

OXFORDSHIRE HOCKEY UMPIRES ASSOCIATION

ANNUAL GENERAL MEETING

WEDNESDAY JUNE 10th 2009

Held at OUP Sports and Social Club, Jordan Hill, Oxford

MINUTES

Attendees: Zohair Maany; Guy Hildred; JayPee Wentzel; Adrian Higgins; Shirley King; Rory Bowden; Gareth Evans; Ashley Hurden; Ian Cox; Dave Settle; Bronwyn Jones; JJ Jeczalik; Jenny Nunneley; Jill Instone; Judy Robson; Alex Cock; Keith Mitchel; Clive Briant; Steve Curnock; Sue Barker; Mark Cumming; Sarah Jones; Andy Gwinn.

1. **APOLOGIES:** Tam Curnow; George Bolton; Martyn Shuttler; Chris Humphreys; Linda Billington; Gemma Whitford; Zazi Barrell; Sally Hartwell; Richard Bennett; Bridget Midwinter; Heather Burrage; Mark Stimpson; Val Woods; Andy Stalker; Lesley Potter; Mark Jarvis; Jenny Maughan.
2. **CHAIRMANS OPENING REMARKS:** Sue thanked the committee for their work this season especially as she had been absent for much of it. In particular her thanks go to Andy Gwinn in his role as Level 1 co-ordinator and summer league coaching organiser. She also thanked Zohair and John for their commitment to the association and wished them a happy retirement. Finally, Sue wished all our umpires the best of luck with the new rules being introduced next season.
3. **APPROVAL AND MATTERS ARISING FROM 2008 AGM MINUTES:** These were approved and there were no matters arising.
4. **OFFICERS REPORTS**
TREASURER (John Beasley) Report in file. Summary - Income was £6108.35 which includes those course deposits that have been absorbed into the accounts. There have been 68 subs paid for this season, 29 course candidates, 9 subs for the 07/08 season, 8 subs paid in advance for 09/10 season. The surplus for the season was £1102.73 giving us a closing balance of £10198.29(incl. stock)
APPOINTMENTS SECRETARY (Zohair Maany): Report in file.
COACHING (Andy Gwinn): Report in file.
DISCIPLINE (Gareth Evans): Report in file as well as posted on the OHA Website.

5. ANNUAL SUBSCRIPTION: John Beasley recommended and proposed that the annual subscription remains at £6.00. Seconded by Rory Bowden. All agreed.

6. ELECTION OF OFFICERS:

PRESIDENT: Bridget Midwinter is re-standing. No objections.

CHAIRMAN: Andy Gwinn. Proposed by Sarah Jones, seconded by Gareth Evans. There were no objections and 1 abstention.

SECRETARY: Sarah Jones is re-standing. There were no objections.

TREASURER: Ashley Hurden. Proposed by Andy Gwinn, seconded by Sue Barker. No objections.

APPOINTMENTS SECRETARY: Rory Bowden. Proposed by Zohair Maany, seconded by Ashley Hurden. No objections.

COACHING REP: Andy Gwinn is re-standing. No objections.

COMMITTEE MEMBERS: Lesley Potter and Gareth Evans are re-standing. Steve Curnock was proposed by Sarah Jones, seconded by Ashley Hurden. JayPee Wentzel was proposed by Andy Gwinn, seconded by Gareth Evans. Ian Cox was proposed by Keith Mitchel, seconded by Sue Barker. There were no objections.

7. INSPECTOR OF ACCOUNTS: John Beasley proposed that V>J Hancock & Co. be retained as our inspector of Accounts. Seconded by Andy Gwinn.

8. AOB/NOTICES: Rory asked all those present to introduce themselves to him to aid him in his new role as Appointments secretary.

Sue Barker thanked John for his work with OHUA and wished him all the best for his retirement and relocation. She then thanked Zohair for his long service to OHUA and proposed that he become a life member. Both were presented with a small gift.

9. PRESIDENTS PRIZE: On behalf of Bridget Sue awarded this year's prize to Andy Gwinn.

The meeting closed at 8.34pm and was followed by a presentation of information regarding the major rule changes for the 09/10 season.