



CAMBRIDGE SOUTH HOCKEY CLUB

ANNUAL GENERAL MEETING

~ 2010 ~

Held on: Tuesday 1st June 2010, 7.30pm
at: The Punter, Pound Hill, Cambridge

MINUTES

Present: Dave Aston, Rob Barton, John Benedikz, Rob Garrett, Ian Glover, John Greaves, Mike Hendry, Russell Johnson, Kevin Pride (chair), Neil Sneade, Jim Thorpe, George Wych, Rebecca Baker, Louise Gutteridge, Georgie Hurford, Tracey Hunter, Ellie Raffan, Julie Sadler, Hayley Sharpe, Louise Tonkin, Lyn Wood

Resolutions of the Club are shown underlined.

1. 2009 Minutes

1.1. The 2009 AGM minutes were approved.

2. Honorary Secretary's report

2.1. Neil Sneade reported significant developments in the Club over the past year:

2.1.1. The Men's and Ladies' clubs had merged to form a new combined Cambridge South Hockey Club, of which this was the first AGM.

2.1.2. A new constitution had been adopted by the Club.

2.1.3. The Men's teams had decided on and purchased new shirts, owned by individual players, moving away from the previous "team shirts" system. The Ladies' teams were now planning on purchasing new shirts in a similar manner.

3. Treasurers' reports, approval of annual accounts and fixing of match fees and subscriptions

3.1. The Ladies' Treasurer's report was received in person from Julie Sadler.

Julie Sadler reported that the Ladies' teams made a profit of £759.27 over the 2009/10 season. A small loss had been expected due to increased costs with the expansion of weekly training from one hour to two. However, a large underspend on new equipment, a reduction in insurance costs following the merger with the Men's club and a one-off VAT rebate had resulted in the Ladies' teams showing a profit.

Without any changes to fees, it was expected that next season would produce a small loss of approximately £300. To remedy this, either of two options were recommended by Julie:

1. Increase adult match fees from £7 to £8, matching the Men. This would result in the Ladies' teams breaking even next season.
2. Increase full subscriptions from £100 (£80 if paid promptly) to £110 (£90), again matching the Men, and concession subscriptions from £70 (£45) to £70 (£55). This would result in a £50 profit for next season.

A vote was held by the Lady Members and Option 2 was adopted.

3.2. The Men's Treasurer's report was received in person from John Benedikz.

The Men's teams are presently showing a loss of £1,846.03 over the 2009/10 season, but it is believed that some funds are still being held by team captains and the final position may be better than currently indicated. This follows a loss of £2,279.60 in 2008/09. The club's reserves presently stand at £2,263.88.

There have been substantial increases in sums received from match fees (up from £4,035.80 to £5,475.73). Pitch hire costs have remained broadly steady but training costs have increased by approximately from £2,197 to £3,075 with the addition of the extra hour to weekly training. The other major items of expenditure were on kit and equipment, principally the new shirts, which was £1,100 greater than last season, and a loss of £215 on the Club Dinner.

It was proposed that full subscriptions for the Men's teams be increased from £110 (£90 if paid promptly) to £120 (£100) for and student subscriptions from £35 (£25) to £45 (£35).

A vote was held by the Gentlemen Members and the proposed increase in subscriptions was approved.

