



CAMBRIDGE SOUTH HOCKEY CLUB

COMMITTEE MEETING

Held on: Monday 9th January 2012, 8pm
at: The Punter, Pound Hill, Cambridge

MINUTES

Resolutions are shown underlined.

CLUB COMMITTEE

1. Quorum

1.1. The presence of a quorum was confirmed.

2. Pitches

2.1. Lino reported there had been some problems with cross bookings. We had also been charged VAT by the University for not having a regular booking slot. One regular slot at least every two weeks is required to avoid VAT (our training booking at The Leys qualifies hence we don't pay VAT there). **John Greaves** will speak with The Leys about the possibility of additional pitch bookings.

The Leys is our top choice of pitch for next season on quality and VAT grounds. The Abbey is our least popular pitch (more than Catz??)

3. Match teas

3.1. The Corner House is good aside from traffic congestion on Newmarket Road when Cambridge United are playing at home. The MIs and LIs have switched from The County Arms to The Earl of Derby as it has parking provision – they will make their own arrangements. Teas for all other teams will be booked at The County Arms.

4. Training and coaching

- 4.1. The possibility of separate coaching sessions for squads (or for M1/M2, M3/M4 and L1/L2) was discussed but it was decided we will stay with the current arrangements and ask the coaches to provide separate drills for the squads. One section could practice set pieces while another section does coached drills?

5. Pay and play

- 5.1. After a £300 loss last season, Pay and Play is now showing a profit. Predicting a profit of around £500 for the season, plus whatever profit comes from Summer Hockey.

6. Finances

- 6.1. Men's finances are looking good – current prediction is for a £500 profit despite expenditure on new away kit. Due to increased subs income, increase in match fee, improved recovery rate on match fees (13% below expected), profit from Pay and Play and sale of previously-purchased home shirts stock.
- 6.2. Ladies' finances aren't quite so good – current prediction is for a £400 loss. Lyn has £100-200 in L2 match fees still to be in though and Lindsey possibly £180. The £300 cost of away kit won't be repeated. Match fee income has been significantly lower than expected (32% below expected).
- 6.3. Training expenses are significantly up from last season with extension to 2 hour training and 2 coaches. Biggest risk to figures is the Annual Dinner – we need to sell enough tickets and avoid incurring any shortfall charges. We also need to confirm that the Mixed competition is covering its costs – check with George/JP/Vicky.

7. Club bank accounts

- 7.1. A committee resolution was passed to remove Liz Tattersall as a signatory of the Ladies' account and substitute George and Eleanor Raffan. Julie will also remain a signatory. The resolution also appointed Neil and John as signatories for the Men's account and removed JP and provided that in future the Treasurer should ensure that all club accounts have 2 or 3 signatories selected from the club officers.

8. Annual Dinner

- 8.1. Agreed that Dinner tickets should be priced at £39.50 before 1st April and £42.50 from that date.

9. Kit and equipment

- 9.1. More training balls are required – we should declare a ball amnesty before we buy more. All teams have match balls. Mark's opinion is that the Malik balls are rubbish despite Rob's view to the contrary.
- 9.2. All captains will chase up their players to ensure all team shirts are returned.

10. Appointment of Officers

10.1. No nominations put forward for M3s vice-captain. Position remains unfilled. Neil has been helping out informally.

11.AOB

11.1. Ellie wants a club mug – **Neil** will re-order.

11.2. Support for adding an online booking option for dinner tickets, card transaction fee to be additional..



CAMBRIDGE SOUTH HOCKEY CLUB

MINUTE OF COMMITTEE RESOLUTION

At a duly called Committee meeting of Cambridge South Hockey Club ("**the Club**"), those officers of the Club ("**Officers**") present constituting a valid quorum under the constitution of the Club ("**the Constitution**"), it was noted THAT:

- a. The present signatories of the Club's Ladies' bank account held at the Cambridge branch of Lloyds Bank with account number 00691245 ("**the Ladies' Account**") are JULIE SADLER and ELIZABETH TATTERSALL;
- b. ELIZABETH TATTERSALL has not been a member of the Club since circa 2005;
- c. Certain activities in connection with the Ladies' Account including the removal and appointment of signatories require authorisation by two signatories or, in their absence, authorisation by the Club in accordance with its Constitution via a duly minuted resolution;
- d. The present signatories of the Club's Men's bank account held at the Cambridge branch of Lloyds Bank with account number 01234606 ("**the Men's Account**") are GEORGE WYCH, the current Honorary Treasurer, and JOHN BENEDIKZ, the former Honorary Treasurer;
- e. The Honorary Treasurer should *ex officio* be a signatory on all Club bank accounts; and
- f. Each Club bank account should have two further signatories selected from among the current Officers.

Accordingly it was RESOLVED by majority vote of the Officers present and in accordance with the Constitution, THAT:

1. ELIZABETH TATTERSALL be removed as a signatory to the Ladies' Account;
2. Two further Officers be appointed as signatories to the Ladies' Account namely GEORGE WYCH in his capacity as Honorary Treasurer and ELEANOR RAFFAN in her capacity as Training Co-ordinator;
3. JOHN BENEDIKZ be removed as a signatory to the Men's Account;

4. Two further Officers be appointed as signatories to the Men's Account namely JOHN GREAVES in his capacity as Chairman and NEIL SNEADE in his capacity as Honorary Secretary.
5. The Honorary Treasurer shall hereafter ensure that all Club bank accounts shall have not fewer than two and no more than three signatories, which the Honorary Treasurer may select at his discretion from among the Officers of the Club from time to time.

We the undersigned, as Chairman and Honorary Secretary, confirm the validity and accuracy of this Resolution as duly passed by the Club Committee in a meeting held on 9th January 2012:

Name: JOHN GREAVES

Name: NEIL SNEADE

Signature: _____

Signature: _____

Position: Chairman

Position: Honorary Secretary

Date: _____

Date: _____