

OXFORDSHIRE HOCKEY UMPIRES ASSOCIATION

ANNUAL GENERAL MEETING 2012

OUP S&S CLUB, JORDAN HILL, OXFORD

THURSDAY JUNE 14<sup>th</sup> at 7.30pm

MINUTES

PRESENT: Sarah Jones, JJ Jeczalik, Bridget Midwinter, Roger Midwinter, Ian Cox, Steve Curnock, Lesley Potter, Jim Chadbourne, Mark Cumming, Mark Jarvis, Ashley Hurden, Andy Gwinn, Clive Briant.

1. APOLOGIES: Allan Twydell, Jenny Maughan, Stephen Moulder-Hurdsfield, Zohair Maany, Mike Tideswell, Andy Stalker, Andy Warne, Anne Hood, Val Woods, Neil Holdstock, Tamara Curnow, Ray Hipkin, Jill Instone, George Bolton, Rick Green, Colin Toms, Helen Tomlinson, Leanne Miller, Shirley King
2. CHAIRMAN'S OPENING REMARKS: JJ thanked the committee for their service this season especially with the challenges posed by the weather. For next season we are losing 2 very valuable members of the committee - Mark Jarvis and Ashley Hurden. They will be greatly missed as they both had essential roles. In the forthcoming season the committee would like to develop a 5 year plan as well as continuing to maintain our very successful and active Level 1 program. There have been 2 red cards issued to Oxfordshire players this season which is 2 too many and we would like to engage with clubs more and promote better understanding of the rules by players.
3. APPROVAL AND MATTERS ARISING FROM 2011 AGM. These were approved - proposed Mark Jarvis, seconded Ian Cox, and there were no matters arising.
4. OFFICERS REPORTS.

TREASURER: Ashley reported that the accounts were now completely installed on to the web site system. Our member count has stayed roughly the same and the number of appointments has increased. Our income is very dependent on the universities and schools and we received a small donation from Trysports towards the cost of the website. This season we wrote back course deposits of £960. Kit - we have now changed to direct sales from Tempest and the stock of old style shirts has been written down. This is the last time we will pay accountancy expenses as we do not legally require a qualified auditor and the website system will produce the accounts. We made a small surplus for the year and have good funds which will allow us to invest in website improvements. We will be abandoning the practice of Course deposits as they are difficult to administer.

JJ thanked Ashley for his work especially with the website. The accounts were proposed by Bridget Midwinter and seconded by Andy Gwinn.

APPOINTMENTS: Andy presented a report (on file). The mid-week appointments have used several newly qualified umpires. There were 292 non-league appointments and 693 made jointly with Berkshire. Overall it has been a good season.

COACHING: Andy presented a report (on file). Andy expressed his frustration with England Hockey for not returning the registrations of new umpires.

Mark Jarvis thanked Andy for his tremendous work this season. All those present agreed.

YOUNG UMPIRES: Mark reported that he had run several Young Umpire courses this season with some promising candidates although several have other commitments at school or in other sports. Ollie Gardner has progressed well and has been selected for the National Mini's. Overall progress is steady but we need to keep encouraging young umpires and a co-ordinator for Oxfordshire is essential.

JJ thanked Mark for his contribution to young umpire development and wished him good luck for the future.

5. RECOMMENDATION FOR ANNUAL SUBSCRIPTIONS. Ashley recommended no increase, seconded by Mark Jarvis.

6. ELECTION OF OFFICERS.

President - Bridget Midwinter

Chairman - JJ Jeczalik

Secretary - Sarah Jones

Treasurer - deferred

Appointments, League - Andy Gwinn

Appointments, Mid-week/non-league - Steve Curnock

Chief Coach - Andy Gwinn

Committee Members - Lesley Potter, Clive Briant.

These were proposed en masse by Mark Jarvis and seconded by Ian Cox. There were no objections.

JJ commented that it would be nice to get a better spread of club representation on the committee.

7. NOTICES. Communication issues - it needs to be written into the Handbook that it is a member's responsibility to keep informed of association business via the website.

THE MEETING CLOSED AT 20.35.