



KENLEY HOCKEY CLUB

Minutes for 51st Annual General Meeting Saturday 6th April 2018 @ 7.00 pm at the Clubhouse

Attendees:

Kate Heighes, Robin Hunt, Renee Popplewell, Vicky Wand, Liz Lock, Josephine Wright, Lyn Davies, Mandy McCauley, Margo Lawrence, Millie Lavington-Owen, Jenny Willis, Sue McGrath, Hannah Barnett, Carmen D'Souza, Jen Hutchins, Jenny Rees, Martin Forrester, Chris Bradley, Kim Forrester, Megan Forrester, Daisy Calthorpe, Chris Munday, Allen Worley, Gavin Harris, Rory McWhinnie Dan Ayres, Ted Coleman, Tim Hurstwyn, Sam Bateman, Lewis Sullivan, Alex Nash, Mike Bradley, Paul Bateman, Colin Burke, Muir Hewitt, Dan Chalmers, Neil Elliott, Sefra Crilly, Shelly Nash, Katie Stephens, Freya Marsden, Anna Treharne, Andy Patrick, Kate Davies, Claire Johnson, Julie Wenham, Sharon Bateman, Victoria Middleditch, Michelle van Huyssteen, Emma Rodrigues, Cheryl Spinks, Jenny Little, Armelle Williams, Megan Caulkett, Rhianna Wand, Louise Coles, Nathan Mcpherson, Callum Johannsen, Kirsty Somerscales, Crispin Williams

1. Chairman's / Secretary's Introduction

2. Apologies for absence

- Claudia Linton, Peter Leamon, Becky Leamon, Ricky Bushall, Karrie Bassett, Gary Webb

3. Minutes of Previous Meeting

- These have been approved.

4. Treasurer's Report

- Financials discussed today are from last year. As 31 March is year-end it is impossible to get this year's accounts ready ahead of the AGM.



- I can tell you we have made a small loss this season. The money spent for our 50th celebration was one reason.
- We are just over £1200 deficit.
 - o Not a huge concern as we have cash in the bank.
 - o Made £600 deficit last season.
 - o Club is meant to run either breakeven or minor profit.
 - o Income and expenditure fell.
- Sponsorship fell £1400 – no contribution from simply sports.
 - o Sale group put in £2500 originally in to fund men's coach, this season it's been spread across the club this. Thanks to Martin for Sales Group sponsorship. Peter Sales has confirmed he'll do the same for next season
- Membership income fell £700. This is generally due to lack of numbers in the men's side.
- There was an increase in match fees by £200. Emma Rodrigues is most efficient in putting in match fees, she does it every week. Thank you to all captains but please bank it more frequently.
- In 2017/2018 we spent £5000 on the club dinner, however this funded by all people attending. Last year the money we collected for the raffle tickets went to Children's trust charity. We raised £627.
- Pitch hire is our biggest expenditure.
- Last season Lydia orchestrated indoor hockey. It runs at a slight loss, but it's a huge contribution to the club it's hugely valuable so am happy for this to continue.
- We pay £500 per month to the Sports Club. It was increased to £550 for this season and has now been increased to £600 per month for next season.
- Ground fees are £2,400 per season, only vets use it at the moment. Previously people are happy for us to use it as vets used it regularly therefore the clubhouse was open. This season, the vets are now playing on astro more so are down the clubhouse less regularly. To be discussed in AOB.
- Kit/equipment expenditure has fallen over this season
- Advertising, magazine adverts saw positive coverage, got us quite a few new members, so the money spent was very successful.
- Loss of men's 4th will make an impact this season.
- Subscriptions for this season are set today at the AGM. The match fees are set before the season by the committee.



- It was raised if we could reduce the cost of colts for 3rd or 4th child? After some discussion the floor was told not to offer it on mass, but the option of a discount is there if needed. To be discussed with Chairman / Treasurer.
- It was raised if there is hardship with the adults can you discuss fees. The floor was told yes, to be discussed with the Chairman / Treasurer.
- It was raised about whether or not we would consider a discount on membership fees for new joiners. The floor was told no.
- Members agreed they were happy for membership fees to stay as they are.

Membership Type	Open to	Fee
Adult	Men & Women aged 18+	£144
Student/Unemployed	Those without work and those in full time education	£85
Colts	Young People under 16 years of age	£40

Match Fees

Adult (all those in employment)	£8/£10 (1 st XI Men)
Student/Unemployed	£5 (all teams)
Colts	£5 (all teams)

5. Sports Club Report

- Primary objective is to maintain clubhouse and grounds
- There are currently 3 open positions:
 - Hockey club rep – attends sports club committee meeting to report back to hockey club.
 - Housekeeper – all done ad hoc right now. We want to find someone to be involved to ensure the kitchen is clean and stocked with clean tea towels tea and coffee. It was raised that tea and coffee not supplied as the hockey club supply their own. We were informed that teas and coffees are paid for by hockey club in winter and cricket club in summer.
 - Grounds manager – Gary is currently fulfilling this role. It involves sorting grounds summer and winter, cutting the grass etc. Anyone interested, speak to Gary.



