



Berkshire Hockey Umpires' Association

AGM 2018 - Minutes

1. Apologies

Apologies as per attached list.

2. Approval of the minutes of the AGM held on the 18th May 2017

The minutes had been circulated previously, and were approved.

Proposer: Mark Sayers; Seconder: Liz Spencer

3. Matters arising not already on Agenda

No matters arising.

4. President's Report

The President's report is attached.

5. Approval of updated Constitution

The updated Constitution had previously been circulated. There were no questions, and the update was approved.

Proposer: Paul Stanley; Seconder: Mark Sayers

6. Officer's Reports

The various Officer's reports had previously been circulated. There was a brief discussion about whether we could work to reduce the number of red cards, as there had been quite a few this season.

The reports were approved en bloc.

Proposer: Karen Daffey; Seconder: Chris Manning

7. Election of Officers

Office	Candidate
President	Georgina Kenworthy-Brown

Office	Candidate
Hon General Secretary	Simon Milford
Treasurer	Paul Wheeler
Appointments Secretary: Men	Huw Richards
Ladies	TBD
Membership Secretary	Graeme Cooke
Umpire coaching coordinator	James Mitchell
Level 1 coordinator	Graeme Cooke
SCHUA representative	Mark Sayers
County Disciplinary Officer	Graeme Dow
Welfare Officer	TBD
BHUA rep to South for Young umpires	TBD

The Officers were elected en bloc.

Proposer: Paul Wheeler; Seconder: Chris Manning

8. Appointment of Hon Examiner (Karen Daffey)

Karen Daffey was re-elected as Honorary Examiner.

Proposer: Georgina Kenworthy-Brown; Seconder: Graeme Dow

9. Nominations for Vice President

There were none.

10. Any other relevant business (see Rule 5.7 of the Constitution)

There was no AOB formally notified.

There was a discussion around the impact of the proposed EH league restructuring, and the implications for the number of umpires that will be needed.

Hon Secretary to contact leagues to outline the problem and to see if there are any ways (by extending flexibility of match times, for example) to minimise the impact of the league restructuring.

11. Close of Meeting with thanks to Sonning Hockey Club

The meeting was closed with thanks to Sonning Hockey Club for hosting us, and for the provision of substantial quantities of food.

Apologies for absence

Kevin O'Linn

Peter McBrien

Oliver Waddington

Philip Bastian

Carol Miles

Michael Carr

Rik Temmink

Ray Strudwick

Lorna St Louis

Rick Goddard

Huw Richards

Nick Wooldridge

Michael Barnes

Sue Yates

Fran Harvey

Carol Miles

Jamie Howarth

Ruth Busse

Kim O'Leary

Carol John

Jeff Castle

Anna Jukes

Trevor Jones

Richard Bampffield

Alan Wade

John Thorne

Richard Bartlett

Angela Bowler

Dawn Collis

President's Report

Five years have passed so quickly since I was voted in while I was with my school's Year 8 children in the South of France! The committee is getting bigger and the average age is getting younger! Please keep volunteering we still need more people to help out. It seems to have been a successful year and the committee has been working hard to keep the association running smoothly. Paul's job has been filled with numerous people taking up these positions. (I don't know how he managed to do them all). I would like to say a big thank you to all of the committee members for their hard work over this season. A lot of work goes into the up keep of the association and it is this dedication that helps us through the year. I would also like to thank Karen for her support with coaching and going out to the clubs.

As an association we still need to encourage more people to join and to try and get them involved with umpiring at club level and the association. We still need to encourage younger umpires to join up and participate and this can only be done through our clubs.

I'd also like to thank you all for taking up appointments and being involved with Berkshire umpiring whether it be umpiring at club level or taking appointments, without the umpires games would not go ahead. A strong emphasis needs to go out to your clubs to get more people involved with umpiring, and then through the association we will try to raise the standards of umpiring through our coaching and regular matches, this in turn will benefit both the Berkshire umpiring and the clubs.

Again a big thank you to all the committee for their work over the past year and for their very detailed reports. (Which were in on time, unlike someone I know very well!)

Finally a big thank you to Simon who has tried to keep me and the committee on track and I think has successfully done so this year.