



Yeovil & Sherborne Hockey Club



Calling Notice and Agenda for Annual General Meeting

Date: Thursday 16th May 2024

Time: (7:00 pm for) **7:30 pm start**

Location: Westlands Pavilion

NOTES

- a) The Agenda for the Annual General Meeting (AGM) is below.
- b) Items of Any Other Business should be forwarded to the Club Chair for exceptional consideration before Thursday 2nd May 2024.
- c) In accordance with the Club Constitution only senior members who are fully paid-up for the 2023/24 membership period may vote on any matter at the AGM.

AGENDA

1. **Apologies.**
2. **Minutes from the Previous Meeting.**
3. **Matters Arising.**
4. **Chairman's Report.**
5. **Other Reports.**
 - a. Ladies Club Captain.
 - b. Men's Club Captain.
 - c. Coaches.
 - d. Juniors.
6. **Treasurer's Report.**
 - a. Presentation and acceptance of Financial Report for 2023/24.
 - b. Presentation and approval of Financial Plan for 2024/25, to include:
 - (1) Setting annual subscriptions and match fees for the 2024/25 season.
7. **Election of Officers** (for nominations see Annex):
 - a. **Elected at AGM:**
 - (1) Club President.
 - b. **Management Committee Roles Elected at AGM:**
 - (1) Club Chair.
 - (2) Club Secretary.
 - (3) Club Treasurer.
 - (4) Club Membership Secretary.
 - (5) Ladies Club Captain.
 - (6) Men's Club Captain.

- (7) Men's Fixture Secretary.
- (8) Ladies Fixture Secretary.

c. **Roles Elected at AGM or Co-opted by Management Committee**

- (1) Umpiring Officer.
- (2) Communications Officer.
- (3) Social Media Officer.
- (4) Social Officer.
- (5) Welfare Officer.
- (6) Safeguarding Officer.
- (7) Equipment Officer.

d. **Appointment of Team Captains:** In accordance with the Club Constitution (amended at 2019 AGM) the appointment of Team Captains will take place in September at the start of the season when squads have been decided, in consultation with coaches and team members, and ratified by the management committee: If necessary an Extraordinary General Meeting shall be called to hold elections.

8. **Election of Honorary Vice-Presidents and Honorary Life Members.**

9. **Changes to the Club Constitution.** The following changes to the Club Constitution are proposed:

- a. **Resolution:** To introduce a new membership category, that of 'Social Member'.
- b. **Resolution:** To set the annual subscription for Social Members.

10. **Any Other Business.**

- a. Prize draw for one free annual membership for 2023/24 (from among those attending the meeting).