

DRAFT

Market Harborough Hockey Club Special General Meeting – 12 January 2026, Online 19:30

MINUTES

Attendees: 17 members in attendance (13 Full/Full Concession, 1 parent of Full Concession, 3 Casual)

Full members: Jo Bevan (JB), Sally Kirke (SK), Raoul Mercer (RM), Adrienne Kendall (AK), Bronwyn Wood (BW), Will Crabtree (WC), Rachel Richardson (RR), Ben Langdown (BL), James Webster-Rusk (JWR), Phil Dickinson (PD), Manmeet Singh (MS), Sam Johnson (SJ), Richard Parr (RP)

Parent of Full U18 member: Noel Burton (NB)

Casual or non-members: Simon Ingram-Hawkes (SIH), David Littlewood (DL), Robert Davies (RD)

Apologies: Hannah Curtis, Alex Hammant, David Wilford, Nick Riley, Martyn Wilkinson, Lin Leech,

Proxy votes (4): Alex Hammant (Full), Nick Riley (Hon), Martyn Wilkinson (Full), Lin Leech (Full)

Quorum required: 12 (25% of O18 Full members)

Number of eligible voting members at SGM: 14, plus 4 proxy votes = 18

Item

1. Apologies (JB)

- a. Hannah Curtis, Alex Hammant, Nick Riley, David Wilford, Martyn Wilkinson, Lin Leech
- b. Proxy votes c/o the Secretary:
Alex Hammant (Full), Nick Riley (Hon), Martyn Wilkinson (Full), Lin Leech (Full)
- c. Quorum required: 12

2. Election of Officer - position of Chair (SK)

- a. Proposed Officer: Chair – Raoul Mercer
Other Club Officers (for ref): Vice Chair – Sally Kirke, Secretary – Jo Bevan, Treasurer – Simon Ingram Hawkes
- b. RM: few words of introduction, and explained that he now has more time to give to the club as circumstances have changed.
- c. Nominations for Raoul Mercer:
First: Ben Langdown
Second: Adrienne Kendall
- d. **VOTE:** All for, 0 against - **CARRIED**

Meeting close: 19:42