

# THE SPENCER CLUB



## Spencer Hockey Club

Annual General Meeting preliminary agenda, 12<sup>th</sup> June 2018

Documents to view from 7pm.

### 1. Welcome, 7.30 pm

#### 1.1 Presentation of junior trophies

Alan Milne Trophy for Boys Player of the Season

Helen Williams Trophy for Girls Player of the Season

Panesar volunteer Cup

Gairns White Cup for Coach of the season

Lesley Gairns Trophy - for an outstanding player from the junior section playing in the senior section

#### 1.2 Apologies for absence

#### 1.3 President's welcome

#### 1.3 Matters arising from previous AGM and acceptance of previous AGM minutes

### 2. Season review

#### 2.1 Junior Section Review – provided by Junior Committee

#### 2.2 Chairman's Review

#### 2.3 Senior Section Review by Club Captains

### 3. Motions

#### 4. To receive reports and accounts covering the past season and approve budget for 2018/19.

##### 4.1. Presentation of Treasurer's reports and accounts

#### **Motion: To approve accounts from the 2016/17 and 2017/18 seasons**

Proposed: Nick Chouksey

Seconded: Simon Marsh

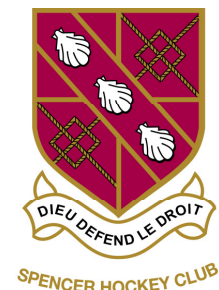
##### 4.2. Presentation of budget plans for 2018/19

#### **Motion: To approve the budget**

Proposed: Nick Chouksey

Seconded: Simon Marsh

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### 4.3 Agree combined membership and match fees for the forthcoming season

	2018/19	2017/18	2016/17	2015/16	2014/15
Full (Men's 1-6, Spitfires Titans & Hurricanes, Women's 1-6 )	<b>£394</b>	<b>£390</b>	£390	£370	£370
Low (Harlequins, Super Vets)	<b>£323</b>	<b>£320</b>	£320	£310	£310
Sapphires (a £10 per match fee is then applicable)	<b>£96</b>	<b>£95</b>	£95	£85	£50
Grand Masters	<b>£182</b>	<b>£180</b>	£180	£170	£170
GK with kit	<b>£96</b>	<b>£95</b>	£95	£85	£85
Member also coaching (unpaid volunteer)	<b>£96</b>	<b>£95</b>	£95	£85	£85
Social player membership (a £10 per match fee is then applicable)	<b>£61</b>	<b>£60</b>	£60	£50	£50
Full time student	<b>£197</b>	<b>£195</b>	£195	£185	£185

### Motion: To approve the revised budget and adult subscription rates:

Proposed: Nick Chouksey

Seconded: Simon Marsh

### 4.4 Agree Junior subscription rates as laid out below

	2019/20	2018/19	2017/18
MU6/7 & MU8 GU9-GU11 BU9 & BU10	<b>£162</b>	<b>£157</b>	<b>£155</b>
GU12-GU18 BU11-BU18	<b>£207</b>	<b>£202</b>	<b>£200</b>
Junior Sibling MU6/7 & MU8 GU9-GU11 BU9 & BU10	<b>£142</b>	<b>£137</b>	<b>£135</b>
Junior Sibling GU12-GU18 BU11-BU18	<b>£187</b>	<b>£182</b>	<b>£180</b>

### Motion: To approve the Junior subscription rates:

Proposed: Marcia Gurney-Champion Seconded: Simon Marsh

### 5. Appointment of an official accounts reviewer

### Motion: To elect Alison Rose to review the financial accounts of Spencer Hockey Club

Proposed: Nick Chouksey

Seconded: Simon Marsh

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## 6. Appointment of officers to the Spencer Hockey Club committee

### 6.1 *Approval of new officers*

#### **Motion: To approve Thomas Atherton as Membership Secretary**

Proposed: John Gibbons

Seconded: Nick Chouksey

### 6.2 *Approval of continuing officers*

## **Appendix A**

### 6.3 *Approval of interim officers*

#### **Motion: To approve Dan Radley as Interim Chairman**

Proposed: Simon Marsh

Seconded: Paul Stark

## 7. To endorse other posts/key club roles

### 7.1 Captains

## **Appendix B, Appendix D**

### 7.2 Junior Committee and Other Roles

## **Appendix C**

### 7.3 Proposed resolutions

## 8. Presentation of awards

Presentation of trophies awarded by leagues

Women's player of the year

Men's player of the year

London League Team of the Year

Most Improved Team

John Davis Salver (Team of the Year)

Frank Grover (outstanding contribution to Spencer Club)

## 9. Any other business by permission of the Chairman