

Minutes from Penzance Hockey Club CIO AGM Sunday 21st August, 2016

Present - Simon Richards, Kerry Abbott, Sarah Thomas, Kelly Thomas, Emily Curnow, Louise Prodger, Euan Shufflebotham, Peter Bainbridge, Andrew Friggens, Anika Marr, Kez Day, Will Collins, Matt Collins, Alex Westren, Martin Prodger, Alex Cock, Barbara Reynolds, Megan Pengelly, Carla Pengelly, Martin Maycock, Tegen Snell, Steve Phillips.

Apologies - Dave Barlow, Tristan Barlow, Emma Haase, Matt Harvey, Patrick Tatham, Vashti Tatham, Freya Tatham, Harriet Tatham, Lyn Manaton, Claire Sharp, Shannon O'Connell, Claire Maple.

1. Report from Richard Harvey, Maintenance Trustee.
2. Minutes of previous AGM agreed as a true record.
3. Chairman report from Simon Richards - main points:-
 - pleased with all senior teams' performances over the season
 - thanks to captains, vice-captains and secretaries for their hard work
 - good to see juniors progressing into senior hockey
 - successful summer league
 - thanks to the committee for all their hard work behind the scenes
 - thanks to Mike and Myra
4. Proposal agreed to increase member subscriptions to:-
 - Senior - £125
 - Under 18/Full-time education/Unemployed - £55
 - Social/Back to Hockey - £20

Deadline for payment will be by October 31st.

Options will be available to pay by cash, cheque, BACS and with a payment plan.

Match fees will remain the same - £6.50/senior, £4.50/junior/full-time education/unemployed.

5. Treasurer report.

A more detailed report was given at the recent EGM where the audited accounts were agreed and have subsequently been sent the Charity Commission.
Thanks given to Claire Sharp for her great effort with collecting in subscriptions and match fees.
Total expenditure £38,743.03
Total income £23,454.12
Amount in Savings Account - £6,378.00
However, we are still not reaching our sink fund target of £20,000.00 per year set by England Hockey as a condition of their funding for the new carpet. England Hockey are offering to work with the club to improve our revenue.
In the process of registering for Gift Aid.

Election of Officers

PRESIDENT - Tony Jode
(Proposed Barbara Reynolds/Seconded Martin Prodger)

CHAIR - Barbara Reynolds
(Proposed Simon Richards/Seconded Anika Marr)

VICE-CHAIR - Carla Pengelly
(Proposed Simon Richards/Seconded Anika Marr)

TREASURER - Kerry Abbott
(Proposed Kelly Thomas/Seconded Louise Prodger)

SECRETARY - Emily Curnow
(Proposed Carla Pengelly/Seconded Simon Richards)

MEMBERSHIP SECRETARY - Claire Sharp
(Proposed Anika Marr/ Seconded Carla Pengelly)

CLUB CAPTAIN - Martin Prodger
(Proposed Kerry Abbott/Seconded Simon Richards)

JUNIOR COORDINATOR - Anika Marr
(Proposed Carla Pengelly/Seconded Alex Cock)

DEVELOPMENT COORDINATOR -

COMMUNICATION OFFICER - Alex Cock with help from Kelly Thomas (Facebook) and Will Collins (Cornishman).
(Proposed Barbara Reynolds/Seconded Martin Prodger)

DIRECTOR OF COACHING - Alex Cock
(Self nominated/ Seconded Anika Marr)

VOLUNTEER COORDINATOR - Simon Richards
(Self nominated/Seconded Kelly Thomas)

WELFARE OFFICER - Lyn Manaton
(Proposed Barbara Reynolds/Carla Pengelly)

UMPIRE COORDINATOR - Andrew Friggens
(Proposed Anika Marr/Seconded Steve Phillips)

LADIES FIXTURES SECRETARY - Claire Maple
(Proposed Barbara Reynolds/Seconded Carla Pengelly)

MENS FIXTURE SECRETARY - Will Collins
(Proposed Martin Prodger/Seconded Simon Richards)

LADIES 1ST TEAM CAPTAIN - Sarah Thomas
(Proposed Kerry Abbott/Seconded Kelly Thomas)

LADIES 1ST TEAM VICE-CAPTAIN - Kelly Thomas
(Proposed Kerry Abbott/Seconded Anika Marr)

LADIES 1ST TEAM SECRETARY - performed by Sarah Thomas and Kelly Thomas

LADIES 2ND TEAM CAPTAIN -

LADIES 2ND TEAM VICE-CAPTAIN -

LADIES 2ND TEAM SECRETARY -

MENS 1ST TEAM CAPTAIN - Matt Collins
(Self nominated/Seconded Alex Cock)

MENS 1ST TEAM VICE-CAPTAIN - Will Collins
(Self nominated/Seconded Martin Prodger)

MENS 1ST TEAM SECRETARY - performed by Matt Collins and Will Collins

MENS 2ND TEAM CAPTAIN - Steve Phillips
(Self nominated/Seconded Kelly Thomas)

MENS 2ND TEAM VICE-CAPTAIN - Alex Cock
(Self nominated/Seconded Steve Phillips)

MENS 2ND TEAM SECRETARY - performed by Steve Phillips and Alex Cock

LADIES BADGERS - Martin Maycock
(Proposed by Barbara Reynolds/Seconded by Simon Richards)

MENS BADGERS - John Williams
(Proposed by Barbara Reynolds/Seconded by Carla Pengelly)

MIXED COORDINATOR - Kelly Thomas
(Proposed Steve Phillips/Seconded Anika Marr)

LADIES VETS - Sarah Thomas
(Self nominated/Seconded Kelly Thomas)

MENS VETS - ? Dave Barlow
(Proposed Martin Prodger/Seconded Simon Richards)

JUNIOR TEAM MANAGERS - to be decided at beginning of season
- Matt Harvey to be U12 boys manager

Signed:

Date: