



**WILMSLOW HOCKEY CLUB
ANNUAL GENERAL MEETING
2pm, 14th June 2026**

1. Approve the minutes of last year's AGM
2. Receive reports from the Chair and Secretary
3. Receive a report from the Treasurer and approve the Annual Accounts for 2025/2026 (including a report from those responsible for certifying the Club's accounts)
4. Agree the club budget and membership fees for 2026/2027
5. Re-elect the President (Louise Broome)
6. Elect the Committee Members for the next year
7. Deal with other relevant business
8. Draw 100 Club winners

Actions from last AGM:

	Action	Resp	Status	Outcome
1	Confirm to members what training EH will provide for free to members under the new Membership Model	BH	DONE	Free EH courses <u>include</u> : umpiring, coaching, safeguarding, welfare, safety, inclusion & diversity. (Source: EH Hockey Hub). Notice via email/website.
2	Progress incorporation project according to input from specialists, a steering group and subject to our constitution. (Timescale is not currently fixed.)	JG	IN PROGRESS	Steering Group established, ACASC engaged to support, company type decided, plan agreed. Unforeseen tax complexities have required professional tax advice, slowing our progress.
3	Complete independent certification of 2024/25 accounts	HM	PENDING	
4	Discuss treatment of the overpayment to WPAL. Notify members of decision.	HM	DONE	Decided to leave the overpayment as-is since it will ultimately benefit WHC when the pitch is next replaced.
5	Consider membership offers and recruitment initiatives to encourage new player recruits, with a focus on men's section	BH	DONE	Considered by committee. Introduced a new young person's first-year membership (pegged to the student membership fee) to attract U25 members.