3.3. It was unanimously resolved that the Annual Accounts be approved and accepted.

4. Election of Officers:

4.1. Chairman – John Greaves was nominated and elected unanimously.

- 4.2. Honorary Secretary – Neil Sneade was nominated and elected unanimously.
- 4.3. Honorary Treasurer – Julie Sadler was nominated and elected unanimously as Ladies' Treasurer. George Wych was nominated and elected unanimously as Men's Treasurer.
- 4.4. Men's Fixtures Secretary – no candidate was offered for nomination. The post remains vacant and will be filled by the Committee pro tem when a suitable candidate has been identified. George Wych indicated he would be willing to accept the post if the Committee were unable to secure another candidate. John Greaves agreed that he would approach Lino Di Lorenzo and Ian Evans about the post first.
- 4.5. Ladies' Fixtures Secretary – Louise Gutteridge was nominated and elected unanimously.
- 4.6. Men's Social Secretary – Neil Sneade was nominated and elected unanimously.
- 4.7. Ladies' Social Secretary – Rebecca Baker was nominated and elected unanimously.
- 4.8. Men's 1st XI Captain – Rob Garrett was nominated and elected unanimously.
- 4.9. Men's 1st XI Vice-Captain – no candidate was offered for nomination. The post remains vacant and will be filled by the Committee pro tem when a suitable candidate has been identified. Rob Garrett will look to secure a candidate.
- 4.10. Men's 2nd XI Captain – Bhav Viridi was nominated and elected unanimously.
- 4.11. Men's 2nd XI Vice-Captain – no candidate was offered for nomination. The post remains vacant and will be filled by the Committee pro tem when a suitable candidate has been identified. Bhav Viridi will look to secure a candidate.
- 4.12. Men's 3rd XI Captain – John Greaves was nominated and elected unanimously.
- 4.13. Men's 3rd XI Vice-Captain – John Benedikz was nominated and elected unanimously.
- 4.14. Men's 4th XI Captain – The meeting was informed that Ky Ho had agreed to be nominated. Ky Ho was nominated and elected unanimously.
- 4.15. Men's 4th XI Vice-Captain – The meeting was informed that Tim Dean had agreed to be nominated. Tim Dean was nominated and elected unanimously.
- 4.16. Ladies' 1st XI Captain – Georgie Hurford was nominated and elected unanimously.
- 4.17. Ladies' 1st XI Vice-Captain – Eleanor Raffan was nominated and elected unanimously.
- 4.18. Ladies' 2nd XI Captain – The meeting was informed that Charlie Orrock had agreed to be nominated. Charlie Orrock was nominated and elected unanimously.
- 4.19. Ladies' 2nd XI Vice-Captain – Tracey Hunter was nominated and elected unanimously.

5. Changes to the Constitution.

5.1. Proposed: *That appointment of Fixtures Secretaries henceforward be by decision of the Club Committee rather than by election in General Meeting, paragraphs 4.2 and 4.3 of the Constitution to be amended accordingly.*

The proposal was submitted on the basis that Fixtures Secretary was purely a technical administrative position and, as such, more suited to appointment by the Committee than by the whole Club. In debate, it was suggested that the position was of such importance to the effective operation of the Club that it should remain an appointment of the whole club in AGM.

A vote was held and the proposed amendment to the Constitution was rejected.

6. Any other business.

6.1. None.

The meeting was declared closed at 8.30pm.

CLUB OFFICERS 2010/11

Elected Officers

The Officers elected for the 2010/11 season were as follows:

- Chairman: John Greaves
- Honorary Secretary: Neil Sneade
- Honorary Treasurer (Men): George Wych
- Honorary Treasurer (Ladies): Julie Sadler
- Men's Fixtures Secretary: vacant
- Ladies' Fixtures Secretary: Louise Gutteridge
- Men's Social Secretary: Neil Sneade
- Ladies' Social Secretary: Rebecca Baker
- Men's 1st XI Captain: Rob Garrett
- Men's 1st XI Vice-Captain: vacant
- Men's 2nd XI Captain: Bhav Virdi
- Men's 2nd XI Vice-Captain: vacant
- Men's 3rd XI Captain: John Greaves
- Men's 3rd XI Vice-Captain: John Benedikz
- Men's 4th XI Captain: Ky Ho
- Men's 4th XI Vice-Captain: Tim Dean
- Ladies' 1st XI Captain: Georgie Hurford
- Ladies' 1st XI Vice-Captain: Eleanor Raffan
- Ladies' 2nd XI Captain: Charlie Orrock
- Ladies' 2nd XI Vice-Captain: Tracey Hunter



Cambridge South Hockey Club - Ladies

Statement of Accounts 2009-10

1. Summary

| ITEM | Budgeted | Actual | Difference | Budget Estimate for 2009-10 |
|----------------------------|----------------|-----------------|------------|-----------------------------|
| Subscriptions | £2,300.00 | £ 2,421.50 | £ 121.50 | £ 2,400.00 |
| Other Income | £0.00 | £ 193.25 | £ 193.25 | £ 50.00 |
| Match Fees | £2,590.00 | £ 1,795.25 | -£ 794.75 | £ 2,250.00 |
| Umpire Travel | -£ 200.00 | -£ 65.00 | £ 135.00 | -£ 100.00 |
| Affiliations | -£ 600.00 | -£ 518.00 | £ 82.00 | -£ 600.00 |
| Insurance | -£ 200.00 | -£ 48.33 | £ 151.67 | -£ 50.00 |
| Pitch Hire | -£1,750.00 | -£ 990.00 | £ 760.00 | -£ 1,400.00 |
| Training | -£ 800.00 | -£ 1,432.50 | -£ 632.50 | -£ 1,500.00 |
| Kit & Equipment | -£ 500.00 | -£ 40.00 | £ 460.00 | -£ 500.00 |
| Teas | -£ 700.00 | -£ 557.00 | £ 143.00 | -£ 850.00 |
| Total Profit / Loss | £140.00 | £ 759.27 | | -£ 300.00 |

This season, the ladies side of the club has made a **profit of £759.27**.

