

Minutes of Hockey AGM

Friday 19th June 2009

Committee attendees:

Charlie Poulton - Chairman
Fergus McCoig – GC Rep
Annabel d’Avillez - Secretary
Elise Heuvelmans – Mini & Youth manager
Kim Roberts – Ladies Section Captain
Nicky Russo – Ladies Section Vice-Captain
Nick Studholme Wilson – Men’s section HKFC membership
Owen Hughes – Sponsorship
Kath Sly – Ladies HKHA Convenor
Alfred Chan – Website development

1. Apologies

Chris Grossick
Kirsty Smith

2. Reading the notice to convene the AGM

Read by Charlie Poulton.

3. Approval of 2008 AGM minutes

Proposed by Elise Heuvelmans. Seconded by David Fargus.

4. Reading of the Treasurer's report & accounts

Read by Charlie Poulton in Niall Byrne’s absence.

5. Reading of the reports of the men's Captain, ladies' Captain, ladies & men's membership, mini & youth development manager and the Chairman.

Ladies Captains report read by Kim Roberts.

Men’s Captains report ready by Charlie Poulton in Chris Grossick’s absence.

Mini & Youth report read by Elise Heuvelmans.

Chairman’s report read by Charlie Poulton. In addition to the Chris Watson Award announced in the Chairman’s report, specific commendation for their work this year from the Chairman go to following; Alfred Chan for help with website and umpiring, Jane

Wakeman & Lisa Davies for organization of socials, Scott Jalowayski as Men's Convenor and other advice, Owen for assistance and advice with sponsorship deals, Luke Ryan for help with tours and other advice; and also general thanks over the year to Nicky Russo, Kirsty Smith and Kath Sly in their roles as Vice-Ladies section captain, Ladies HKFC membership and HKHA women's section convenor respectively.

Copies of all the reports are attached.

6. Election of Committee Members and Team Captains for the 2009/10 season.

POSITION	NOMINEE	PROPOSER	SECONDER
Chairman	Charles Poulton	Fergus McCoig	Kim Roberts
Secretary	Paul McGuire	Tony White	Charles Poulton
Treasurer	Jerome McDonagh	Charles Poulton	Rob Wilkinson
Men's Section Captain	Rob Wilkinson	Chris Grossick	Nick Studholme-Wilson
Ladies Section Captain	Nicola Russo	Kim Roberts	Charles Poulton
Social Convenor	Jane Wakeman & Lisa Davies	Charles Poulton	Kim Roberts
Mini/Youth Manager	Deepali de Blank	Elise Heuvelmans	Laurette Gallagher
Membership Secretary Men's	Nick Studholme-Wilson	Charles Poulton	Chris Grossick
Membership Secretary Ladies	Kirsty Smith	Kim Roberts	Nicola Russo
Men's Section Convenor	Stephen Bottomley	Charles Poulton	John Alabaster
Ladies Section Convenor	Kath Sly	Kim Roberts	Nicola Russo
Hockey Section Representative on the HKFC General Committee	Fergus McCoig	Chris Grossick	Kim Roberts
Website Manager	Alfred Chan	Charles Poulton	Shirley Chau
Easter 9s Committee Chairman	VACANT		
Kit Manager	Shirley Chau	Charles Poulton	
Player registration database	Shirley Chau	Charles Poulton	Alfred Chan
Hockey Development & Senior Coaching officer	Simon Chapman	Charles Poulton	Fergus McCoig
PR, Marketing, Media & Magazine	VACANT		
Sponsorship	Owen Hughes	Charles Poulton	Fergus McCoig
Men's section VC	Martin Harris	Rob Wilkinson	Jerome McDonagh
Ladies section VC	Mel Watt	Laurette Gallagher	Liz Dendle

CAPTAINS OF THE HOCKEY SECTION'S TEAMS

POSITION	NOMINEE	PROPOSER	SECONDER
Men's A Team	Tom Moore	Owen Hughes	Gus Emmerson
Men's B Team	Luke Ryan	Rik van Donk	Jerome McDonagh
Men's C Team	Tom Spicer	Charlie Poulton	Rob Wilkinson
Men's D Team	Graham Dove	John Alabaster	Charlie Poulton
Men's E Team	Ollie Spensley	Martin Harris	Alfred Chan
Men's F Team	Clive Miners	Dave Fargus	Steven Bottomley
Men's G Team	VACANT		
Men's H Team	Lewis Man	Andrew Dale	Charlie Poulton
Ladies A Team	VACANT		
Ladies B Team	Martje Bus	Claire Murphy	Cat Sen
Ladies C Team	Emma Jewell	Emma Hancock	Nina Voce
Ladies D Team	Liz Dendle	Laurette Gallagher	Mel Watt
Ladies E Team	Claire Fraser	Annabel Baillie	Kim Roberts
Ladies F Team	Helen McCarten	Kim Roberts	Nina Voce
Ladies G Team	Parminder Grewel	Kim Roberts	Kath Sly

7. Any other business.

- **Lewis Man asked if overseas tours are subsidized?**

CP replied that currently the Section pays for entry fees only. This season the Men's F-team (not the section) funded Simon Chapman's travel & accommodation as tour manager to Singapore tournament. However, it is possible that some tours could be funded in the future as there is scope for this within the current byelaws.

- **Jerome McDonagh queried income received from umpiring.**

CP advised that the section is paid by the HKHA Umpires Section for the umpiring duties done by club hockey section members. Individual umpires are also paid \$60 game by the HKHAUS.

- **Emma Hancock queried number of qualified umpires at the club.**

Mel Watt / CP replied that there approx 8 qualified umpires however each team should have two players registered to umpire. MW advised that roughly 80% pass rate for club members taking umpires exam. HKFC will run umpires course for small groups upon request and these are certified by the HKHAUS as long as advanced notice of the course is given to the HKHAUS.

- Lisa Foley notified the AGM that Saturday 17th October is Breast Cancer Awareness day. Requested that Ladies hockey teams play in pink shirts on that day. Rugby section will also be playing in pink.

General agreement that hockey would support the occasion.

- **Ellie Poulton asked for update on the pitch.**

FM advised that the pitch carpet will be relaid this summer starting early July and it is expected to be ready for start of season.

CP also advised that slots have been booked at the indoor hall in the meantime for pre-season training and mini / youth hockey.

8. AGM Attended by;

David Watt	Nick Studholme Wilson	Cath Hopkins
Parminder Grewall	Tom Spicer	Paul McGuire
Kim Roberts	Graham Dove	Lewis Man
Heather Probert	Elise Heuvelmans	Chris O Donovan
Mel Watt	Liz Dendle	Di May
Rob Wilkinson	Laurette Gallagher	Eleanor Poulton
Andrew Dale	Paula Wymond	Charlie Poulton
Jerome McDonagh	John Alabaster	Vincent Sum
Kath Sly	JJ Mehtaji	Tom Moore
Karen Lee	Kate Pennel	Gus Emmerson
Rik van Donk	Martin Harris	David Fergus
Alfred Chan	S Bottomley	Nina Voce
Mary Coghill	Mary Williams	Emma Jewell
Emma Hancock	Fran Sutton	Dani Seradi
Owen Hughes	Simon Chapman	Carol Boag
Christina Wilkinson	Nicky Russo	Annabel d'Avillez
Fergus McCoig	Lisa Foley	