

Minutes of Winchester Hockey Club Annual General Meeting held on 13th June 2025 19:30 – Winchester Racquets and Fitness

Agenda Item	Action
Attendance	16 members in attendance: Andy Craig, Kate Ellis, Richard Round, Simon Hazlitt, Erica Jefferies, Tim Lander, Vijay Patel, Ed Hallett, Brian Bosley, Graham Beck, Jon Player, Louise Leyland, George Belcher, Ben Hibberd, Keiron Molloy, Ed Kirkpatrick
Apologies	Ron Churcher, Stuart Swift, Steve Hankin, Richard Mousley, Rob Duffy, Mel Miers, Anna Morgan, Louisa Pope, Katherine Honeybull, Nigel King, James Silvester, Richard Macer, James Wakely, Nicki Foster-Kenyon. 84 members declined attendance to the AGM on Teamo.
Minutes of AGM 2024	<ul style="list-style-type: none"> Minutes of 2024 meeting approved by 100% of voters
Matters arising from minutes	<ul style="list-style-type: none"> No Matters arising
Chairman's Report	<ul style="list-style-type: none"> Report sent in advance – No questions <ul style="list-style-type: none"> Approved by 100% of voters
a) Women's Report	<ul style="list-style-type: none"> Report sent in advance – No questions <ul style="list-style-type: none"> Approved by 100% of voters
b) Men's Report	<ul style="list-style-type: none"> Report sent in advance – No questions <ul style="list-style-type: none"> Approved by 100% of voters
c) Junior Report	<ul style="list-style-type: none"> Report sent in advance – No questions <ul style="list-style-type: none"> Approved by 100% of voters
Treasurer's Report	<ul style="list-style-type: none"> Report sent in advance, approval sought for 2024-25 Audited Accounts <ul style="list-style-type: none"> Approved by 100% of voters Approval sought for recommended Budget 2025/26, including the small increase in membership fees to offset rise in EH affiliation costs. <ul style="list-style-type: none"> Approved by 100% of voters
Election of Auditor	<ul style="list-style-type: none"> Justin Brooking indicated his willingness to continue for another term Nominator – Graham Beck, Seconder – Simon Hazlitt. <ul style="list-style-type: none"> Approved by 100% of voters
Election of club President, Life Members and VPs	<ul style="list-style-type: none"> President – Simon Hazlitt - approved by 100% of voters <ul style="list-style-type: none"> Nominator – Brian Bosley, Seconder – Graham Beck. Approved by 100% of voters One proposal received by Secretary prior to the meeting for the position of Vice President, proposal verbally shared with attendees by Andy Craig on Maz Eaton's nomination. <ul style="list-style-type: none"> Nominator – Kate Ellis, Seconder – Brian Bosley Approved by 100% of voters One proposal received by Secretary prior to the meeting for the position of Hon Life Member, proposal verbally shared with attendees by Andy Craig on Stuart Swift's nomination <ul style="list-style-type: none"> Nominator – Graham Beck, Seconder – Jon Player Approved by 100% of voters

Election of Executive Committee	<ul style="list-style-type: none"> • No nominations received by the Secretary prior to the AGM meeting • Exec committee members who indicated their willingness to continue in role: <ul style="list-style-type: none"> ◦ Vice Chair – Kate Ellis ◦ Women's Club Captain – Erica Jefferies ◦ 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 – Erica Jefferies, Seconder – Jon Player. ◦ 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 – Simon Hazlitt, Seconder – Kieron Molloy. ◦ Approved by 100% of voters • Simon Hazlitt, expressed gratitude to Andy Craig and the Executive Committee for their dedication and the significant efforts they put in behind the scenes to ensure the club operates efficiently and effectively. He also extended thanks to the club members and all volunteers for their valuable contributions to the club's operations
Nominations sought for	<ul style="list-style-type: none"> • Club Secretary <ul style="list-style-type: none"> ◦ George Belcher expressed interest in the role. • Junior Chair – no nominations received • Treasurer – no nominations received
AOB	None
Meeting Closed	<ul style="list-style-type: none"> • Meeting closed at 21:05

These minutes are subject to approval at the 2026 AGM