**Minutes of the 120th Annual General Meeting of the Committee of**

**Telford & Wrekin Hockey Club**

**Held at St. Georges Recreation Ground, Public Hall on Friday 15th May 2015**

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|  | **Present:** G Goodfield, M Lowe, D Lowe, K Williams, J Woodrow, M Flynn, B France, C Breen, S Lorenz, J Cooper  **Apologies:** A Gough, A Parham, S Floyd, B Powell, H Cook |
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| 1. | **Minutes of the last AGM**  Minutes of the AGM held on Monday 19th May 2014 were approved. |
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| 2. | **Matters Arising**  None |
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| 3. | **Financial Report**  The Treasurer, K Williams, distributed an analysis of income and expenditure along with balance sheet and statements. For the year ending 2014 / 2015 there was a £683.00 deficit. Against the previous year the deficit had arisen primarily due to the reduction of a team together with an increase in the cost of training.  To a certain extent the deficit was compensated by a reduction in pitch costs as the Lilleshall facility is no longer used. K Williams expressed his concern that no fundraising events had been organised during 2014 / 2015 however, a profit had been made on the sponsorship and kit sales due to the hard work of M Flynn.  K Williams reported that there was £5,822 owing to the club. The sum of £1,445 is owed by the Second XI for levies, £877 is owed by the William Brookes School and £3,000 in rent is owing by the Rugby Club.  To assist with the current account it was agreed that £5,000 would be transferred from the high interest account which was approved by both signatories, M Lowe and J Fletcher. However, as the withdrawal will result in an interest penalty due to the short notice M Lowe confirmed that he would forward fund the £5,000 by way of a loan which would then be repaid back to him from the high interest account when the penalty period had expired. |
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| 4. | **Team Captains Report**  First XI – K Williams reported the team was very young. During the first half of the season the team had suffered several defeats but as the players gained in experience the second half of the season had yielded good results despite a set back at Edgbaston. A vote of thanks was given to S Floyd, A Parham and S Mallett for their collective effort.  Second XI – J Woodrow reported that they had finished third from top, two points off promotion.  Third XI – B France reported that despite a poor start the team had finished third from bottom, one point off relegation.  Fourth XI – K Williams reported that despite a poor start they had finished mid table.  Fifth XI – C Breen reported that it had been a good season with an excellent start and finished fourth.  Juniors – G Goodfield reported that he had taken over the Saturday Under 13 and Under 12 teams. Duncan and Myles Langston were playing for Wales Under 18’s. Kyle Gladwin and Callum McKenzie were playing for Scotland Under 18. Duncan Gladwin was playing for Scotland Under 18. |
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| 5. | **Chairman’s Report**  G Goodfield expressed his gratitude and thanks to all captains with special thanks to M Flynn for his involvement with kit sponsors Zotti.  The Gibraltar tour comprising a 29 contingent had been a great success and thoroughly enjoyed by those who attended.  From 1st September the Hockey Club is to take over the responsibility of the artificial pitch. Discussions were taking place concerning fund raising committee to look at the replacement of the turf and a meeting would take place on Saturday 16th May.  The charity match had taken place at Christmas and a vote of thanks was given to M Flynn for all his hard work which resulted in a donation of £750 to the Brent McCarthy Foundation Trust.  A vote of thanks was given to Jane Cooper for all of her hard work in particular with Harper Adams.  G Goodfield thanked all the umpires including but not limited to Harry Woodrow, John Woodrow, John Higgins and Jeff Fletcher for supporting the club during the season. |
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| 6. | **Presidents Address**  M Lowe reported that it is essential for the future of the club that younger players and members are promoted and encouraged within the club. M Lowe reported that he wanted to create a President’s award for the best young player of the year the cost of which he would pay for. Furthermore he wanted to create a trust foundation for young people with charitable status. |
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| 7. | **Election of Officers**   |  |  |  |  | | --- | --- | --- | --- | | **Position** | **Name** | **Proposed by** | **Seconded By** | | President | M Lowe | G Goodfield | K Williams | | Chairman | G Goodfield | K Williams | B France | | Vice Chairman | M Flynn | G Goodfield | C Breen | | Secretary | D Lowe | G Goodfield | K Williams | | Treasurer | K Williams | G Goodfield | D Lowe | | Fixture Secretary | G Goodfield | D Lowe | B France | | Social Secretary | L Phizacklea | S Lorenz | D Lowe | | First Team Manager | A Parham | M Flynn | C Breen | | Disciplinary Officer | J Fletcher | D Lowe | M Flynn | | Child Welfare Officer | S Goodfield | B France | C Breen | | Youth Development Officer | H Cook | D Lowe | G Goodfield | | Web Site Press Secretary | J Woodrow | G Goodfield | K Williams | | Subscription Secretary | B Powell | G Goodfield | J Woodrow | | Club Captain | A Parham | G Goodfield | J Woodrow | |
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| 8. | **Selection of Captains 2015 / 2016**  Captains for the forthcoming season were proposed and seconded as follows:   |  |  |  |  | | --- | --- | --- | --- | | **Team** | **Captain** | **Proposed By** | **Seconded by** | | First XI | S Mallett | J Woodrow | C Breen | | Second XI | H Cook | M Flynn | D Lowe | | Third XI | B France | G Goodfield | K Williams | | Fourth XI | B Powell | G Goodfield | D Lowe | | Fifth XI | C Breen | G Goodfield | K Williams | |
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| 9. | **Election of General Committee**  It was agreed that the Committee comprised of all the elected officers together with the Captains and L Phizacklea, S Lorenz, A Gough, J Cooper. |
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| 10. | **Election of Vice Presidents**  The election of Vice Presidents were approved on block and comprise:  E Thomas CBE, J T Fletcher, P H Bromley, C P Smithies, P M Lowe, P Smith, H Woodrow, M Bithell and R Jones.  D Lowe proposed that K Williams be elected as a Vice President which was seconded by G Goodfield.  M Lowe proposed that B Crofts be elected as a Vice President which was seconded by K Williams.  G Goodfield proposed that J Tranter be elected as a Vice President which was seconded by M Flynn.  Life Honorary Members agreed on block and comprise;  B Davies and B Crofts |
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| 11. | **200 Club Report**  J Woodrow reported that there were 53 active members. Draws take place every two weeks for the £15 prize and £800 per annum had been generated toward club funds. |
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| 12. | **Any Other Business**  M Flynn reported that he would be making tentative enquiries to companies and individuals looking for sponsorship towards the cost of a new first team kit which will cost in the region of £2,000. |
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|  | Meeting closed at 9:35pm  Circulation to all members  Signed - ……………………………………………………………………. M Lowe, President  Dated - ……………………………………………………………………….. |