



HEREFORDSHIRE GLOUCESTERSHIRE AND WILTSHIRE HOCKEY UMPIRING ASSOCIATION

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Minutes of the E.G. M. held on 23th September 2019 at Cheltenham Civil Service Club

Present:

Sarah Bowen, Anthony Bridge, Mike Buckland, Kim Calland, Alison Cook, Terry Cook, John Cull, Chris Dunster, Matt Gardner, Malcolm Green, Nick Grimshaw, John Hammond, Andrew Hick, Simon Jackson, Mark Jessup, Dave Lennie, Jean Levy, Dave Lillywhite, Andy Marson, Gary McGinty, Dave Merrell, Kim Parsley, Tony Pierce, James Readstone, Mark Readstone, Mike Sheppard, Alan Taylor, Roy Taylor, Chris Tomlinson, Jerry Tranter, Matt Walker, Mark Windsor

1. Introduction.

The Chairman, Terry Cook welcomed everyone to the meeting and introduced the officers as there had been changes at the AGM.

2. Apologies.

Shaun Cullimore, George Elliott, Shane Lovett, Mike Whittaker

3. Approval of the 2019 AGM minutes

These had already been circulated and approval proposed by Chris Tomlinson and seconded by Matt Gardner with unanimous agreement. The Chairman advised we were still looking for an Appointments Secretary and if anyone was interested to have a chat after the meeting. Appointments were currently being done by the Selection Committee and the administration by the Secretary.

4. Approval of 2018-19 Accounts.

Mark Windsor had circulated the accounts and advised no issues. There had been no main expenditure e.g. headsets with just the usual later payers for umpire fees.

Andy Marson commended Mark Windsor for his work as treasurer and acceptance of accounts was proposed by Simon Jackson, seconded by John Cull and approved unanimously.

5. Setting of Membership and Appointments Fees and Mileage for 2019/20.

The committee proposal was for no increase to club fees and mileage. This was seconded by Mark Readstone and agreed unanimously.

6. Any Other Business as may be permitted by the Chairman

Chris Tomlinson advised he had stood down at the end of last season as an active member of HGW for over 40 years. He said it had been a privilege to be involved in HGW and thanked everyone for their support and friendship over that period.

Dave Lennie advised the consistency from appointed umpires was good last season and it is important this continues. Anyone who has aspirations to move towards West appointed should let him or Terry Cook know so they can give the appropriate support.

Meeting ended at 19:50 to be followed by the Rules presentation.