



**MINUTES OF THE ANNUAL GENERAL MEETING**  
**HELD AT THE Hailsham Football Club**  
**ON 17 June 2019 at 7.40 P.M.**

**Members Present** – see list attached

Barrie Cooper welcomed everybody to the 117<sup>th</sup> annual general meeting, thanking Hailsham Football Club for use of their facilities.

**1. Apologies for Absence**

John Colban; Sue Cable; Richard Bishop; Myles Hook, Pam Winter, Dan Ivey, Josh Headey; Molly Bartlett; Eyo Nkune; Trin Moore; Tristan Pengilly; Dave Hathaway, Lucy Smith, Gemma Crouch

**2. Approval of the Minutes from the 2018 AGM**

Proposed: Michelle Page                      Seconded: John Bartlett                      All in favour

**3. Matters Arising**

None

**4. Treasurer's Report**

Un-audited accounts passed round as Eyo has been in hospital. Still hopes to continue providing he is able to. Geoff's summary attached.

**Seniors** - profit of 25 pence (income £18,683, expenses £18,683), but this figure excludes season's coaching fee from Sam Rham (amount unknown). Tony is not charging any coaching fees – treated as sponsorship by Fury Hockey.

**Juniors** - loss of £420 (income £3,210, expenses £3,630). Subs are down, pitch hire up, coaching jackets paid for. Unison are sponsoring new shirts for the junior teams.

**Michelle Page** – Maybugs are sponsoring us for £1,500 for each of the next 3 years. We also received a contribution of £500 from Sussex Police.

**Alan Brundle** – outlook at beginning of season looking like a loss, so closing position is better than expected, thanks to Tony for donating his coaching and Michelle's ability to get sponsorship, no proposal to increase fees this coming year.

Question from Helen: are captains responsible for keeping on top of fees?

Answer: yes.

Barrie: thanks to Geoff for preparing the accounts.

**5. Captains' Reports**

Attached where available at the end of the minutes.

**Ladies 1s.** Lyndsey in the absence of Trin. Finished top of league and gained promotion. Have grown as team on and off pitch, looking forwards to onwards and upwards next year. Thanks to Tony and the men's section for training.

**Ladies 2s.** Karrie Agnew. Good start to season, with game enjoyment the focus rather than winning. As a result, after last season finishing last, this season finished eighth.

**Men's 1s.** Sam Headey. First season in Kent/Sussex league and finished seventh after initial worries of finished last, pointless. Pleased with the dedication shown by team members willing to travel to Kent every other week. Social side has blossomed.

**Men's 2s.** Rob Lee. Had a good season, worked well alongside Men's 1s, finished fifth in table.

**Millers.** No report as Anthony not here. Finished fifth. Great result considering team availability at time. Great to see Dan Ruthven and Rick Buckingham playing first team hockey.

**Mixed.** Lyndsey Horne – no fixtures played, but on tour twice (both times to Worthing).

**Juniors.** Alison / Karrie / Toni: loads of players every week with competitions well-supported. Facebook group just set up.

**Umpires.** Will Parson. Have struggled at times to meet obligations. Need to get more umpires on board and help avoid paying external umpires. Alex Smith and Will now assessed umpires. Need assessed umpires for Men's 2s. Thanks to Mick Buckingham for being available virtually every week and umpiring multiple games the same day.

Question from Helen: what is the plan to get more umpires?

Answer (Alan Brundle): have tried promotion and incentives. Club duty-bound to put two appointed umpires into league pool every week, which often frustrates them being available for geographical reasons.

Suggestion for each captain to target three players in their team to be available to umpire other matches when convenient. Get umpires on course before New Year and then any not playing at beginning of next season due to gaps in fixtures can probably be available to be assessed.

## 6. Presentation

Trophies presented by Barrie to the Ladies 1s and coach Tony.

