

# Chesterfield Hockey Club

Minutes of the Annual General Meeting of the 25<sup>th</sup> April 2011 held at the Brampton Manor

1. **Apologies:**  
Gary McCormick, Peter Heavey, Nick Roberts, Ron Presswood, Kevin Senior, Robert Anderson, Matt Cluer, Pete Julian, Nick Kennerly
2. **Minutes:**  
Accepted. Proposed / Seconded by Bob / Sean
3. **Matters Arising**  
None to report.
4. **Secretary's Business**  
a. London Cup is between 12-16 July
5. **Mini-Hockey:**  
a. Mark's report for the season / 6 week. Accepted report
6. **St Mary's Pitch:**  
a. Lights replaced  
b. Enough sand placed on the pitch  
c. New hockey goals may need some upkeep.  
d. Increased fees from the club and school, (Meeting will be with JN and GM)
7. **Chairman of selection report**  
a. Disappointed with first team getting relegated from the league, impressed with 2<sup>nd</sup> team and 3<sup>rd</sup> team for young player improvements, 4<sup>th</sup> team remained in same league which is good news, 5<sup>th</sup> team well done to Mac for keeping the younger team players together and getting a team out every weekend.  
b. Floodlights have been paid for and not by the club.  
c. Debates about keeping 5 teams, sustaining this for the next season, with the help of commitment.  
d. No change with the selection on Monday night.  
e. Regards to 1<sup>st</sup> team plays in the 2<sup>nd</sup> XI due to fitness levels and players choice.
8. **Treasurer's Report**  
a. Loss of nearly £2000. A report given out by Brendan.  
b. Continuation of support towards the 1<sup>st</sup> team with a budget £2,000 less than this season, with the effect that subscriptions and match fees stay 2011/2012 (Accepted)
9. **Social Report**  
a. Teams given the chance to run the event, which hasn't happened and needs to be discussed at the next meeting,  
b. Board sponsorship, bonus ball potentially £600 only £140 "ish".  
c. Final teams get together up at the pitch good result again like last year, 34 attended the meal raised £91.  
d. Improvement in food this year at the Manor.  
e. Vote of thanks to Mac for social events proposed Rich Chappell and seconded Andy Phillips

## 10. Election of Offices

	Election	Officer	Election	Officer	Election
President	<i>Re-elect</i>	Fixture Secretary	Daniel "Deej" Nellis	1 <sup>st</sup> XI Captain	Adam Bointon
Life Members	<i>Re-elect</i>	Publicity Officer	<i>Re-elect</i>	1 <sup>st</sup> XI Coach / Manager	<i>Re-elect</i>
Vice Presidents	<i>Re-elect</i>	Hon Auditor	<i>Re-elect</i>	2 <sup>nd</sup> Captain	Robert Anderson
Chairman	<i>Re-elect</i>	Umpires Secretary	<i>Re-elect</i>	3 <sup>rd</sup> Captain	John Nash
Secretary	<i>Re-elect</i>	Hockey Development / Club Coach	Re-elect (John Nash)	4 <sup>th</sup> Captain	Tony Bointon
Asst. Secretary	Re-elect	Social Chairman	<i>Re-elect</i>	5 <sup>th</sup> Captain	Mac McCran
Treasurer	<i>Re-elect</i>	Scoop Editor & Assistant	<i>Re-elect</i>	Discipline Officer	Jamie Cluer
Asst. Treasurer	Mac/Mrs Molloy	Mini-Hockey Co-ordinator	<i>Re-elect</i>	Committee	Re-elect + Bob Battye and Jamie Cluer
Chairman of Selection	<i>Re-elect</i>	Mini-Hockey Assistant	A.Phillips	Trustees	<i>Re-elect</i>

11. **Any Other Business**  
a. Vet of the club awarded to Dudley
12. **Date and Time of Next Meeting**  
AGM Monday 11<sup>th</sup> April, 8 pm at Brampton Manor.

*Action: Bob and Les*