

Minutes of Winchester Hockey Club Annual General Meeting held on 7th June 2024 19:30 – Winchester Racquets and Fitness

Agenda Item	Action
Attendance	31 members in attendance: Andy Craig, Kate Ellis, Richard Round, Tim Lander, Stuart Swift, Vijay Patel, Emma Gaunt, Ed Hallett, Brian Bosley, Graham Beck, Justin Brooking, Richard Gaunt, Richard Macer, Steve Hankin, Jon Player, George Belcher, James Wakely, Emma Bulstrode, Louise Leyland, Nicky Wakley, Zoe Fettes, Connie Wakley, Diane Proctor, Frankie Davies, Ben Hibberd, Ed Kirkpatrick, Kieran Molloy, Rob Ritchie, Maz Eaton, Nicki Wilkins
1. Apologies	Cat Mason, Richard Mousley, Andy Mallinson, Sophie Cleare, James Bisson, Ian Bisson, Michael Brackstone, George Brunt, Tom Brunt, Nigel Dean, Stuart Field, James Hutchen, Matilda Hutchen, Will Leyland, Alison Marr, Jasmine Miers, Maria Milititski, Millie Morgan, Louisa Pope, Hannah Taft, Emily Thomas Machleidt, Leanne Cruickshank, John Frei, Sophie Hutchen, Magali Reide, Lisa Robinson, Zoe Saunders, Lucy Walford, Robert Carter
2. Minutes of AGM 2023	<ul style="list-style-type: none"> Minutes of 2023 meeting approved by 100% of voters
3. Matters arising from minutes	<ul style="list-style-type: none"> No Matters arising
4. Club House Progress	<ul style="list-style-type: none"> Verbal update from Andy Craig on the opportunities the Exec are exploring in terms of the future planning developments within the city.
5. Chairman's Report	<ul style="list-style-type: none"> Report sent in advance – No questions - approved by 100% of voters
6. a) Ladies Report	<ul style="list-style-type: none"> Report sent in advance – No questions - approved by 100% of voters
b) Men's Report	<ul style="list-style-type: none"> Report sent in advance – No questions - approved by 100% of voters
c) Junior Report	<ul style="list-style-type: none"> Report sent in advance – No questions - approved by 100% of voters
7. Treasurer's Report	<ul style="list-style-type: none"> Report sent in advance, approval sought for 2023-24 Audited Accounts <ul style="list-style-type: none"> approved by 100% of voters Approval sought for recommended Budget 2024/25 – which included the proposals to increase subscriptions by £5 across the board <ul style="list-style-type: none"> approved by 100% of voters NB: Several comments regarding Teas & venue were raised and are noted as comments at the end of minutes for reference.
8. Election of auditor	<ul style="list-style-type: none"> Justin Brooking indicated his willingness to continue for another term - approved by 100% of voters
9. Motion for constitutional changes and additions	<ul style="list-style-type: none"> Proposed amendments and changes all verbally read out for the benefit of those that had not had chance to read the advance communication
a) Part one	<ul style="list-style-type: none"> Amendment circulated in advance – No questions – approved by 100% of voters The updated Constitution was subsequently published on the Club's website
b) Part two	<ul style="list-style-type: none"> Amendment circulated in advance – No questions – approved by 100% of voters
c) Part three	<ul style="list-style-type: none"> Amendment circulated in advance – No questions – approved by 100% of voters
d) Part four	<ul style="list-style-type: none"> Amendment circulated in advance – No questions – approved by 100% of voters
10. Election of club President, Life	<ul style="list-style-type: none"> President – Simon Hazlitt - approved by 100% of voters

Members and VPs	<ul style="list-style-type: none"> ○ Nominator – Steve Hankin, Secunder – Brain Bosley. approved by 100% of voters • One proposal received by Secretary prior to the meeting for Vice President, proposal verbally shared with attendees on Tim Lander's nomination. <ul style="list-style-type: none"> ○ Nominator – Andy Craig, Secunder – Stuart Swift – approved by 100% of voters
11. Election of Executive Committee	<ul style="list-style-type: none"> • No nominations received by the Secretary prior to the AGM meeting • Exec committee members: <ul style="list-style-type: none"> ○ Vice Chair – Kate Ellis ○ Secretary – Richard Round ○ Junor Section Chair – Tim Lander ○ Membership Secretary – Ed Hallett <ul style="list-style-type: none"> ▪ All positions above - - approved by 100% of voters • Exec positions exceeding 5-year tenure as defined in the constitution <ul style="list-style-type: none"> ○ Chairman – Andy Craig <ul style="list-style-type: none"> ▪ Nominator – Jon Player, Secunder – Graham Beck. approved by 100% of voters • Exec position exceeding 10-year tenure as defined in the constitution <ul style="list-style-type: none"> ○ Club Captain – Stuart Swift <ul style="list-style-type: none"> ▪ Nominator – Vijay Patel, Secunder – Steve Hankin. approved by 100% of voters ○ Treasurer – Vijay Patel <ul style="list-style-type: none"> ▪ Nominator – Jon Player, Secunder – Graham Beck. approved by 100% of voters <p>Graham Beck on behalf of Simon Hazlitt proposed a vote of thanks to Andy Craig and the Executive committee in recognition of all their hard work, recognising the huge amount of work that goes in behind the scenes to ensure the club is run efficient and effectively as possible. Along with thanks to club members and all volunteers for their valuable contribution to the running of the club.</p>
12. Nominations sought for	<ul style="list-style-type: none"> • Club Communications Officer <ul style="list-style-type: none"> ○ Nicky Wakely • Social Secretary <ul style="list-style-type: none"> ○ Frankie Davies
13. AOB	<ul style="list-style-type: none"> • None
14. Meeting Closed	<ul style="list-style-type: none"> • Meeting closed at 20:48