



CAMBRIDGE SOUTH HOCKEY CLUB

ANNUAL GENERAL MEETING

~ 2013 ~

Held on: Monday 20th June 2013, 8.00pm
at: The Red Bull, Barton Road, Cambridge

MINUTES

Present: Dave Aston, Rob Barton, Jack Chalk, Alasdair Edge, Simon Frampton, John Greaves (chair), Laurie Haslop, Simon Jelley, Chris Pearson, Rasmus Petersen, Ian Small, Neil Sneade, Joe Whittaker, Mark Williams, Cath Anthony, Kylie Beasley, Serin Dabb, Liz Dunsby, Louise Gutteridge, Eleanor Raffan, Louise Tonkin

Resolutions of the Club are shown underlined.

1. Quorum

1.1. The presence of a quorum was confirmed.

2. 2012 Minutes

2.1. Neil summarised the fees and finances and the 2012 AGM minutes were approved.

3. Honorary Secretary's report

- 3.1. M1, M2 and M3 all recorded highest league positions/points on record. M4 had a difficult start but finished with 5 wins and 1 draw. M3s have been provisionally promoted to Div 4NW from 3rd place in Div 5NW due to reshuffle in higher divisions.
- 3.2. L1 consolidated with mid-table finish in Cambs Prem and 2nd highest points tally at this level. L2s were affected by loss of players from last season and lack of consistent availability but finished with a 4-2 win over Cambridge City.

- 3.3. Large number of new player enquiries, particularly ladies, but not carried through into availability figures. Subs paid increased from 65 to 68 for men, static at 29 for ladies.
- 3.4. Men's Playing Committee have decided to enter an M5s team into Div 6NW(S) next season, mainly due to large number in M4s. Player numbers just about support this but double-up/lean squads may be required.
- 3.5. The Cambs Ladies League has voted to dissolve and join the East Women's League for 2013/14, as have the Lincolnshire Ladies League. Divisions will be reorganised from 1 Lincs and 3 Cambs divisions into 2 northern and 2 southern divisions. Had hoped that this would mean increase in division size but some clubs - Rutland, Oundle - have withdrawn so divisions will remain only 9 teams but with no cup competitions. Suggested that teams could play each other 3 times to increase fixtures - Kylie to propose this to the EWL.

4. Honorary Treasurer's reports and approval of accounts

4.1. Ladies' section

- 4.1.1. George was absent but submitted a financial report for 2012/13. The Ladies' section made a small loss, with income of £6244.05 against expenditure of £6,538.35. The end of season bank balance was £2,172.80.
- 4.1.2. Kit expenditure was down from last season by £600+ and Pay and Play income had also increased. Match fees were down by £200 and training and equipment costs up by the same. 53 players were used over the season, of whom 29 paid subs
- 4.1.3. Forecast is for a £430 loss for next season. This sustainable for the time being and no action is recommended at this point. If a few more players are converted into full subs-paying members, this could easily change to a break even.

4.2. Men's Section

- 4.2.1. George was absent but submitted a financial report for 2012/13. The Men's section had income of £18,403.52 against expenditure of £14,674.65 - a surplus of £3,728.87. The end of season bank balance was £7,998.31.
- 4.2.2. Kit expenditure was down by £1,000 on last season, subs income had increased by the same and match fees by £500. Pay and Play income was also up and pitch hire costs slightly down. 92 players featured for the club and 68 paid subs.
- 4.2.3. Current prediction is for an £1,980 surplus for next season. This will aid in rebuilding club funds after several years of steady losses. A £1,000 surplus allows for periodic one-off costs such as replacing keeping kit or new sets of shirts. Recommend to leave fees at current levels for now and consider spending more on kit (e.g. new keeping kit).

5. Subscriptions and Match Fees for 2012/13:

- 5.1. The Men's fees were maintained at £9 (£4.50 unwaged) and subs at £100 (£40).
- 5.2. The Ladies' fees were maintained at £8 (£4) and subs at £100 (£40).