A small loss was expected this year due to increased training costs following the change from one to two hours of training per week, and an increased share of club training pitch space for the ladies from one quarter to one third. However this was outweighed by a large underspend on new kit and equipment, reduction in insurance costs due to the club merger, a one off VAT rebate from England Hockey, and increased match fees relative to match costs. (Due to the poor weather only 15 home and 17 away matches were played this season compared to 22 home and 19 away last season which reduced both match fee income and costs for pitch hire and teas in absolute terms.)

The initial budget estimate for next year is based on 20 home and 20 away matches, with an allowance for a typical 5% increase in costs, but no change to match fees or subscriptions. This is predicted to result in a small overall loss to the club next season.

2. Cash Flow Statement

| | | |
|-------------------------------------|-----------------|-------------------|
| INCOME | | |
| <i>Opening Balance from 2008-09</i> | | £ 2,552.64 |
| Club income | | |
| Subs | £2,421.50 | |
| England Hockey VAT Rebate | £ 138.00 | |
| Tuesday Hockey profit | £ 55.35 | |
| <i>Subtotal</i> | | £ 2,614.85 |
| Match income | | |
| Match fees: 1st team | £1,066.00 | |
| Match fees: 2nd team | £ 729.25 | |
| <i>Subtotal</i> | | £ 1,795.25 |
| Total income | | £ 4,410.10 |
| EXPENDITURE | | |
| Club costs | | |
| CWHL | £ 50.00 | |
| England Hockey Affiliation | £ 378.00 | |
| County and East Affiliation | £ 90.00 | |
| Insurance | £ 48.33 | |
| Training - pitch hire | £ 902.50 | |
| Training - coaching | £ 500.00 | |
| Umpire Training | £ 30.00 | |
| Kit and Equipment | £ 40.00 | |
| <i>Subtotal</i> | | £ 2,038.83 |
| Match costs - 1st team | | |
| Teas | £ 327.00 | |
| Umpire fees | £ 21.00 | |
| Pitch hire | £ 603.75 | |
| <i>Subtotal</i> | | £ 951.75 |
| Match costs - 2nd team | | |
| Teas | £ 230.00 | |
| Umpire fees | £ 44.00 | |
| Pitch hire | £ 386.25 | |
| <i>Subtotal</i> | | £ 660.25 |
| Total expenditure | | £ 3,650.83 |
| Total profit (loss) | £ 759.27 | |
| Closing Balance | | £3,311.91 |

Notes

- 1) All players who played more than 3 games for the club this season have paid subs.
- 2) No player owes more than £10 for outstanding match fees, so this will not be pursued.
- 3) Huntingdon HC have been requested to reimburse the club for pitch hire due to their late cancellation but this has not yet been received; this is still being pursued.

3. Proposed Changes to Match Fees and Subscriptions

Subscriptions were collected from 34 players this season. This included 28 adults of whom two paid reduced subs for partial seasons, and 6 students. Subscription rates were the same as last season and the total collected was £2,421.50, similar to last season's total of £2,376.50.

Match fees were increased last season and this year the total collected was £1,795.25, approximately 10% more than match costs, which totalled £1,612.00.

Although the club made an overall profit last season this was due to a number of one-off factors and if no changes are made to match fees or subscriptions then a £300 loss is predicted for next season. It is recommended that match fees are increased as Option 1 below. An alternative option would be to increase subscriptions as Option 2 below.

(Note: current Men's match fees £8 adult / £4 student; current Men's subs £90 / £110 adult, £25 / £35 student)

4.1 Match Fees

| | |
|----------------------|----|
| Adult whole match: | £7 |
| Adult half match: | £4 |
| Student whole match: | £4 |
| Student half match: | £2 |

Option 1: Proposed change: Increase match fees to £8 / 4 / 4 / 2.
Effect: Increase estimated match fees from £2,250 to £2,550. Overall estimated profit next season: £0.00.

Option 2: No change to match fees.

4.2 Subscription Fees

| | To 31 st Oct | From 1 st Nov |
|--------------|-------------------------|--------------------------|
| Adult: | £80 | £100 |
| Student: | £45 | £70 |
| Half season: | | £40 |

Option 1: No change to subscriptions.

Option 2: Proposed change: Increase subs to £90 / £110 adult, £55 / £70 student
Effect: Increase estimated subscription income from £2,400 to £2,750.
Overall estimated profit next season: £50.00.