

Minutes of Hockey AGM

Tuesday 17th June 2008

Committee attendees:

Gus Emmerson (GE)
Kim Roberts (KR)
Chris Grossick (CG)
Niall Byrne (NB)
Nick Studholme-Wilson (NSW)
Annabel d'Avillez (AD)
Fergus McCoig (FM)

Apologies:

Scott J (SJ)
Nina Voce (NV)
Yeng Ng (YN)

- 1. GE read notice confirming the AGM.**
- 2. Approval of 2007 Minutes. GE advised that 2007 had been mislaid.**
- 3. Reading and Adoption of Committee Reports (see attached).**

Chairman's Report - Gus Emmerson

Men's Captain - Chris Grossick

- Notified AGM that HKHA meeting on 26th June to discuss new rules for the Men's section.
- Question regarding recruitment of new players as many teams short of players. CG advised that meeting with men's captains planned to identify non-available players and calculate how many new players required for next season.

Ladies Captain - Kim Roberts

- Questions raised regarding membership for 2008/09 season as new players had been turned away after Chinese New Year this year. KR requested players lists from captains to determine likely requirements for next season. Advised no plans to reduce the number of teams in the league.

Treasurer - Niall Byrne

- Vote to raise hockey monthly subscriptions from \$30-50 approved.
- Questions raised regarding funding given to mini hockey. Explained that additional funding was required to get it up and running again after years of neglect. NB confirmed that intention was to have mini hockey self funding during 2009. Confirmed that fees would be raised during 2009. As always mini hockey relies on volunteer coaches and parents to keep costs down. FM gave credit and thanks given to EH for efforts in promoting HKFC mini hockey.

Membership – Nick Studholme-Wilson

Membership Update

Section Total 343
Men 193
Ladies 150

New Sports Preferred Members this season is 40

Men: 12 (2 resigned)
Ladies: 10 (1 has gone absent)
Junior Associates: 16 (1 resigned and 1 absent)
Sport Debentures: 2 (1 men's and 1 ladies)

4. Election of new Committee

Position	Nominee	Proposer	Seconder
Chairman	Charlie Poulton	Gus Emmerson	Fergus McCoig
Hon Secretary	Annabel d'Avillez	Gus Emmerson	Fergus McCoig
Treasurer	Niall Byrne	Gus Emmerson	Fergus McCoig
Men's Captain	Chris Grossick	Gus Emmerson	Fergus McCoig
Ladies Captain	Kim Roberts	Shirley Chau	Nina Voce
Social Convenors	Jane Wakeman Lisa Davies	Kim Roberts Kim Roberts	Nina Marshgreen Nina Marshgreen
Mini / Colts Rep.	Elise Heuvelmans	Gus Emmerson	Fergus McCoig
Membership - Men	Nick Studholme-Wilson	Gus Emmerson	Fergus McCoig
Membership - Ladies	Kirsty Smith	Nina Voce	Kim Roberts
Men's Convenor	Scott J	Gus Emmerson	Fergus McCoig
Ladies Convenor	Kath Sly	Kim Roberts	Parminder Grewal
GC Rep.	Fergus McCoig	Gus Emmerson	Kim Roberts
Website Manager	Shirley Chau Rene	Kim Roberts Gus Emmerson	Parminder Grewal Fergus McCoig

5. Election of Captains – Men’s Section

Position	Nominee	Proposer	Seconder
A Team	Tom Moore	Chris Grossick	Pietro Attala
B Team	Rik Van Donk	Chris Grossick	Charlie Poulton
C Team	Tbc	Tbc	Tbc
D Team	Graham Dove	Martin	John Banks
E Team	Angus Davidson	Martin	Rob Barker
F Team	John Alabaster	David Fargus	Chris Grossick
G Team	Martin Haigh	Niall Byrne	Charlie Poulton
H Team	Darren Norris	Joel Chu	Nick SW

6. Election of Captains – Ladies Section

Position	Nominee	Proposer	Seconder
A Team	Katie Mountain	Kim Roberts	Amanda Glover
B Team	Claire Murphy	Cat Sen	Kim Roberts
C Team	Emma Hancock	Ellie Poulton	Kim Roberts
D Team	Laurette Gallagher	Hilary Rowark	Heather Probert
E Team	Annabel Baillie	Michelle Wood	Kim Roberts
F Team	Helen McCarten	Kim Roberts	Nina Marshgreen
G Team	Parminder Grewal	Nina Marshgreen	Kim Roberts

7. AOB

- David Fargus advised that Hockey World Cup for over 60’s will run from 12-21st September. Hong Kong to enter a team.
- Ellie Poulton requested update on the status of the hockey pitch. FM advised that no decision has been taken yet but views of the hockey section have been submitted to the Club.
- Kim Roberts announced introduction of Leaver’s Plate to give great recognition to Hockey section members who have contributed many years to the Club. First names to go on the plate will be Alison Cabrelli and Hilary Roberts

8. AGM Attendees

Owen Hughes
Caron Hughes
Prakesh Kirpalani
Charlie Poulton
Annabel d’Avillez
Martin Harris
John Banks

Tom Moore
Eleanor Walsh
Shirley Chau
David Fargus
Kathryn Sly
Katy Mountain
Laurette Gallagher

Parminder Grewal
Eleanor Poulton
Niall Byrne
Gayle Davies
Jane Wakeman
Emma Hancock
Martin Haigh

Peter Klimenko
Pietro Attala
Rene Thiel
Catherine Ludermanhau
Jonathan Ishaque
John Alabaster
N Marsh

Mel Watt
Alison Cabrelli
Gurveen Grewal
Amanda Glover
Angus Davidson
Quentin Burrows
Helen Boucher

Josephine Feiltzer
Fiona Emmerson
Heather Deayton
Heather Barrington
David Tyler
Joel Chu
Fergus McCoig