



Berkshire Hockey Umpires' Association

AGM 2020 - Minutes

14 May 2020

Attendees – 23

Meeting held by telephone conference call

1. Apologies

Apologies as per attached list.

2. Approval of the minutes of the AGM held on the 16th May 2019

The minutes had been circulated previously, and were approved.

3. Reports (taken en bloc)

The reports were approved.

There was discussion around who will replace Ray Strudwick as South Disciplinary Officer, but these is a matter for South, rather than BHUA.

4. Approval of updated Constitution

The proposed updates to the BHUA Constitution were approved.

5. Election of Officers

The Officers were elected en bloc, and the new committee named are shown.

Position	2020/2021 Committee
President	Mark Sayers
Secretary	Simon Milford
Treasurer	James Mitchell
Membership	Graeme Cooke
Disciplinary	Graeme Dow

Position	2020/2021 Committee
Ladies' Appointments	Simon Milford
Men's Appointments	Huw Richards
South Rep.	Mark Sayers
Young Umpires Rep.	Phil Hills
Coaching Co-ordinator	

6. Appointment of Hon Examiner (Karen Daffey)

Karen Daffey was re-elected as Honorary Examiner.

7. Nominations for Vice President

Georgina Kenworthy-Brown was elected a Vice-President. Paul Wheeler is already a VP.

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

There was no AOB formally notified.

9. Close of Meeting

We would normally have had presentations to Georgina Kenworthy-Brown and Paul Wheeler, as they step down from the committee (Georgina after 5 years as President, Paul after 25 years as Treasurer) but instead vouchers have been sent to both to say thank you for their efforts over the years supporting Berkshire HUA.

Simon Milford

Hon. General Secretary

Berkshire HUA

Apologies for absence

Lee McEvoy

Phil Hills

Trevor Jones

Chad Bosman

Simon Prinn

Carol Miles

Stuart Wright

Ray Clayton

Sue Hicks

Fran Harvey