- Sports club made a surplus this year which was spent on clubhouse maintenance. £2000 was spent on key essential electric work to satisfy the insurance company. We have a new till and card reader so it will be easier to take money from the bar. We've upgraded the internet, so we have free wifi in the clubhouse.
- We plan to paint and decorate the outside of the clubhouse. Other projects are under review depended on budget.
 - o It was raised that the lady's loos could be done, especially the plumbing as they are really smelly.
 - o Claire Johnson said she was happy to organise people to help do the painting etc of clubhouse to help save money. Robin will pass CJ's details to Gary.

6. Social Secretary's Report

- Had a good year. Halloween was good.
- Main issue is getting people to commit and turn up when they say they would. In order for the events to happen we need to know numbers.
- Next year we'll be using Facebook events so we have a better indication of numbers.
- Next year we are looking to host darts night, games night and Halloween again as well as quiz night and beer pong.
 - o It was raised if we should consider running quiz night twice a year give how popular it is. Fear is it might not be so popular. It was decided we'll stick to just one quiz night.



7. Election of officers

Committee Positions

Chairman	Robin Hunt	Robin is happy to stand again.
Secretary	Kate Heighes	Kate is standing down. Margo Lawrence has agreed to stand in. Proposed by Robin Hunt. Seconded by Kate Heighes
Treasurer	Ricky Bushell	Ricky is happy to stand again.
Men's Club Captain	Robin Hunt / Muir Hewitt	Chris Bradley and Martin Forrester . Proposed by Robin Hunt, Seconded by Mike Bradley
Lady's Club Captain	Karrie Bassett	Karrie has decided to step down. Shelly Nash has agreed to stand in.
Social Secretary	Eden Forrester	Eden is happy to stand again. Club Dinner. Megan Caulkett is happy to stand again.
Publicity Secretary	Lydia Coleman	Lydia is happy to stand again.
Social Media	Eden Forrester	Eden is happy to stand again.
Website Controller	Thomas Bartlett	Thomas has decided to stand down. TBC Rhi Wand & Louise Coles
Membership/Subs Officer	Ricky Bushell	Ricky is happy to stand again. Jenny Rees happy to assist Ricky chasing payment
Men's Fixture Secretary	Neil Blake	Neil is happy to stand again.
Ladies Fixture Secretary	Kate Heighes	Kate has decided to stand down. Kate Davies is happy to stand in. Proposed by Kate Heighes. Seconded by Robin Hunt

Team captains

Men's 1 st XI	Sam Bateman	Same is happy to stand again.
Men's 2 nd XI	Muir Hewitt & Jonathan Coleman	Jonathan is happy to stand again.



Men's 3 rd XI	Allen Worley	Allen Worley is happy to stand again.
Men's 4 th XI		
Men's vet/grass XI	Robin Hunt	Robin Hunt is happy to stand again.
Ladies 1 st XI	Anna Trehearn	Anna has decided to stand down. Katie Hurrell and Kate Davies have agreed to stand in.
Ladies 2 nd XI	Lynn Davies	Lynn Davies has decided to stand down. Hannah Barnett and Jenny Willis have agreed to stand in.
Ladies 3 rd XI	Emma Rodrigues	Emma has decided to stand down. Armelle Williams and Megan Caulkett have agreed to stand in. Proposed by Fleur Verhoek. Seconded by Vicky Wand
Originals Captain	Allen Worley	Allen Worley is happy to stand again.

Co-opted Positions

Sports Club Rep.	Armelle Williams	Armelle has decided to stand down. Paul Bateman is happy to stand in. Proposed by Robin Hunt. Seconded by Kate Heighes.
Equipment Officer	Jenny Hutchins	Jenny is happy to stand again.
Sponsorship coordinator	Martin Forrester	Martin happy to stand again.
Mixed Fixtures Secretary	Allen Worley	Happy to stand again.
Team Sheet Coordinator	Tom Bartlett	Tom has decided to stand down. TBC Rhi Wand & Louise Coles
Juniors Organiser	Paul Bateman, Ted Coleman, Andy Patrick, Martin Forrester	Paul Bateman, Ted Coleman, Andy Patrick, Martin Forrester are happy to stand again.
Auditors	Tim Hurstwyn	Tim is happy to stand again.



Welfare Officer (New role)	Paul Bateman	Paul is happy to stand again
Compliance Officer (new role)	Ricky Bushall	Ricky is happy to stand again.

