



HEREFORDSHIRE GLOUCESTERSHIRE AND WILTSHIRE HOCKEY UMPIRING ASSOCIATION

www.hgwhua.co.uk

Minutes of the E.G. M. held on 8th September 2015 at Cheltenham Civil Service Club

Present:

Andy Allen, Mike Buckland, Steve Burton, Alison Cook, Terry Cook, John Cull, George Elliott, John Hammond, Andrew Hick, Sarah Hick, James Howell, Simon Jackson, Dave Lillywhite, Shane Lovett, Andy Marson, Alan McQuillan, Gary Morris, Robin Parker, Angie Pearce, Tony Pierce, Mark Readstone, Kevin Regan, Darrell Scarth, James Self, Daren Sharpe, Mike Sheppard, Mike Smith, Justin Smith, Jane Taylor, Ray Taylor, Chris Tomlinson, Jerry Tranter, Peter Wheatley, Nick White, Tom Wilson, Mark Windsor

1. Introduction.

The Chairman, Dave Lillywhite welcomed everyone to the meeting.

2. Apologies.

Hugh Aldridge, Thomas Bence, Barry Brookes, Andy Connop, Steve Court, Edward Coupe, Emma Crowe, Shaun Cullimore, Kirstie Dean, Richard Dunmore, Pauline Edgington, Alan Hooper, Stuart Kedge, Carolyn Maddocks, Carl Smith, Alan Taylor, Carol Whitehouse, Mike Whittaker.

3. Approval of the 2015 AGM minutes

These had already been circulated and approval proposed by George Elliott, seconded by Justin Smith with unanimous agreement.

4. Approval of 2014-15 Accounts.

Mark Windsor circulated the accounts and reported a loss of £317.49 for the year. This can be explained by the £500.00 set aside for the Kickstart initiative which will be drawn upon as required and £454.00 for the purchase and postage of rule books.

Appointed umpires were urged to submit mileage claims promptly; calculations had been made regarding unclaimed fees and these are shown as donations from members.

Mark also reported that the website works well and there had been no negative comments.

Andy Marson commended Mark Windsor for his work as treasurer and acceptance of accounts was proposed by Chris Tomlinson, seconded by Tom Wilson and approved unanimously.

5. Setting of Membership and Appointments Fees and Mileage for 2015/2016.

The committee proposal was for no increase to club fees and mileage. Acceptance proposed by Steve Burton, seconded George Elliott and agreed unanimously.

6. AOB

None

Meeting ended at 19:50