



**Minutes of the 74th Annual General Meeting of Haslemere Hockey Club
Held online on 22nd April 2021**

1. The Chairman, Phil Coghlan, opened the meeting at 2000
2. The Chairman presented his report to the club and reported that:
 - a. Similar to last year, this year's AGM was being held online due to the COVID-19 lockdown and that all voting would be conducted online
 - b. The season had seen significant disruption due to COVID-19 with little hockey having taken place since November.
 - c. Haslemere Hockey Club had been awarded England Hockey ClubMark status following a significant amount of work undertaken by the board whilst no hockey had been taking place
 - d. Following a number of consultation sessions with club members the board had created a five year strategy for the club which would focus on developing the highest quality training for young players in the 11-14 year old age group, integrating 15-18 year olds into the adult section and providing competitive hockey for all adults. This would all be done whilst maintaining a strong and enjoyable social environment around the club.
 - e. His specific thanks to the following individuals for their input during the season:
 - i. Matt Tite for his role as club COVID officer for putting in place all the necessary arrangements at the start of the season to allow hockey to continue as much as possible
 - ii. The other directors for their work in achieving ClubMark status for the club.
 - iii. Olly Green on his standing down as President of Haslemere Hockey Club, for his service to the club and support to him personally as Chairman.
3. The Chairman presented the minutes of the 73rd AGM and recommended them as a full and accurate record. The motion was proposed by Issy O'Neill, seconded by Peter Williams, and carried unanimously.
4. Andrew Dodson, Finance Director, presented the club's accounts for 2019/20 and budget to the members, reporting that:
 - a. The club had made a surplus of £13,565 as a result of far more effective collection of match fees. This had been made possible by the introduction of online payment of match fees through Teamo.
 - b. The club reported total retained capital reserves of £46,250 at the end of the financial year.
 - c. Subscriptions for the year 2021/22 would increase by £10 for adults and £15 for all others with the exception of occasional players and goalkeepers with their own kit.
 - d. Members would be offered a rebate of 40% on their subscriptions due to the lack of hockey played this season, but those who were willing to would be asked to forego this rebate in order to provide investment funds for the club towards the Woolmer Hill pavilion project.
 - e. The reappointment of Peter Williams as auditor would also be addressed through online voting. Peter was subsequently reappointed.
5. Neil Francis, in his role as Chairman of Woolmer Hill Sports Association, provided the club members with an overview of the plans for developing the pavilion at Woolmer Hill, which were well-received by club members.
6. The chairman announced that elections for the Board for the following season would be done online following any further nominations. The online vote subsequently proved in favour of the following members



HASLEMERE HOCKEY CLUB

- a. Chairman – Phil Coghlan
 - b. Director of Hockey – Matthew Tite
 - c. Director for Junior Hockey – Andrew Hart
 - d. Director for Membership – Tiffany Buirski
 - e. Director of Communications – Andrew Howard
 - f. Director of Finance – Andrew Dodson
 - g. Director for Playing Arrangements – Allan James
 - h. Social Director – Will Bowes
7. The chairman announced that Megan Ashworth was the sole candidate for the role of President of Haslemere Hockey Club. In the absence of any other candidates or objections, Mrs Ashworth was appointed to the role for a three year term.
8. The meeting was opened to the floor for any other business:
9. There being no further business, the meeting was closed at 2045 by the Chairman.

Phil Coghlan
Chairman