## 7. Election of Officers

President	Barrie Cooper	Elected July 2017 for 3 years.
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Other officers were elected as follows:

	<b>Nominated</b>	<b>Proposed by</b>	<b>Seconded by</b>
New Life Vice President	Geoff Farnes	Alan Brundle	Alison Headey
New Vice President	Tim Fox	Alan Brundle	Sam Headey
Vice Presidents	En-block	Sam Headey	Alex Smith
Chairperson	Alan Brundle	Alison Headey	Tony Hayes
Vice Chairperson	Tony Hayes	Alan Brundle	Sam Headey
Hon. Secretary	Alison Headey	Lyndsey Pengilley	Karrie Agnew
Hon. Treasurer	Geoff Farnes	Sam Headey	Tony Hayes

*Before the next posts, Alan Brundle made a proposal – instead of having one club captain and a social sec, he suggested having 2 club captains who will organise the Christmas and end of season socials. Each section will then organise one event during the year to try to raise some money. Prize for the team who do best in this. All in favour.*

Men's Club Captain	John Bartlett	Sam Headey	Will Parson
Ladies' Club Captain	Nat Boyd	Lyndsey Horne	Hannah Thorpe
Men's and Ladies Fixture Sec	Michelle Page	John Bartlett	Tony Hayes
<i>Michelle is willing to take over summer-time organisation but unable to do week-to-week stuff.</i>			
Mens 1 <sup>st</sup> XI Captain	Sam Headey	Alex Smith	Will Parsons
Mens 2 <sup>nd</sup> XI Captain	John Bartlett	Rob Lee	Alex Smith
Millers Organiser	To be sorted by committee		

Ladies 1 <sup>st</sup> XI Captain	Helen Dudley	Lyndsey Pengilley	Toni Bray
Ladies 2 <sup>nd</sup> XI Captain	Michelle Evers	Toni Wheatley	Heidi Attwood
Mixed Captain	Ryan	Will Parsons	Alex Smith
Press/Publicity Officer	<i>No nomination – suggestion to make it part of captain's duties</i>		
Auditor	Eyo Nkune	Alison Headey	Barry Carpenter
Hailsham Active Reps	Alison Headey David Hathaway	Karrie Agnew	Alex Smith
Hockey Development Officer	Sue Cable	Sam Headey	Will Parsons
Welfare Officer	Heidi Attwood	Karrie Agnew	Toni Bray
Umpires co-ordinator	Will Parsons	Karrie Agnew	Sam Headey
Senior coach	Tony Hayes	Karrie Agnew	Sam Headey
Disciplinary Officer	Dan Ivey	Will Parsons	Sam Headey
Social Secretary	<i>Absorbed into the Men's / Ladies' Club Captain roles, as explained by Alan Brundle</i>		
Digital Marketing and Communications	Michelle Page	Helen Dudley	Toni Wheatley

## 8. Subs and Match Fees

Geoff – keep same as last year

### MATCH FEES

Mens	£7.00
Ladies	£7.00
Students (U21 – FTE)	£5.00
Millers	£3.00
Mini	£3.00
Mixed	£4.00

### SUBSCRIPTIONS

Mens	£100.00
Ladies	£100.00
Students (U21)	£40.00
Millers	£25.00
Minis	£20.00
Associates	£30.00

All subscriptions must be paid by end of November.

If 3 or more family members join together they should receive a 10% discount on their total subscriptions.

Proposed by Geoff Farnes  
 Seconded by Will Parsons

Michelle explained that the Maybugs deal is £1,500 per year for three years, with logo on shirts for year one. This would take up all sponsorship, so will subsidise half the cost of each shirt leaving money for other purposes (such as coaching fees). Sponsored shirts must be worn for all home games, and for all away games unless colour clash.

All – thanks to Michelle for arranging.

## 9. AOB

**Hannah Thorpe** - Missed Tony at end-of-season, so thanks to Tony for coaching us this season.

**Helen Dudley** - Summer hockey – could it be better organised in advance, since this year Bede's was very last minute.

**Barrie: thanks to all people who turned up: thank you for getting involved; club officers; congratulation to all officers and those teams that have done well. See you all next year. Meeting closed (at 21.20).**