

Minutes of The Yeovil and Sherborne Hockey Club Annual General Meeting Held on Thursday 14th May 2012, 8pm, Skippers.

Present: Please see attendance sheet.

Apologies: Steve Fudge, Nick Whigham, Sally Reynolds, Julie Levett, Bill Bibby

• **Matters Arising**

- After the point raised last year regarding the cost of the website, we now have a new website which is much more cost effective.
- It was asked at the 2011 AGM that the cost of paying umpires be reviewed to make sure the Club could afford to continue to do so.

• **Chairman's Report**

- The Chairman read his report which can be found on the website.

• **Treasurer's Report**

- The Treasurer talked through her report which can be found on the website

Martyn Thomas asked what the extra money under equipment had been spent on, it was spent on subsidising ladies and mens shirts, balls and bibs and also all the equipment for next season which has already been purchased.

• **Club Captain's Report**

- Debs Gemmell read her report which can be found on the website.
- Bill Bibby sent his apologies for the meeting and for the fact he had not sent his report through, he also stated that there were no problems from last season arising. The Chairman thanked all the mens captains. He also stated that the mens leagues will be ratified by the league on the 19th May and explained that the Men's AXI is the most problematic as their travelling has been extended considerably in their proposed league structure

• **Election of Officers**

Position	Nominated	Seconded
Chairman – Keith Walters	Pete Jakes	Debs Gemmell
Secretary – Jo McDermid	Debs Gemmell	Sam Holloway
Treasurer – Becky Brodie	Greame McKinnon	Pete Jakes
Club Captain Ladies –		
Club Captain Mens - Bill Bibby	Richard McDermid	Tony Organ
Club Communications Officer -Tony Organ	Jo McDermid	Di Darch
Club Development Officer – Debs Gemmell	Libby Walters	Sadie Watson
Club Social Secretary – Lewis Walters	Carl Bason	Jo McDermid
Club Welfare Officer – Richard McDermid	Greame McKinnon	Jon Stride
Club Youth Co-Ordinator – Gary Stickley	Jo McDermid	Lewis Walters
Committee Member – Sam Holloway	Martyn Thomas	Di Darch
Umpire Co-Ordinator – Andy Howat	Richard McDermid	Jon Stride
Men's Fixture Secretary – Jon Stride	Jo McDermid	Richard McDermid
Ladies Fixture Secretary – Tracey Western	Di Darch	Debs Gemmell
Mens 1 st XI – Martyn Thomas	Sam Holloway	Will Ireland

Mens A XI – Carl Bason	Lewis Walters	Greame McKinnon
Mens B XI –		
Mens C XI – Jon Stride	Pete Jakes	Andy Howat
Ladies 1 st XI – Sadie Watson	Debs Gemmell	Libby Walters
Ladies 2 nd XI – Di Darch	Tracey Western	Debs Gemmell
Ladies 3 rd XI – Su Johnson	Debs Gemmell	Emma Gay
Mens Summer League – Dan Vodden	Tony Organ	Gary Stickley
Ladies Summer League – Debs Gemmell	Sadie Watson	Libby Walters

The Chairman thanked all those who were standing down for all their hard work and welcomed all those who have volunteered to help the Club. He stressed that without these people the Club would no longer be able to function.

● **Any Other Business**

- Richard McDermid reported that there had been no welfare issues last season. He also stated that there is a new document on the Welfare Page that has been compiled by Jo McDermid covering issues around using Social Networking sites as the Club is now using Facebook entitled "E Safety Guidance for Club Committee members, Volunteers and Senior Members". He would like to encourage everyone to read it as it highlights some of the issues around the use of these sites especially when dealing with young people.
- Jon Stride and the Chairman stated that there is an opportunity to take a mens side to Cardiff at the end of August it was agreed that this would be sent out to club members via e-mail.
- Sam Holloway mentioned there is a Barnstable tournament at the end of August he would find out more details to be emailed to club members
- Jon Stride said the website is a great asset to the Club.
- Adam Forthsyth asked what the protocol is for organising tours. It was decided if he put together some options and costings for tours he would then be invited to come to Committee to discuss the feasibility of organising a tour for next year. The Chairman stated that the Committee welcome ideas for tours etc but stressed that there must be other volunteers to take on the organisation it would not be done by the Committee.
- Sam Holloway stated that he would like to organise more indoor hockey, it was stressed that he has to make sure that there is a level 2 coach present if under 18s attend.
- Andy Howat reminded umpires to send their cards back to Pete Lovell.
- Pete Jakes asked the Chairman to expand on his umpiring remuneration point in his speech. He explained that Alex Hardick had kept no records of the umpiring remuneration costs from September to January and therefore the Club have not been able to ascertain who is owed what for umpiring. However this will be put in place for next season under Andy Howat.
- Di Darch asked where the Club are going to teas, the Chairman stated that he had nowhere booked at the present time but is finding out costs from pubs. Su Johnson asked if would be possible to find somewhere to provide sandwiches or something similar, the Chairman stated he had not looked at this option but is keen to keep teas uniform throughout the Club so would need both mens and ladies teams to agree to the same option. Calum Gray suggested the new café at the Gryphon.
- Kern Vickers won free subscription for 2012-2013.