



Berkshire Hockey Umpires' Association

AGM 2019 - Minutes

16 May 2019

Attendees - 24

1. Apologies

Apologies as per attached list.

2. Approval of the minutes of the AGM held on the 17th May 2018

The minutes had been circulated previously, and were approved.

Proposer: Graeme Dow; Seconder: James Mitchell; Approved with no votes against.

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

There were no proposed updates to the constitution this year.

6. Officer's Reports

The various Officer's reports had previously been circulated.

Discussion points:

Karen Daffey asked if the dates for various League AGMs were known.

The Three Counties Women's Hockey League (Trysports) AGM is rd June 2019, at Wycombe Hockey Club.

Karen Daffey noted that she was now available to provide coaching at University mid-week games.

With the new national league structure (including London League now being part

of South) clubs should be aware that more umpires will be needed in 2019/20, as South will need more umpires. Hon Sec to communicate with all clubs.

Membership – we struggle to get people from Level 1 courses to join the BHUA (on average 1 per course). We should ensure that the insurance aspect is emphasised in our follow up communication.

On the subject of insure – clubs should check their Public Liability insurance and how it covers umpires as club members will probably not be covered by the club insurance when they are umpiring neutral matches. Hon Sec to communicate with all clubs.

The reports were approved en bloc.

7. Election of Officers

Office	Candidate
President	Georgina Kenworthy-Brown
Hon General Secretary	Simon Milford
Treasurer	Paul Wheeler
Appointments Secretary:	
Men	Huw Richards
Ladies	Simon Milford
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.

8. Proposer: Karen Daffey; Seconder: Dawn Collis; Approved with no votes against.

9. Appointment of Hon Examiner (Karen Daffey)

Karen Daffey was re-elected as Honorary Examiner.

Proposer: Alan Wade; Seconder: Conrad Hall; Approved with no votes against.

10. Nominations for Vice President

There were none.

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

There was no AOB formally notified.

12. 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.

There was also a vote of thanks to Karen Daffey, for all of her work providing coaching services to our umpires, and a presentation was made.

Simon Milford

Hon. General Secretary

Berkshire HUA

Apologies for absence

Philippa Sanders

Andy Toynton

Michael Carr

Michael Power

Carol John

Liz Penston

Sue Yates

Michael Barnes

Carol Miles

Sue Hicks

Carol John

Dhak Dhak

Jonty Rider

Mark Inskip

Trevor Jones

Ted Boshier

Peter McBrien

Chris Manning

Liz Spencer

Luke Barrington

Rik Temmink

James Bartrip

Andrew Hayward

Kevin Jordan

Angela Bowler

Karen McKinnon

Stuart Wright

Adrian Higgins

President's Report

The year has gone quickly again and already it's the end of the hockey season. Things seem to have been going smoothly with the committee busy doing their roles. I would like to say a big thank you to all those who help on the committee and in the background to keep Berkshire association functioning so well.

Next season is going to be more difficult as more umpires will be needed to accommodate the new leagues meaning that more people are needed to affiliate these games. We need to encourage more people who have passed their level 1 to join the association and to take up appointments.

As an association we are very grateful to all those who take appointments and I know that some clubs are very good at putting more umpires into the pool than they have to, so thank you for that.

Congratulations are in order to those umpires who have passed their level 3 Huw and Radar. Also to those who have progressed and passed their level 2 assessment, Simon and James.

Thank you to all the coaching and advice that is given throughout the season especially to Karen for all her continued hard work.

Thank you again for all the continued help that we receive from everyone. Let's hope we can continue this into next season.

Georgina Kenworthy-Brown