



Leeds Hockey Club
Annual General Meeting
26 July 2023
7:45pm (Open from 7.30pm)
Weetwood

AGENDA

1. Address from President (Simon Batty)
2. Report from Management Committee (Phil Stubley)
3. Report from Playing Sub-Committee (Sarah Wood/Sam Mawer)
4. Report from Performance Sub-Committee (Sam Mawer/Matt Dobson)
5. Report from Junior Sub-Committee (Barnaby Megicks/Lucy Horsfield)
6. Report from Social Sub-Committee (Zoe Helme)
7. Financial/Charity Report (Mike Pounder)
8. Annual Subscriptions for 2023/24 season (Mike Pounder)
9. Nominations of officers & role holders (Phil Stubley)
10. Nominations of new VPs and HLMs (Phil Stubley)
11. AOB

DETAILS RELATED TO AGM AGENDA

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

8. Annual subscription costs for 2023/24 season

Senior section

At the meeting on 13 June 2023, the Management Committee voted to maintain subscription rates at all levels. The following subscription rates are recommended for approval:

- Adults - £180 (players over 16)
- Students - £110 (players of any age in FT education, when not covered under a University contribution)
- Unemployed - £110 (players over 16 claiming unemployment benefits)
- Training membership - £110 (players attending training sessions only)
- Contribution - £80 for Leeds Becketts students and £60 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.

Important points in relation to senior subscription rates:

- The £180 membership subs and £10 match fees cover pitch hire for three water base pitches used for training and league matches, 1.5 hours training with a coach, match teas, petrol for travel.

- We will be moving to pay subscriptions through direct debit and this will be split across eight months (Sept-Apr). There will be the option for members to pay their subscriptions in full and the cut-off date for payment of subs is 15th October.

- Any member who plays 1st Team hockey aims to secure £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. 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 1st team player is 15th October.

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

Junior section

At the Committee meeting on 28 June 2022, the Committee agreed to maintain junior subscription rates at all levels. The following subscription rates are recommended for approval:

- Minis - £100 (school year 3 and below)
- U10/U12/U14/U16 - £160 (single child)
- Family rate - £200 (2 or more playing siblings)

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.

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
Social Secretary
Fixture Secretary
Ladies Club Captain
Men's Club Captain
Club Disciplinary Officer
Umpire Coordinator
Club Kit Coordinator
Transition Officer

Club Welfare Officer
IT Support Officer
Data Protection Officer
Communications Officer
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.

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 Allie Beveridge, Chris Devine, Matt Dobson, Torquil Hall, Sam Mawer, Barnaby Megicks, Dave Pearson, Ed Richardson, Megan Roberts, Jodi Williamson & Sarah Wood.

10. Nominations of new Vice Presidents

The Committee do not have any nominations for Vice Presidents of the Club.

11. AOB

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