



**Leeds Hockey Club**  
**Annual General Meeting**  
**21 July 2021**  
**7:30pm (Open from 7.15pm)**  
**Google Hangout**

**AGENDA**

1. Address from President (Derek Stuart)
2. Report from Management Committee (Phil Stubley)
3. Report from Playing Sub-Committee (Hannah Kyle/Sam Mawer)
4. Report from Performance Sub-Committee (Carl Smith/Ollie Lumley)
5. Report from Junior Sub-Committee (Carl Smith)
6. Report from Social Sub-Committee (Torquil Hall)
7. Financial/Charity Report (Mike Pounder)
8. Annual Subscriptions for 2021/22 season (Phil Stubley)
9. Nominations of officers & role holders (Phil Stubley)
10. Nominations of new VPs and HLMs (Phil Stubley)
11. Regional hockey representatives (Phil Stubley)
12. AOB

**DETAILS RELATED TO AGM AGENDA**

Agenda items 1-7 will be presented on the night.

**8. Annual subscription costs for 2021/22 season**

**Senior section**

At the meeting on 30 June 2021, the Management Committee voted to maintain the subscription rates at all levels. The following subscription rates are recommended for approval:

- Adults - £170 (players over 16)
- Students - £100 (players of any age in FT education, when not covered under a University contribution)
- Unemployed - £100 (players over 16 claiming unemployment benefits)
- Training membership - £100 (players attending training sessions only)
- Contribution - £70 for Leeds Becketts students and £50 for University of Leeds performance members

Payments to be made on ClubBuzz unless by special agreement with a captain, with specific approval of the Treasurer.

The subscription rates are based on a full season being played if the season changes this will be reviewed.

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**Important points in relation to senior subscription rates:**

- The £170 membership subs and £10 match fees cover pitch hire for two water base pitches at Sports Park Weetwood and one high quality sand dressed pitch at Leeds Beckett University used for training and league matches, 1.5 hours training with a coach, match teas, petrol for travel.

- The cut-off date for payment of subs is 16<sup>th</sup> October. This applies to those who want to pay their subscriptions in full. There will be an option to pay subscriptions through direct debit and this will be split across five months (Oct-Feb) and will need to be in place by 16<sup>th</sup> October.

- Any member who plays 1XI Team hockey pays £300 which comes from either sponsorship or personal payments. This covers annual subscriptions, increased travel costs due to the wider geography of National Leagues and pre-season fixtures/tournaments as well as coaching. Our Performance 1XI teams also acquire sponsorship to cover all home pitch hire costs (training and matches) and teas costs. This arrangement means that none of these costs impact any other member or their membership subscriptions they provide to the club. This model is imperative for the club to be able to provide a quality hockey experience for all and allows us to attract all levels of hockey player to the club from National league quality to the social beginner. Cut-off date for payment for a 1XI team player is 16<sup>th</sup> October.

- Any member from outside the first team who brings in £300 sponsorship will have their subscription covered for the season.

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Junior section

At the Committee meeting on 30 June 2021, the Committee agreed to maintain the junior subscription rates at all levels. The following subscription rates are recommended for approval:

- Minis - £85 (school year 3 and below)
- U10/U12/U14/U16 - £110 (single child)
- Family rate - £170 (2 or more playing siblings)

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**Important points in relation to junior subscription rates:**

- Junior subscription rates apply to any member playing in an LHC junior team, currently ages U10 to U16.

- Any member who plays/trains for an LHC junior team and an LHC senior team will pay the appropriate junior annual subscription rate and an additional £50 training surcharge.

- Any member aged U16 who does not play in an LHC junior team and only plays for an LHC senior team will pay the appropriate senior subscription rate. This is likely to be the concessionary rate for students.

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**9. Nominations of officers and role holders**

We need volunteers to step forward for roles in the club. The named committee roles within LHC next season are:

President  
Chairperson  
Vice Chairperson

Secretary  
Treasurer  
Performance Director  
Social Secretary  
Fixture Secretary  
Ladies Club Captain  
Men's Club Captain  
Club Disciplinary Officer  
Umpire Coordinator  
Club Kit Coordinator  
Club Welfare Officer  
Communications Officer  
Data Protection Officer  
IT Support (Webmaster and ClubBuzz administration)  
Sponsorship & Fundraising Coordinator  
Club Trustees – Rob Anderson, Andrea Goldthorp, Steve Grimwade & Kirsty Hall

**Nominations are invited from members present for any of these roles. A ballot can be taken on the night if there is more than one nominee for any position.**

Carl Smith is staying on in his role as Head of Hockey for the University of Leeds. Ollie Lumley has stepped down from his role as head of Hockey for Leeds Beckett. The club thanks Ollie for the work he has done for the club for over ten years.

All members are reminded that they are welcome to attend monthly Management Committee meetings at Weetwood. These are usually held the second Tuesday of each month from 7:30pm.

The club expresses thanks to all former role holders who are leaving their posts – notably Katie Barrass, Kim Harvey, Hannah Kyle, Ollie Lumley, Rachel Mordey, Derek Stuart and Matt Tavare.

The club would like to give a special thanks to Derek Stuart for the work he has done as on the club having been a member since 1963. This includes taking on roles such as Club President, Chair of Selection, Men's 7XI Captain and umpire. We look forward to seeing Derek back at Weetwood watching matches next season.

## **10. Nominations of new Vice Presidents**

In recognition of their service to LHC, the Committee would like to propose that Gawaine Mackenzie-Hogg and Hannah Kyle become Vice Presidents of the Club.

## **11. Regional hockey representatives**

It is beneficial for LHC to have representatives on key regional hockey committees. The club thanks the following members who have volunteered to stand for the upcoming season:

- Yorkshire Hockey Association Vice President – Phil Stubbley
- Yorkshire Hockey Association Divisional Representative – Michelle Crawford
- West Yorkshire Hockey Development Group – Carl Smith (Chair)

## **12. AOB**

There were no AOB items sent to the Secretary from members in advance of the meeting.