

THE SPENCER CLUB



Spencer Hockey Club

Annual General Meeting Agenda

To be conducted via Zoom 24th May 2021 – 19:30-22:20

1. Welcome, 7.30 pm

1.1 Apologies for absence

1.2 President's welcome

1.3 Matters arising from previous AGM and EGM, and acceptance of previous AGM and EGM minutes

Motion to approve the minutes of the 2021 AGM and EGM

Proposed: Paul Stark

Seconded:

2. Season review

2.1 Junior Section Review

2.2 Chairman's Review

2.3 Senior Section Review by Club Captains

3. Motions

No motions have been put forward

4. To receive reports and accounts covering past seasons and approve budget for 2021/22.

4.1 Presentation of Treasurer's reports and accounts for 2018/19 and 2019/20

Motion to approve the accounts for 2018/19 and 2019/20

Proposed:

Seconded:

4.2 Outline of budget plans for 2021/22

THE SPENCER CLUB



4.3 Senior membership and match fees for 2021/22

<u>Category</u>	<u>Rate</u>	<u>WHO PAYS THIS</u>
Full	£ 414	All full members, including O40s and O50s
Half Rate	£ 207	Students
Base Rate	£ 101	new "base minimum fee" - GKs, Sapphs
Non-playing Members	£ 60	Strictly non-playing members.
Special Groups		
Coaching Members	£ 295	Coaching members
O60s	£ 295	O60s only.
Harlequins	£ 340	
Juniors playing and training with the Seniors	£ 50	Plus £5 match fee
Juniors playing (but not training) with the Seniors	NA	£5 match fee

Motion to approve Senior membership and match fees for 2021/22

Proposed: Seconded:

4.4 Junior subscription rates for the 2022/23 season: Approval is sought for the 2021/22 subs of £170 (Basic) and £155 (Sibling). These are within last year's AGM resolution parameters. Junior renewals have commenced on this basis.

Further approval is sought for the introduction of mid-week training fees for all age groups from U9s and above and for Performance age groups from U11s and above.

Finally, approval is sought at this point for the 2022/23 subs at a rate of no more than a maximum 5% increase on the 2021/22 subs together with the ability to ask for a voluntary contribution to Spencer Lynx. Final sums will be ratified and approved ahead of the 2022/23 season:

	2022/23	2021/22
Standard	£178	£170
Sibling	£162	£155

THE SPENCER CLUB



For reference please find subs rates for previous seasons below:

	2020/21	2019/20	2018/19	2017/18
MU6/7 & MU8 GU9-GU11 BU9 & BU11	£170	£162	£157	£155
GU12-GU18 BU12-BU18	£217	£207	£202	£200
Junior Sibling MU6/7 & MU8 GU9-GU11 BU9 & BU11	£149	£142	£137	£135
Junior Sibling GU12-GU18 BU12-BU18	£196	£187	£182	£180

Motion to approve Junior membership fees for 2021/22 and maximum fees for 2022/23

Proposed: Seconded:

5. Appointment of an official accounts reviewer

Motion to approve Accounts and Legal as official accounts reviewers:

Proposed: Thomas Spencer Seconded: Paul Stark

6. Appointment of officers to the Spencer Hockey Club committee – Please see Appendix A

Motion to approve Alice Durrans as Chair:

Proposed: Simon Marsh Seconded: Paul Stark

Motion to approve committee members remaining in their current roles:

Proposed: Seconded:

7. To endorse other posts/key club roles

7.1 Captains

7.2 Junior Committee and Other Roles

Motion to approve Captains, Junior role holders and other role holders for the 2021/22 season:

Proposed: Seconded:

7.3 Proposed resolutions

Update to Spencer Club and Spencer Hockey Club Governance

8. Any other business by permission of the Chairman

8.1 End of Season Dinner prize draw