts and fixing of match fees and subscriptions

3.1. The Ladies' Treasurer's report was received in person from Julie Sadler.

Julie Sadler reported that the Ladies' teams made a profit of £759.27 over the 2009/10 season. A small loss had been expected due to increased costs with the expansion of weekly training from one hour to two. However, a large underspend on new equipment, a reduction in insurance costs following the merger with the Men's club and a one-off VAT rebate had resulted in the Ladies' teams showing a profit.

Without any changes to fees, it was expected that next season would produce a small loss of approximately £300. To remedy this, either of two options were recommended by Julie:

1. Increase adult match fees from £7 to £8, matching the Men. This would result in the Ladies' teams breaking even next season.
2. Increase full subscriptions from £100 (£80 if paid promptly) to £110 (£90), again matching the Men, and concession subscriptions from £70 (£45) to £70 (£55). This would result in a £50 profit for next season.

A vote was held by the Lady Members and Option 2 was adopted.

3.2. The Men's Treasurer's report was received in person from John Benedikz.

The Men's teams are presently showing a loss of £1,846.03 over the 2009/10 season, but it is believed that some funds are still being held by team captains and the final position may be better than currently indicated. This follows a loss of £2,279.60 in 2008/09. The club's reserves presently stand at £2,263.88.

There have been substantial increases in sums received from match fees (up from £4,035.80 to £5,475.73). Pitch hire costs have remained broadly steady but training costs have increased by approximately from £2,197 to £3,075 with the addition of the extra hour to weekly training. The other major items of expenditure were on kit and equipment, principally the new shirts, which was £1,100 greater than last season, and a loss of £215 on the Club Dinner.

It was proposed that full subscriptions for the Men's teams be increased from £110 (£90 if paid promptly) to £120 (£100) for and student subscriptions from £35 (£25) to £45 (£35).

A vote was held by the Gentlemen Members and the proposed increase in subscriptions was approved.

3.3. It was unanimously resolved that the Annual Accounts be approved and accepted.

4. Election of Officers:

4.1. Chairman – John Greaves was nominated and elected unanimously.

- 4.2. Honorary Secretary – Neil Sneade was nominated and elected unanimously.
- 4.3. Honorary Treasurer – Julie Sadler was nominated and elected unanimously as Ladies' Treasurer. George Wych was nominated and elected unanimously as Men's Treasurer.
- 4.4. Men's Fixtures Secretary – no candidate was offered for nomination. The post remains vacant and will be filled by the Committee pro tem when a suitable candidate has been identified. George Wych indicated he would be willing to accept the post if the Committee were unable to secure another candidate. John Greaves agreed that he would approach Lino Di Lorenzo and Ian Evans about the post first.
- 4.5. Ladies' Fixtures Secretary – Louise Gutteridge was nominated and elected unanimously.
- 4.6. Men's Social Secretary – Neil Sneade was nominated and elected unanimously.
- 4.7. Ladies' Social Secretary – Rebecca Baker was nominated and elected unanimously.
- 4.8. Men's 1st XI Captain – Rob Garrett was nominated and elected unanimously.
- 4.9. Men's 1st XI Vice-Captain – no candidate was offered for nomination. The post remains vacant and will be filled by the Committee pro tem when a suitable candidate has been identified. Rob Garrett will look to secure a candidate.
- 4.10. Men's 2nd XI Captain – Bhav Viridi was nominated and elected unanimously.
- 4.11. Men's 2nd XI Vice-Captain – no candidate was offered for nomination. The post remains vacant and will be filled by the Committee pro tem when a suitable candidate has been identified. Bhav Viridi will look to secure a candidate.
- 4.12. Men's 3rd XI Captain – John Greaves was nominated and elected unanimously.
- 4.13. Men's 3rd XI Vice-Captain – John Benedikz was nominated and elected unanimously.
- 4.14. Men's 4th XI Captain – The meeting was informed that Ky Ho had agreed to be nominated. Ky Ho was nominated and elected unanimously.
- 4.15. Men's 4th XI Vice-Captain – The meeting was informed that Tim Dean had agreed to be nominated. Tim Dean was nominated and elected unanimously.
- 4.16. Ladies' 1st XI Captain – Georgie Hurford was nominated and elected unanimously.
- 4.17. Ladies' 1st XI Vice-Captain – Eleanor Raffan was nominated and elected unanimously.
- 4.18. Ladies' 2nd XI Captain – The meeting was informed that Charlie Orrock had agreed to be nominated. Charlie Orrock was nominated and elected unanimously.
- 4.19. Ladies' 2nd XI Vice-Captain – Tracey Hunter was nominated and elected unanimously.

5. Changes to the Constitution.

- 5.1. Proposed: *That appointment of Fixtures Secretaries henceforward be by decision of the Club Committee rather than by election in General Meeting, paragraphs 4.2 and 4.3 of the Constitution to be amended accordingly.*

The proposal was submitted on the basis that Fixtures Secretary was purely a technical administrative position and, as such, more suited to appointment by the Committee than by the whole Club. In debate, it was suggested that the position was of such importance to the effective operation of the Club that it should remain an appointment of the whole club in AGM.

A vote was held and the proposed amendment to the Constitution was rejected.

6. Any other business.

- 6.1. Award of Life Membership.

Neil Sneade proposed that, as retiring Chairman and in view of his long and exemplary service to the Club, Kevin Pride be awarded honorary Life Membership of the Club in accordance with paragraph 4.8 of the Constitution.

The view was expressed that it was hoped that Kevin would continue his involvement with the Club as an umpire, which he confirmed he intended to do.

A vote was held and the proposal was passed unanimously.

The meeting was declared closed at 8.30pm.

CLUB OFFICERS 2010/11

Elected Officers

The Officers elected for the 2009/10 season were as follows:

- Chairman: John Greaves
- Honorary Secretary: Neil Sneade
- Honorary Treasurer (Men): George Wych
- Honorary Treasurer (Ladies): Julie Sadler
- Men's Fixtures Secretary: vacant
- Ladies' Fixtures Secretary: Louise Gutteridge
- Men's Social Secretary: Neil Sneade
- Ladies' Social Secretary: Rebecca Baker
- Men's 1st XI Captain: Rob Garrett
- Men's 1st XI Vice-Captain: vacant
- Men's 2nd XI Captain: Bhav Virdi
- Men's 2nd XI Vice-Captain: vacant
- Men's 3rd XI Captain: John Greaves
- Men's 3rd XI Vice-Captain: John Benedikz
- Men's 4th XI Captain: Ky Ho
- Men's 4th XI Vice-Captain: Tim Dean
- Ladies' 1st XI Captain: Georgie Hurford
- Ladies' 1st XI Vice-Captain: Eleanor Raffan
- Ladies' 2nd XI Captain: Charlie Orrock
- Ladies' 2nd XI Vice-Captain: Tracey Hunter