



Avon & Somerset Hockey Umpires Association

AGM Minutes

Tuesday 2nd July 2019

7:30pm start

Hambrook Cricket Club, The Pavilion, Moorend Road, Whiteshill Common,
Hambrook, Bristol BS16 1SJ

Apologies received from: Nick White; Andy Lord; Tony Wilcox; John Boniface; Roger Montague; Joe De Souza; Rod Cook; Kevin Pattenden; Nick Morton; Mike Chorlton; Peter Atwell; Mark Patteson; Martin Hadley; Nick James; Ian Tibbitt; Paul Woolway; Chris Davis; Roger Lowe; Barrie Izard; Rood Cook; Paul Johnston;	Apologies received
In attendance: Alex Langman; Charles Hallows; Chris Davis; Martin Somers; Mike Bendry; Martyn Errington; Mike Legg; Vanda Fenn; John Hammond; Michael Edwards; Steve Hamey; and the Bar Keeper.	Present
Last year's minutes.... Were agreed unanimously.	Everyone
Chairman's Report – Charles Hallows Welcome to all attending the AGM. Thanks to the committee. More active umpires are required. CH would like someone to take over as Chair. England Hockey → Making the structure fit for the future; formal consultations ongoing. When England Hockey publish their view for the future, AL to add a link to the ASHUA website.	CH AL to add an EH-link regarding the future view.
Secretary and Website – Alex Langman An uneventful year.	AL
Treasurer and Coaching reports – Martin Hadley MH provided his two reports in advance of the AGM; and these were circulated by AL together with the agenda to ASHUA umpires. A loss of £934.98 reported for the year. We had a one-off cost of £1,287.54 for shirts. Appointment charge to clubs maintained at £17.50 per umpire, and the expenses values paid to umpires maintained at £15 plus 25p per mile for mileage over 80 miles (per game). See 'Treasurer's Report 2018-19 Season'. Membership fees simplified: Fee for anyone wanting insurance remains at £10. Anyone who fulfills at least 6 appointments will have their insurance fee refunded at year-end. Treasurer's proposal agreed unanimously. Coaching report referred to (email attachment).	MH
Appointment Secretary's Report – Mike Bendry Saturday games – Most Conference games were covered. Wednesday games – More umpires made themselves available for these games. Age profile – The age profile of some umpires is increasing. For university first team games – The average age of umpires is over 65. This is a higher age than what we would see on a Saturday.	MB SH to engage with 10 local clubs re coordinating

<p>SH – The demand for umpires will increase going forward. SH – Proposed that he could contact 10 local clubs to get more buy-in / engagement with clubs in order to support the umpiring process and make some of their umpires available for neutral appointments. CH – That SH’s proposal was worth trying. SH – For example, club umpires could do other clubs. SH will initiate the contact with the clubs. This represents an opportunity.</p>	umpiring opportunities.
<p>Welfare Officer – Vanda Fenn Received red card related queries – This is not her process. Nothing further to add.</p>	VF
<p>Without Portfolio – Chris Davis Apology received from Chris. Shirts raised / mentioned by MS in the AOB section below.</p>	CD
<p>Without Portfolio – Martin Somers Nothing to add.</p>	MS
<p>AOB AL provided an update on the England Hockey conference he attended in Birmingham in June. In summary: workshops to find ways England Hockey can best support associations (providiung kit for example); a view of the new EH IT system, being rolled out (in part) during the Summer; and the testing of an umpiring App which could replace radios.</p> <p>Shirts Martyn Errington thanked the committee (CD) for organising all the new shirts. MS – If anyone needs another shirt, please contact CD.</p> <p>Rule book Martyn Errington – Enquired after rule books? Michael Edwards – Had requested rule books form EH but was referred to the online version.</p>	All
Election of Officers – 2019/2020 Season	
<p>Chairman – Charles Hallows. Deputy Chairman and Liason / Communications – Steve Hamey. Secretary, Website – Alex Langman. Treasurer – Martin Hadley. Coach – Martin Hadley. Welfare Officer – Vanda Fenn. Appointments Secretary – Mike Bendry. Invited to attend committee (without portfolio) – Chris Davis & Martin Somers. The appointments were unanimously agreed by those present.</p>	
End of AGM at 19:59	