



## MEETING REPORT

MEETING	Annual General Meeting
LOCATION	Fry Club, Keynsham
DATE	Saturday 31 <sup>st</sup> May 2014
PRESENT	Katherine Janes, Richard May, James Clarke, Debbie Weids, Toby Weids, James Evans, Dan Sawyer, James Stockall, Will Harris, Andy Tymkow, Tim Sears, Gareth Brown, Sarah Clifford, Kelly Evans, Bethany Creech, James Swailes, Chris Summers, James Wiggins, Mike Herring, Claire Jones, Gemma Winsely, Cara Williams, Heather Pillinger, Gemma Wookey, Karen Tape, Rose Side, Becky Cottrell, Sophie Harding, Dionne Dickens, Jemima Murray, Philippa Parish & Liesel Abrell (non-member)
APOLOGIES	Jess Murray, Alice Murray, Charlene Fleck, Vicky Peterson, Thomas Cole, Claire Walker, Tim Cummins, Chris Chubb & Donna Caddick

DISCUSSED	WHO
<p><b>ACTION POINTS:</b></p> <p><b>Meeting started at 2:30pm</b></p> <p><b>1. APOLOGIES</b></p> <ul style="list-style-type: none"> <li>• (See above)</li> </ul> <p><b>2. MATTERS ARISING</b></p> <ul style="list-style-type: none"> <li>• Adoption of Club Constitution</li> <li>• Moved for approval by James Evans</li> <li>• Seconded by Karen Tape</li> <li>• MOTION CARRIED</li> </ul> <p><b>3. COMMITTEE PROPOSALS</b></p> <ul style="list-style-type: none"> <li>• Creation of new position – Media Officer to take charge of Twitter/Social Media/Events etc</li> <li>• Karen Tape Nominated by Rose Side</li> <li>• Seconded by Tim Sears</li> <li>• MOTION CARRIED</li> </ul> <p><b>4. MEMBERS PROPOSALS</b></p> <ul style="list-style-type: none"> <li>• No members proposals</li> </ul> <p><b>5. ELECTION OF OFFICERS</b></p> <ul style="list-style-type: none"> <li>• <b>Chair – Katherine Janes</b> / Nominated by TW / Seconded by HP</li> <li>• <b>Vice Chair – Richard May</b> / Nominated by JE / Seconded by HP</li> <li>• <b>Treasurer – James Clarke</b> / Nominated by TW / Seconded by HP</li> <li>• <b>Secretary – Position vacant</b> (if not filed in a week then Debbie Weids will fill)</li> <li>• <b>Finance Offer – Not elected at AGM</b></li> <li>• <b>Media Officer – Karen Tape</b> Nominated by RS / Seconded by TS</li> <li>• <b>Men’s Fixtures Secretary – Toby Weids</b> / Nominated by KT / Seconded by HP</li> <li>• <b>Ladies Fixtures Secretary – Gemma Wookey</b> / Nominated by</li> </ul>	

- GB / Seconded by JE
- **Ladies 1<sup>st</sup> Team Captain – Becky Cottrell** / Nominated by KJ / Seconded by WH
- **Ladies 1<sup>st</sup> Team Vice Captain – Vacant**
- **Ladies 2<sup>nd</sup> Team Captain – Rose Side** / Nominated by KT / Seconded by JE
- **Ladies 2<sup>nd</sup> Team Vice Captain – Jess Murray** / Nominated by DW / Seconded by RS
- **Ladies 3<sup>rd</sup> Team Captain – Gemma Winsley** / Nominated by SC / Seconded by KE
- **Ladies 3<sup>rd</sup> Team Vice Captain – Sarah Clifford** / Nominated by TW / Seconded by HP
- **Men’s 1<sup>st</sup> Team Captain – Toby Weids** / Nominated by JE / Seconded by TS
- **Men’s 1<sup>st</sup> Team Vice Captain – James Stockall** / Nominated by WH / Seconded by ARJ
- **Men’s 2<sup>nd</sup> Team Captain – James Wiggins** / Nominated by TS / Seconded by MH
- **Men’s 2<sup>nd</sup> Team Vice Captain – Vacant**
- **Mixed Team Captain Men – Tim Sears** / Nominated by TW / Seconded by HP
- **Mixed Team Vice Captain – Jem Murray** / Nominated by DW / Seconded by KJ
- **Club Welfare Officers Male – James Evans** / Nominated by TS / Seconded by KT
- **Club Welfare Officer Female - Gemma Wookey** / Nominated by TS / Seconded by KT
- **Kit Officer – Will Harris** / Nominated by BC / Seconded by TW

## 6. DISCUSSION

### Match Day Teas

- 2 options for Keynsham Hockey Club. (We currently pay around £12 per match at Fry Club).
- **1.** To go to the New Inn and have sausage and chips for free for all teams home and away.
- **2.** To go to Keynsham Cricket Club (which has been budgeted for in the 2014-2015 accounts budget). They are keen to have us. Will cost £20 per match for Home and Away teams. No other fees are associated with this but we can use their club for our presentation nights and get a sign saying home of Keynsham Hockey Club.
- Points discussed and raised: If we didn't go to KCC then annual subscriptions could be reduced although in the first year as KHC we are unlikely to reduce annual membership subscriptions anyway / KCC is more inviting to new members, looks more professional / A pub is a more social scene and we are a social club / It doesn't matter where we drink after games and teas as it's not relevant / where will families be happier?

### **PROPOSAL**

- Go to Keynsham Cricket Club for match day teas for the winter season 2014-2015.
- Reassess at the AGM in 2015
- Look into whether we can pay a lump sum rather than £20 per team
- Moved for approval by James Clark
- Seconded by Debbie Weids
- **VOTE:** FOR: 26, AGAINST:2, ABSTAIN: 3
- MOTION CARRIED

### Kit

- Cannot play in Fry's kit for the winter season
- BK Sourced sample shirts in Navy. Comes in all sizes. Was well liked in the room.

**KJ & RM**

<ul style="list-style-type: none"> <li>• Logo results – Modern logo was chosen by 65 member’s votes. Was very close with 9 votes in it. Logo needs slight tweaking which KJ and RM will look into.</li> <li>• Club had provided kit in the past (a unique situation) and we are still the cheapest club in the area but from now on members will be buying their own kit for around £20ish</li> <li>• All kit will be available to buy through the club</li> <li>• Old kit to be collected to donate to charity</li> <li>• Away kit – we have had badges made up and will be embroidered on as this kit is new.</li> <li>• We will keep the same numbers</li> <li>• Kit colours confirmed with leagues as Home: Navy/Navy/Navy and Away: White/Navy/White</li> </ul> <p><b>7. AOB</b></p> <ul style="list-style-type: none"> <li>• Keynsham Summer League will be running in 2015</li> <li>• We will be bring back Junior Link in winter 2014 and promote it more. More discussions to follow with the newly appointed Media Officer.</li> <li>• RM needs help with Badgers League and will need more people to volunteer which will help to bridge the gap between moving from school to club hockey which will hopefully help increase our membership.</li> <li>• Why don’t people turn up to AGM’s and other events? – try doing a meal at presentation 2015, paying in advance for tickets and need to get the parents involved with the club – more discussion to come with the newly appointed Media Officer</li> </ul> <p><b>Meeting ended at 3:45pm</b></p>	<p><b>KJ &amp; RM</b></p>
<p>END OF ACTION REPORT Prepared by: Debbie Weids</p>	