8. Captains' Reports

Colts

- Awards day is tomorrow
- 60 kids spread across 3 groups
- Great to see them playing in adults' teams. Really pleasing to see that happening and them developing
- Have had some various games, tournaments. They've won games. It's been a very good season

Men's Grass / Vets XI

- Do our awards in May
- Only won 3 games this year. Success isn't how many games you've own but enjoying yourself.
- Without an umpire to do this we wouldn't be playing, thank you **Crispin Williams**

Ladies 3rd XI

- Taken on a lot of new players – at least 5 new ladies plus colts. Barney and Zeus and Emma from Colts. Emma scored a hattrick.
- Not bottom of the table this season. Best league score in last 5 years. Most points won. Won first game this season. Put more goals in this season.
- Most aspired to player. Is clearly the fittest and always the last lady standing: **Liz Lock**
- Most improved player: **Renee Pomplewell**
- Captain's player / players player: **Cheryl Spinks**

Men's 4th XI

- Ripped Addiscome apart 12-0. Martin had a clean sheet.



Ladies 2nd XI

- Finished second. We just wait to see what the league decides at the end of April re promotions
- Played 18, won 11, drew 5
- Pennywise, Daisy and Kelly we top goal scorers
- Best defensive record in the league Joint 5th best defence in entire league
- Most improved player: **Megan Forrester**
- Captain's award: Michelle van Huyssteen & Mandy McCauley
- Player of the season, most POM votes: **Millie Lavington-Owen**

Men's 3rd XI

- 40 different players this season
- Played 18, won 5, drew 1, lost 21. Scored 31 goals, let in 57.
- Top goal scorer Andy Wright
- Players player: **Simon Able**
- Captain's player: Stewart Lawrence

Ladies 1st XI

- Won 12, drew 4 lost 2
- Dragon spirit award: **Katie Hurrell**
- Most improved player: **Freya Marsden**
- Player of the year: **Kate Davis**

Men's 2nd XI

- Encouraging to have so many colts playing for the men's this season: Josh archer, Toby Penlington, Thomas ray, Jake Clements, Alex Able, Scott Batchelor, Alex Gaul, James Dickman
- Players player: **Alex Gaul**
- Captain's player: **Tim Hurstwyn**

Men's 1st XI

- Scored 37. Conceded 103
- Players player: **Mike Bradley**
- Captain's player: **Calum**
- Top goal scorer: **Sam Bateman**



- Bateman/Chalmers award: **Sam Bateman**

9. Awards and Trophies

John Middleditch Award

- This award was introduced a few years ago to recognise a member for their hard work and commitment on the pitch. They wouldn't necessarily be the best player or score the most goals etc., but they would give 100% and support the team in any way they could. The winner is: **Margo Lawrence**.

Sid Miners Award

- This award goes to someone who goes above and beyond what they are required to do or signed up to do. This year the award goes to someone who's got involved and have been excellent throwing themselves into and going well beyond that's required. The winner is: **Anna Treharne**

Charlton Trophy

- The essence of this trophy is to promote a winning ethos within the club, with points being awarded for each win achieved by each individual team. The minimum games are 10. Excluding today's results: **Ladies 1's**

SP Ladies Player of the Season

- The award is given to the player who across the women's captains and club captain they feel has improved the most. The winner is: **Daisy Calthorpe**

Men's Player of the Season Presented by Stefan Wrombel

- For those that aren't aware this award has been donated by Stefan for a number of years. The award is given to the player who across the men's captains and club captain they feel has improved the most. The winner is: **Josh Archer**

Most Improved Umpire

- This one pretty much does what it says on the tin and was donated by Hilda Perkin. There were a few people put forward for this including Allan Worley and Neil Elliott and the award goes to someone who umpired more than their fare share of games and had lots of stares from players, this year the award goes to **Shelly Nash**.



Golden Stick Award – Ladies

- The winner is **Kate Davies** with 10 goals. Close second with 7 goals were Kelly Street, Sue McGrath, Jenny Willis and Daisy Calthorpe.

Golden Stick Award – Men's

- AKA Top Goal Scorer and is sponsored by Chris Coxall. The winner is: **Andy Patrick**

Goalkeeper award

Goalkeepers are integral to a game. With this in mind, Blod and Hannah decided that it was time goalkeepers got the recognition they deserved. The award goes to goalkeeper with the best stats over the year or the most improved goalie. **Rory McWhinnie**

10. Any Other Business

In accordance with the Club Rules, any major items should have been submitted in writing and incorporated into the agenda. I can therefore only accept minor items of business from the floor. Has anyone got anything?

- The grass pitch is £2400 a season. Vets mostly play on astro now and have only played 10 games at home. Does the club feel we should keep the grass pitch? A few questions were raised about how much the footballers subsidise the cost of the grass pitch as they use both pitches most weekends, it was also raised how much the cricketers paid. Whilst it isn't clear how much the footballers actually pay we were informed the cricket club pay the same for their season for the grass cutting only, they pay extra for the square. It was raised whether or not the footballers should pay more? It went to vote, and it was agreed that we keep the grass pitches for now and try to arrange more fixtures at Kenley particularly the 7s and mixed Sunday hockey.

Meeting Closed