

# Southern Counties Hockey Association

16th AGM – 23<sup>rd</sup> June 2016

## Minutes of 16<sup>th</sup> Annual General Meeting of the Association held at Imber Court (Metropolitan Police Sports Club), Ember Lane, East Molesey, Surrey KT8 0BT, at 19.00

**Present:** Mike Ward Chairman SCHA (MW), Neville Wrench Vice Chairman SCHA (NW), Ray Strudwick (RS), Mike Taylor Treasurer SCHA (MT), Richard Macer Secretary SCHA (RM), Gaynor Toms (GT), Sandra Marlow (SM), Ruth Busse (RB) and David Browne (DB).

**1) Apologies received**

Ben Rea President SCHA (BR), Frankie Tierney (FT), Sara Walker (SW), Maurice Umney (MU), Eilish MacBean (EM), Sue Perry (SP), Tony Hilton (TH), Joan Lawrence (JL), Tony Eade (TE) and John Murphy (JM).

**2) Chairman**

As a result of the absence of the President (recovering from an operation), NW was in the Chair.

**3) Minutes of the 15<sup>th</sup> AGM (18<sup>th</sup> June 2015)**

The Minutes were approved without change and signed.

**4) Matters arising**

There were no matters arising.

**5) Hon. Treasurer's report**

MT had produced written reports for review prior to the meeting. He was able to report an adjustment to the women's indoor account since the report was written. All County affiliations except Bucks had been paid. With regards to Bucks he had confirmed the amount with the Bucks Treasurer and expects payment very shortly and will chase up if necessary.

**6) Election of Officers**

On the sole proposal from South Management the following were ELECTED to the posts nem con.

Chairman	Mr Mike Ward
Vice-Chairman	Dr Neville Wrench
Hon. Secretary	Mr Richard Macer
Hon. Treasurer	Mr Mike Taylor

**7) Appointment of a Scrutineer of the Accounts:**

The proposal to appoint Martin and Co of Winchester as scrutineer for the next set of accounts was accepted.

**8) Affiliation fees 2016-17:** Mr Taylor, on behalf of the Management Committee, proposed that the County affiliation fee should remain at £8.00 per team and that again there would be no affiliation fees for schools affiliated to County Associations. This was approved nem con.

**9) Any Other Business**

There was no other business, save the date of the next AGM to be confirmed via South Council as Thursday 22<sup>nd</sup> June 2017.

The Meeting closed at 7:13pm