



Avon & Somerset Hockey Umpires Association

AGM Minutes

Tuesday 3th July 2018

7:30pm start

Warwick Arms in Clutton
Upper Bristol Road, Clutton, BS39 5TA

Apologies received from: Nick Morton; Ken Rutter; Martin Hadley; John Boniface; Roger Lowe; Nick White; William Webbe; Kevin Pattenden; Julian Anderson; Debs Gemmell; Rod Cook; Joe De Souza; Mark Patteson; Ian Tibbitt; Chris Watts; Mike Legg; Roger Montague; Vanda Fenn; Terry Lees; and John Hammond.	Apologies received
In attendance: Alex Langman; Charles Hallows; Chris Davis; Martin Somers; Mike Bendry; Martyn Errington; Paul Johnston; and Steve Hamey.	Present
Last year's minutes.... Were agreed unanimously. Two points clarified from last year's minutes: Thank you to Peter Lovell for all his hard work for the association. AL confirmed he had thanked Peter. Considerations for someone to stand / take over the Chairmanship from CH. No responses received.	Everyone
Chairman's Report – Charles Hallows Welcome to all attending the AGM. Thanks to the outgoing committee for all its hard work during the 2017 / 2018 season. We need more active umpires umpiring for the association. CH would like someone to take over as Chair. Discussion re England Hockey: CH - There will be more games at a higher level (going forward in the new EH structure). Can expect more change.	CH
Secretary, website and communications – Alex Langman Received many queries and contacts from umpires and clubs regarding the website; mainly associated with administrative matters. TEX Solutions has been and is rolling out updates the the ASHUA website in order to provide GDPR compliance. Relevant England Hockey communications were added to website. Happy to stand. Committee meetings arranged and minuted throughout the season.	AL
Treasurer and Coaching reports – Martin Hadley MH circulated the Treasurer's Report in advance of the AGM. The full report with accounts can be downloaded from the ASHUA website. Some quotes from the report have been added below by AL. "I propose to make no changes to the expenses structure for the forthcoming	MH

<p>season”.</p> <p>“I also propose to make no changes to the charges to clubs and Universities”.</p> <p>“I also said last year that I expected to approximately break-even on the year, excluding one off costs: you will see overleaf that we did better than that with a small surplus of income over expenditure (£280) including one off costs”.</p> <p>“Finally, some of you have had problems with the website during the season, when dealing with cancelled games and double games. I believe these issues are now resolved and expenses corrected; if anyone has any queries related to any of that please feel free to discuss via email”.</p>	
<p>Appointment Secretary's Report – Mike Bendry</p> <p>Website working fine.</p> <p>The number of umpires making themselves available weekly has been rather variable.</p> <p>The Wednesday allocation of umpires has worked well.</p>	MB
<p>Without Portfolio – Chris Davis</p> <p>Shirt suppliers – An update.</p> <p>Tried various suppliers and have been round the houses.</p> <p>Much effort but slow progress.</p> <p>Steve Hamy – Recommended ordering a load of shirts from Silver FX, with more extra-large sizes than any other size (ordered).</p> <p>Discussion – Having the right kit promotes ASHUA in the eyes of umpires and potential umpires etc.</p> <p>CD to speak with Silver FX and other suppliers.</p>	CD
<p>Welfare Officer – Vanda Fenn</p> <p>Prepared to stand again. Email received by AL from VF in advance of AGM.</p>	VF
<p>Without Portfolio – Martin Somers</p> <p>Nothing to add.</p>	MS
<p>AOB</p> <p>AL - Investment Ideas – Concrete proposals for where ASHUA can financially support umpiring / the game of hockey – For ongoing committee meetings.</p>	All
<p>Election of Officers – 2018/2019 Season</p>	
<p>Chairman – Charles Hallows.</p> <p>Deputy Chairman and Liaison / Communications – Steve Hamey.</p> <p>Secretary, Website – Alex Langman.</p> <p>Treasurer – Martin Hadley.</p> <p>Coach – Martin Hadley.</p> <p>Welfare Officer – Vanda Fenn.</p> <p>Appointments Secretary – Mike Bendry.</p> <p>Invited to attend committee (without portfolio) – Chris Davis & Martin Somers.</p> <p>The appointments were unanimously agreed by those present.</p>	
<p>End of AGM 8:12pm.</p>	