



Spencer Hockey Club
Annual General Meeting Agenda
25th May 2023 – 19:30-21:00
To be conducted at the Clubhouse, Fieldview



1. Welcome and apologies for absence
Presidents Welcome from Simon Marsh
Apologies
Junior Award Winners

The Helen Williams Trophy for Girls Player of the Season
Jenna Khan

The Alan Milne Trophy for Boys Player of the Season
William Marshall

The Panesar Cup for Volunteer of the Season
Cait Reynolds

The Gairns White Cup for Coach of the Season
Step Parikian

The Tony Matharu Cup for Outstanding Contribution to the Junior Section
Gareth Campbell & Jim Kemp

The Lesley Gairns Trophy for an outstanding junior girl and junior boy, playing in the senior section
Ethan Goodhind & Ana Marquez

The Spencer Juniors Hockey Club, Junior Member Volunteer of the Year
Bella Reynolds

2. Matters arising from the previous AGM

Constitutional updates
Springfield
Transfer to a new kit supplier
Sponsorship
Senior subs collection rates
New trophy cabinet for the clubhouse

Motion to approve 2022 Minutes:

Proposed:

Seconded:

3. Season reports and award winners
Chair
Junior Section
Playing and Performance
Talent Centre Update



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Behind the scenes

LYNX

Women's Section

Men's Section

Numbered

Named and Age Range

Awards

Women's Team of the Season: W3s

Men's Team of the Season: M3s

Most Improved Team of the Season: M5s

Women's Player of the Season: Sandra Forbes

Men's Player of the Season: Chris Booth (M3s)

Individual Players of the Season:

W1: Amy Bryant

W2: Ali Stockdale

W3: Sarah Muir

W4: Boo Tooze

W5: Emma Gibbon

W6: Martha Goodhind

W7: Zoe Rhoades

Sapphires: Karen Goller

M1: Graeme Morrison

M2: Dominic Coe O'Brien

M3: David Crouchley

M4: Martin Eichhorn

M5: Harry Anderson

M6: Akio Menlove

Titans: Michael Sheldon

Hurricanes: Paul Stark

Harlequins: George Harrison

O40s: Andrew Crowe

O50s: Rob Cannock

Grover Cup

4. Motions

Motion that Spencer Hockey Club commit to development of its junior players in line with its Talent Centre status, and accordingly that the Chair of Spencer Hockey Club shall require the senior teams to operate a selection policy that is approved by the Chair and any Director of Hockey employed by the Club, and which is consistent with the Club's commitment to development of its junior players.

Proposed:

Seconded:



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5. Reports and Accounts, including membership and match fees
Accounts for year ending September 2022

Motion to approve Accounts for year ending September 2022:

Proposed:

Seconded:

Motion to approve official Accounts Reviewers:

Proposed:

Seconded:

Preliminary report on finances 2022/23 and budget for 2023/24

Membership Rates and Match-fees

Motion to approve Senior membership rates for 2023/24:

Proposed:

Seconded:

Junior Membership Rates for 2024/25

Junior Fees Explanation

At last year's AGM, a motion was passed permitting the JHC to set junior membership subs for 2023/24 season at a rate of no more than a maximum 5% increase on the 2022/23 subs of £170 (Basic) and £155 (Sibling). A motion was also passed permitting the JHC to ask for a voluntary contribution to Spencer Lynx.

At the last JHC meeting, junior membership subs for the 2023/24 season were set at £175 (Basic - for the first child) and £160 (for each sibling). These rates are within the parameters set at last year's AGM. In addition, the JHC agreed that we will not ask our members to make a voluntary contribution to Spencer lynx, as part of the renewals process for this season, primarily because we are using Teamo for renewals for the first time.

Junior Fees Motions

Approval is therefore sought for the 2023/24 junior membership subs of £175 (Basic - for the first child) and £160 (for each sibling). Junior renewals have commenced on this basis.

Further approval is sought at this point for 2024/25 subs at a rate of no more than a maximum 5% increase on the 2023/24 subs together with the ability to ask for a voluntary contribution to Spencer Lynx. Final sums will be ratified and approved ahead of the 2024/25 season.

Motion to approve Junior membership rates for 2024/25:

Proposed:

Seconded:



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6. Approval of honorary officers
Chair:
Treasurer:
Secretary:
Club Captains:
Junior Section Chair: Tony Mattharu

Motion to approve honorary offices:

Proposed:

Seconded:

7. Update on other role holders and role changes
8. Proposed Resolutions
9. AOB