**THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE NOTTINGHAMSHIRE HOCKEY ASSOCIATION HELD ON
Wednesday 20th April 2022 @ Nottingham Hockey Centre, STARTING 7.00 PM**

1. Welcome

The meeting started at 19:05 and Jon Lane welcomed everyone to this first face to face AGM following COVID.
2. Present

|  |  |  |
| --- | --- | --- |
| Jon Lane – Chair | Gareth Parr - Secretary | Clive Morris - HDG |
| Lesley Evans – Vice Chair | Sara Parr – Treasurer |  |

|  |  |  |
| --- | --- | --- |
| Ashfield Aztecs x2 | Newark x2 | Woodthorpe x2 |
| Beeston x2 | Nottingham Players |  |
| Boots | Redhill x2 |  |
| Misfits | West Bridgford |  |

1. Apologies

Yvonne Ellison - Woodthorpe Ladies
Kay Bond – Beeston
Daniella Gould – Manning
2. Minutes of the previous AGM (Enclosed)

Proposed by Gareth Parr (Secretary)

Agreed as a true record – Proposed Sara Parr (Treasurer), seconded Jon Lane (Chair)

1. Matters Arising

There were no matters arising
2. Annual Reports
	1. Hon. Secretary

	The Hon. Secretary presented their report as published – there were no questions
	2. Hon. Treasurer’s Report

	The Hon. Treasurer presented their report as published – there were no questions
	3. Hockey Development Group (inc. Schools and Youth)

	Clive Morris gave a brief, verbal report outlining the work of the HDG and voice a plea for assistance.
3. Adoption of Annual Reports

The adoption of the annual reports was proposed by Martin Ebsworth (West Bridgford) and Seconded by Lesley Evans (Vice Chair)

Their adoption was unanimous.

1. Approval of Proposed Affiliation & Admin Fees

The adoption of the proposed affiliation fees and admins fees as outlined in the Treasurer’s report was proposed by Sara Parr (Treasurer) and seconded by the Executive committee

Their adoption was unanimous

1. APPROVAL OF NEW EH GOVERNANCE COUNTY CONSTITUTION

The new county constitution, to align with the EH governance changes was adopted unanimously, noting that there were no material differences to our existing constitution.
2. Election of Officers

The election of officers as proposed was unanimous.

It was noted that the Secretary and Treasurer roles are still effectively vacant although Gareth and Sara have continued to fill these (on a best endeavours basis due to personal time constraints). If anyone would like more information about these roles please contact a committee member.

1. Appointments

Unanimous ratification of Executive proposals for appointments listed.

1. Nominations for Honorary Life Membership of the Association

*“Following your email dated 10th March, I would like to nominate one of our members as an honorary life member. I have no idea what you are looking for or what the criteria are but this person is awesome...

Her name is* ***Caroline Atkin****. She has been a member of Redhill Hockey Club for too long for me to even count but at least 30 years... Probably longer. She is 21 but has been 21 for about 43 years. She has been our chair, has captained, has been on the committee and still plays for our second team, despite being over 60. She has also coached our juniors, helped out and turned out for everything and is the most blindingly positive and fabulous human we have ever had in our club. We love her dearly!!”****David Griffiths***

*“Chairman of Nottingham Hockey Centre, overseeing the doubling in size of Nottingham’s largest hockey venue over the past 12 years.*

*Former captain of Beeston. / Wales*

*Beeston vice chair.*

*Represented Notts Seniors in their only County Championship Gold medal win in 50 years.*

*David has pulled together the Summer Leagues for the last 10 years.*

*Former director of Midlands Hockey Ltd.”*

1. Dates of Future Meetings (To be agreed)

Clubs Council ………TBC…………………….

Executive ………TBC…………………….

AGM 2023 ………TBC…….…… 2023

1. Close

Meeting closed at 19:30
2. Other News & Questions

Attendees were invited to the bar for a drink and informal discussions.

Gareth Parr (Secretary)