6. Election of Officers:

- 6.1. Chairman – John Greaves was nominated and elected unanimously.
- 6.2. Honorary Secretary – Neil Sneade was nominated and elected unanimously.
- 6.3. Honorary Treasurer – George Wych was nominated and elected unanimously.
- 6.4. Club Liaison Officer – Ellie Raffan was nominated and elected unanimously.
- 6.5. Men's League Liaison Officer – Neil Sneade was nominated and elected unanimously.
- 6.6. Ladies' League Liaison Officer – Diane Eichelsheim was nominated and elected unanimously.
- 6.7. Men's Fixtures Secretary – George was re-elected but is looking to step down. Bhav was suggested - Neil will contact him to see if he would consider.
- 6.8. Ladies' Fixtures Secretary – George will cover the role but is looking to step down. The Committee will seek a candidate.
- 6.9. Men's Umpires' Liaison Officer – Rob Barton was nominated and elected unanimously.
- 6.10. Ladies' Umpires' Liaison Officer – Serin Dabb was nominated and elected unanimously.
- 6.11. Training Co-ordinator – Jack Chalk was nominated and elected unanimously.
- 6.12. Communications Officer – Graham McCulloch was nominated and elected unanimously.
- 6.13. Men's Social Secretary – Chris Pearson was nominated and elected unanimously.
- 6.14. Ladies' Social Secretary – Liz Dunsby was nominated and elected unanimously.
- 6.15. Men's 1st XI Captain – Mark Williams was nominated and elected unanimously.
- 6.16. Men's 1st XI Vice-Captain – No candidate was nominated. Mark will enquire among the 1st XI squad.
- 6.17. Men's 2nd XI Captain – Ron Oren was nominated and elected unanimously.
- 6.18. Men's 2nd XI Vice-Captain – Nick Venner was nominated and elected unanimously.
- 6.19. Men's 3rd XI Captain – Alasdair Edge was nominated and elected unanimously.
- 6.20. Men's 3rd XI Vice-Captain – John Benedikz was nominated and elected unanimously.
- 6.21. Men's 4th XI Captain – Joe Whittaker was nominated and elected unanimously.
- 6.22. Men's 4th XI Vice-Captain – Boris Lossy was nominated and elected unanimously.
- 6.23. Men's 5th XI Captain – Simon Frampton was nominated and elected unanimously.

- 6.24. Men's 5th XI Vice-Captain – No candidate was nominated. Simon will enquire for a candidate.
- 6.25. Ladies' 1st XI Captain – Kylie Beasley was nominated and elected unanimously.
- 6.26. Ladies' 1st XI Vice-Captain – Louise Tonkin was nominated and elected unanimously.
- 6.27. Ladies' 2nd XI Captain – Cath Anthony was nominated and elected unanimously.
- 6.28. Ladies' 2nd XI Vice-Captain – Louise Gutteridge was nominated and elected unanimously.
- 6.29. Men's Mixed XI Co-Captain – Nick Venner was nominated and elected unanimously.
- 6.30. Ladies' Mixed XI Co-Captain – Alice Hug was nominated and elected unanimously.

7. Changes to the Constitution.

- 7.1. None proposed.

8. Any other business.

- 8.1. Training: Suggestion was made to hire a coach to watch selected league games on occasional Saturdays for M1s, M2s and L1s and offer feedback. Agreed that this could be done on a trial basis. Jack will approach Colin and David to gauge interest.
- 8.2. Recruitment: We need a better poster than City! Louise T offered to design a poster - the club can pay for printing and it can also be circulated as a PDF. Members to be encouraged to display them in local work places, community venues etc.

The meeting was declared closed at 10pm.

CLUB OFFICERS 2013/14

Elected Officers

The Officers elected for the 2013/14 season were as follows:

•Chairman:	John Greaves
•Honorary Secretary:	Neil Sneade
•Honorary Treasurer:	George Wych
•Club Liaison Officer:	Eleanor Raffan
•Men's League Liaison Officer:	Neil Sneade
•Ladies' League Liaison Officer:	Diane Eichelsheim
•Fixtures Secretary:	George Wych (provisional)
•Men's Umpires' Liaison Officer:	Rob Barton
•Ladies' Umpires' Liaison Officer:	Serin Dabb
•Training Co-ordinator:	Jack Chalk
•Communications Officer:	Graham McCulloch
•Men's Social Secretary:	Chris Pearson
•Ladies' Social Secretary:	Liz Dunsby
•Men's 1 st XI Captain:	Mark Williams
•Men's 1 st XI Vice-Captain:	TBC
•Men's 2 nd XI Captain:	Ron Oren
•Men's 2 nd XI Vice-Captain:	Nick Venner
•Men's 3 rd XI Captain:	Alasdair Edge
•Men's 3 rd XI Vice-Captain:	John Benedikz
•Men's 4 th XI Captain:	Joe Whittaker
•Men's 4 th XI Vice-Captain:	Boris Lossy
•Men's 5 th XI Captain:	Simon Frampton
•Men's 5 th XI Vice-Captain:	TBC
•Ladies' 1 st XI Captain:	Kylie Beasley
•Ladies' 1 st XI Vice-Captain:	Louise Tonkin
•Ladies' 2 nd XI Captain:	Cath Anthony
•Ladies' 2 nd XI Vice-Captain:	Louise Gutteridge
•Men's Mixed XI Co-Captain:	Nick Venner
•Ladies' Mixed XI Co-Captain:	Alice Hug