



CAMBRIDGE SOUTH HOCKEY CLUB

ANNUAL GENERAL MEETING

~ 2015 ~

Held on: Tuesday 30th June, 7.30pm
at: The Red Bull, Barton Road, Cambridge

MINUTES

Resolutions of the Club are shown underlined.

1. Quorum

The presence of a quorum was confirmed.

2. 2014 Minutes

The 2014 AGM minutes were approved.

3. Honorary Secretary's report

In his absence, the Honorary Secretary submitted a written report to be read to the meeting. It wasn't that interesting.

4. Honorary Treasurer's reports and approval of accounts

4.1. The club produced a surplus of £474 this season, against a surplus of £2,940 the previous season. The difference was largely due to increased expenditures on kit, but much of which is held as playing shirt stock and will be resold, as well as buying a new goalkeeper kit. The balance of the club bank account presently stands at just over £13,000.

See 2014-15 Financial Summary for full details.

4.2. Forecast for next season is for a surplus of £727, based on current fees and 7 league teams. There has been a big increase in the ladies membership - up from 37 last season to 63, whereas men's membership has remained static at 69.

4.3. Treasurer's recommendations:

4.3.1. Current bank account balance represents about a third of a season's operating costs, which is a fairly modest position. Continued small surpluses will gradually strength the club's financial position without financially burdening members.

4.3.2. Leave fees and subs unchanged for next season.

5. Subscriptions and Match Fees for 2015/16

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.

6.2. Honorary Secretary – Neil Sneade was nominated and elected.

6.3. Honorary Treasurer – Dave Aston was nominated and elected.

6.4. Fixtures Secretary – Jan Brynjolffsen was nominated and elected.

6.5. Umpires' Liaison Officer – Ania Rygielska was nominated and elected.

6.6. Training Co-ordinator – Jack Chalk was nominated and elected.

6.7. Communications Officer – Graham McCulloch was nominated and elected.

6.8. Men's League Liaison Officer – Rob Barton was nominated and elected.

6.9. Ladies' League Liaison Officer – Louise Tonkin was nominated and elected.

6.10. Social Secretaries – Cath Anthony and Emma Fairlie were both nominated and elected.

6.11. Men's 1st XI Captain – Jim Hockley was nominated and elected.

6.12. Men's 1st XI Vice-Captain – Stuart Rimmer was nominated and elected.

6.13. Men's 2nd XI Captain – Simon Cooper was nominated and elected.

6.14. Men's 2nd XI Vice-Captain – Tom Anns was nominated and elected.

6.15. Men's 3rd XI Captain – Jan Brynjolffsen was nominated and elected.

6.16. Men's 3rd XI Vice-Captain – Douglas Gibson was nominated and elected.

- 6.17. Men's 4th XI Captain – John Greaves was nominated and elected.
- 6.18. Men's 4th XI Vice-Captain – Howard Steed was nominated and elected.
- 6.19. Ladies' 1st XI Captain – Diane Eichelsheim was nominated and elected.
- 6.20. Ladies' 1st XI Vice-Captain – Georgie Hurford was nominated and elected.
- 6.21. Ladies' 2nd XI Captain – Lottie Alves was nominated and elected.
- 6.22. Ladies' 2nd XI Vice-Captain – Hannah Kenyon was nominated and elected.
- 6.23. Ladies' 3rd XI Captain – Louise Gutteridge was nominated and elected.
- 6.24. Ladies' 3rd XI Vice-Captain – Charlotte Moss was nominated and elected.
- 6.25. Men's Mixed XI Co-Captain – Colin Troll was nominated and elected.
- 6.26. Ladies' Mixed XI Co-Captain – Sophie McComish was nominated and elected.

7. Any other business

None arising.

The meeting was declared closed at 9pm.

CLUB OFFICERS 2015/16

Elected Officers

The Officers elected for the 2015/16 season were as follows:

- Chairman: John Greaves
- Honorary Secretary: Neil Sneade
- Honorary Treasurer: Dave Aston
- Fixtures Secretary: Jan Brynjolffssen
- Umpires' Liaison Officer: Ania Rygielska
- Training Co-ordinator: Jack Chalk
- Communications Officer: Graham McCulloch
- Men's League Liaison Officer: Rob Barton
- Ladies' League Liaison Officer: Louise Tonkin
- Co-Social Secretary: Cath Anthony
- Co-Social Secretary: Emma Fairlie
- Men's 1st XI Captain: James Hockley
- Men's 1st XI Vice-Captain: Stuart Rimmer
- Men's 2nd XI Captain: Simon Cooper
- Men's 2nd XI Vice-Captain: Tom Anns
- Men's 3rd XI Captain: Jan Brynjolffssen
- Men's 3rd XI Vice-Captain: Douglas Gibson
- Men's 4th XI Captain: John Greaves
- Men's 4th XI Vice-Captain: Howard Steed
- Ladies' 1st XI Captain: Diane Eichelsheim
- Ladies' 1st XI Vice-Captain: Georgie Hurford
- Ladies' 2nd XI Captain: Lottie Alves
- Ladies' 2nd XI Vice-Captain: Hannah Kenyon
- Ladies' 3rd XI Captain: Louise Gutteridge
- Ladies' 3rd XI Vice-Captain: Charlotte Moss
- Men's Mixed XI Co-Captain: Colin Troll
- Ladies' Mixed XI Co-Captain: Sophie McComish