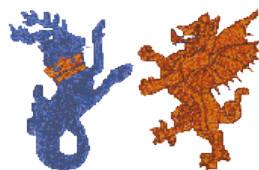


Avon & Somerset Hockey Umpires Association



Tuesday 15th June 2021
8pm start via Zoom

Committee members:

Chairman and Liason / Communications – Steve Hamey.

Secretary, Website – Alex Langman.

Treasurer and Coach – Martin Hadley.

Welfare Officer – Vanda Fenn.

Appointments Secretary – Mike Bendry.

Invited to attend committee (without portfolio) – Chris Davis; Martin Somers; and Charles Hallows

All the above in attendance apart from Charles Hallows, and Mike Bendry; apologies received.

Meeting Minutes

MH - Provided an update on the latest West committee meeting.

General discussion:

Discussion around the number of teams / clubs in the new structure.

Discussion regarding the England Hockey OMS system.

Winding-up discussion:

ASHUA AGM in July now cancelled. Committee will await any further announcements from West in July regarding the new structure, before then fixing a date for the AGM / EGM.

MH to calculate the bank balance divided by the number of clubs the association has appointed to; for potential return of funds on winding-up.

SH - Suggestion that ASHUA could also pay / fund the £25 England Hockey full membership fee for the first year for ASHUA active panel umpires.

SH - Consider whether ASHUA could purchase two new West umpiring shirts for ASHUA umpires who have been active panel umpires?

SH - ASHUA would write-off / not seek to retrieve radios from umpires.

What is clear - That ASHUA will no longer be appointing umpires.

VF - Directors for West likely to be appointed 1st July.

MH work out number of clubs we regularly appointed to over the last couple of years.

Meeting Minutes

ASHUA should await their (directors') appointment before deciding the next step (for ASHUA).

Discussion - On perhaps what clubs should do with the funds received from ASHUA. Whether funds should be designated a 'restricted fund' for umpiring development purposes?

Next committee meeting

Tuesday 20th July 2021 per Zoom.

AGM

Have to give 14 days notice for AGM / EGM.

We will re-assess where we are on 20th July.

END