



Herts & Beds Hockey Umpiring Association

Monday 4th April 2016 at 8:00pm
Letchworth Hockey Club
Whitethorn Lane, Letchworth Garden City, SG6 2DN

ANNUAL GENERAL MEETING (AGM) - MINUTES

AGENDA

1. Apologies for absence
 2. Minutes of previous Annual & Extraordinary Meetings (see website)
 3. Matters arising
 4. Reports:
 - a) Situation Update
 - b) Officers' Reports. Not all are available due to:
 1. the resignation of the committee in March 2016;
 2. the suspension between 4th May and 7th June by the England Hockey National Disciplinary Panel (NDP) of all committee members in post between January 2014 and March 2016;
 3. the continuing suspension of some committee members.
- Note** that most of the items in clause 5 of the constitution that are required to be included in the AGM cannot be addressed because of the above.
5. Fees
 - a) Membership Fee (to remain at £8.00)
 - b) Pool Umpire Assignment. To move from £270 for each team to £370 in 2016-17, and around £450 in 2017-18, so that the fees and costs are broadly equal.
 6. Election of Officers. This has proved not to be achievable while there is an ongoing appeal against the decision made by the NDP. The interim committee will continue to seek resolution of the appeal and people for the future committee.
 7. Any Other Business
 8. Move to adjourn the AGM until not less than six (6) weeks after the decision by the England Hockey Appeal Panel on the appeal against the Decision by the England Hockey NDP.

ATTENDANCE LIST – Held as a separate file as a PDF file.

1. Apologies for Absence
See list at the end of this document.
2. Minutes of previous AGM & EGM
Accepted.
3. Matters Arising
There were no matters arising
4. Reports
Chris Perry gave a summary on the stage reached in the Appeal and he dealt with a number of questions from the floor. The Treasurer's recommendations are covered below.
5. Fees
The Membership Fee and Pool Umpire Assignment Fees were agreed as proposed in the agenda (above)
6. Election of Officers
The Interim Committee was confirmed until the Appeal has been held.
7. AOB
There was no other business.
8. Move to Adjourn
It was AGREED to adjourn as proposed in the agenda (above).

APOLOGIES		
First name	Surname	Club
Elliot	Barling	
Ray	Blaxill	
Ann	Bridge	Broxbourne HC
Iain	Brown	
Bud	Carthy	
Tessa	Chiswell	Shefford & Sandy HC
Patrick	Costello	Southgate Adelaide HC
Thomas	Crippen	
Trevor	Crippen	
Roger	Dear	
Mark	Degaute	Broxbourne HC
Lorraine	Ellis	
Rebecca	Ellis	
Jo	Fraser	
Berl	Goldbart	Southgate Adelaide HC
Derek	Green	
David	Hamid	
Colin	Harker	
Graeme	Hart	
Quentin	Keeling	St Albans HC
Graham	King	
Charles	Michie	
Sheila	Millet	
Antony	Parker	
Jeremy	Pearce	
Gill	Perry	
Gary	Pond	
Chris	Riley	
Mike	Tomkys	Bishops Stortford HC
Henk	Vrijheid	
David	Welsh	
Rob	Youngs	

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