



Spencer Hockey Club
Annual General Meeting Agenda
26th April 2022 – 19:30-22:00
To be conducted at Fieldview and via Zoom



1. Welcome and apologies for absence
Presidents Welcome from Simon Marsh
Apologies
2. Matters arising from the previous AGM (Paul Stark)
Governance changes, and SGM Autumn 2022 (Simon Marsh/Alice Durrans/Charlotte Hucker)
Springfield Update (Simon Marsh)

Motion to approve 2021 Minutes:

Proposed:

Seconded:

3. Season reports and award winners
Chair (Alice Durrans)
Website and Kit supply update
New Sponsors
Grover Cup
Junior Section (*Marcia Gurney-Champion*)
Junior award winners
Men's Section (Sam Ellis/Dan Gray)
Women's Section (Harriet Chambers)
4. Motions
None Received
5. Reports and Accounts, including membership and match fees
Accounts for year ending September 2021 (Thomas Spencer)

Motion to approve Accounts for year ending September 2021:

Proposed:

Seconded:

Motion to approve Accounts and Legal as official Accounts Reviewers:

Proposed:

Seconded:

Preliminary report on finances 2022/23 and budget for 2023/24 (Alice Durrans/Thomas Spencer)



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Membership Rates and Match-fees:

SENIOR SUBS		
CATEGORY	RATE	WHO PAYS THIS
FULL	£414	All members including O40s and O50s
HALF	£207	Students, members playing up to 11 matches per season
BASE	£101	GKs, Sapphires (Sapphires to pay £10 per match match-fees)
SOCIAL/CASUAL	£151	Casual members playing up to 5 matches per season
NON-PLAYING	£60	Strictly non-playing members
SPECIAL GROUPS		
COACHING MEMBERS (COACHING IN THE SENIOR SECTION)	NA	Members coaching midweek, every week in the senior section - does not include junior coaches
O60S	£295	O60s only
HARLEQUINS	£340	Players playing this rate are not invited to train
JUNIORS PLAYING AND TRAINING WITH THE SENIORS	£101	
JUNIORS PLAYING BUT NOT TRAINING WITH THE SENIORS	NA	£5 match fee - to be restricted to the W8s
JUNIOR SUBS		
	2023/24	2022/23
STANDARD	£187	£178
SIBLING	£170	£162

Motion to approve Senior membership rates for 2022/23:

Proposed:

Seconded:

Motion to approve Junior membership rates for 2023/24:

Proposed:

Seconded:

6. Approval of honorary officers
 Chair – Alice Durrans
 Treasurer – Thomas Spencer
 Secretary – Paul Stark
 Club Captains – *Harriet Chambers*, Sam Ellis, Thomas Dunn
 Junior Section Chair – Marcia Gurney Champion

Motion to approve honorary offices:

Proposed:

Seconded:

7. Update on other role holders and role changes (Alice Durrans)
8. Proposed Resolutions
None Received
9. AOB