

Agenda for the Annual General Meeting of the Oxfordshire Hockey Association at Hawkwell House, Church Way, Iffley Village, Oxford OX4 4DZ at 8.00pm Monday 17th June 2013

AGENDA

1. Apologies for Absence
2. Minutes of Annual General Meeting of 2012
3. Matters Arising from Minutes of 2012 AGM
4. President's Report for the 2013 AGM
5. Adoption of Statement of Accounts for the 12 months ending 30-Apr-2013
 - (a) Discussion on the Treasurer's Report and Accounts
 - (b) Management Committee's recommendation for OHA Affiliation Fees for 2013/2014
6. Reports from the Management Groups of the OHA
 - (a) Junior County Report 2013
 - (b) OHA Activity Coordinators Report
 - (c) Minis, Junior and Development League Report 2012/13
 - (d) County Men's Report 2012/13
 - (e) Discipline Report 2012/13
 - (f) Communications
7. Election of Management Committee
 - (a) President
 - (b) Secretary
 - (c) Treasurer
 - (d) Committee Members (5) – to represent any or all of the women's, men's, indoor, mixed, and junior sections
8. Appointment of suitably qualified Person to Inspect the Accounts for 2012/13
9. Any Other Business
10. Closure of Formal AGM Business

Oxfordshire Hockey Association
AGM 2012
18th June at Hawkwell House

Present: Rich Beer (OHA & Oxford), Alex Cock (OHA & Oxford), Sue Clark (OHA & Oxford Hawks), Chris Hawson (Wallingford), Tracy Cox (OHA & Bicester), Ryan Cox (OHA & Bicester), Dave Dickie (Henley), Jo Trask (Wychwood), Richard Young (Witney), Gareth Evans (OHA), Linda Billington (OHA), Katie Sunderland, Vicky Wheeldon (Thame), Jenny Nunneley (Banbury), Jane Chilvers (OHA), Clive Briant (Chipping Norton), John Dykes (OHA & Oxford), Charlotte Lynch (Thame), Bridie Williamson (Thame)

Apologies: Alison Chapman (Oxford Hawks), Henri Coles (OHA & Oxford Hawks), John Philips (Wallingford), Neil Chilvers (OHA & Oxford Hawks), Nick Malden (OHA & Oxford)

Meeting started at 20.33

1. Apologies for absence (see above)
2. Minutes of last years meeting were agreed.
3. No matters arising from the 2011 AGM.
4. President's report was provided as part of the meeting pack.
5. Finances
 - a) Tracy Cox made a final request that any outstanding liabilities are requested by coaches. The accounts were agreed and approved.
 - b) Affiliation fees were agreed at the same rate as in 2011-12. £40 per team per club with 25% discount for attendance at AGM.
6. Reports from the Management Groups of OHA
 - a&b) Activity Coordinators report was provided as part of the pack.
 - c) Junior Clubs and Leagues report provided as part of the pack.
 - d) County Report – verbal report provided. No County Mens team run this year due to a lack of demand from players and significant travel required for the tournament.
 - e) Discipline Report 2011/12 – Verbal report provided by Gareth Evans and will be circulated after the meeting.
 - f) Communications – A communications report was provided as part of the AGM by Ryan Cox. This was included in the pack.
7. Election of Officers was as follows:
 - a) President – Alex Cock
 - b) Secretary – Rich Beer
 - c) Treasurer – Tracy Cox
 - d) Committee Members – Henri Coles (Women & Mixed), Sue Clark (Juniors), Gareth Evans
8. Nigel Johnson from Albion Audit based in Banbury was approved to inspect the accounts.
9. AOB – Wallingford qualified for the finals of the mixed plate but unfortunately lost in the final. Congratulations to Wallingford HC.

The AGM closed at 20.59 – 2 minutes outside the record of 24 minutes!

OHA President's Report

With sadness I present my last report to the Oxfordshire Hockey Association. I am also sorry that I cannot be present to give it. As some of you know I have moved, for purely family reasons, to Cornwall.

OHA continues to progress and I believe I am leaving a healthy association for others to continue the great work of this and previous years. This work wouldn't be possible without the hard work of all of the volunteers to this association ably assisted and organised by the Activity Coordinators. Naming all of the people involved would take too long but I would like to thank all of them.

Finally, I wish the Association all the best for the future.

Alex Cock

17th June 2013

Financial summary as at 30th April 2013.

Bank

Current account	£47,548.60
Deposit account	£28,226.06

Breakdown

	Expenditure	Income
Grants/Sponsorship		£1027.50
Employee costs	£6,182.14	
JAC/JDC	£19,337.75	£31,280
Affiliation fees	£924	£3,140
Tournament fees	£4,321	£5,295
Other costs	£1,108.53	£102
Outstanding from 11/12		£5,237
TOTAL	£31,873.42	£46,081.50

Summary

We were fortunate to receive a grant from England Hockey again this year and sponsorship from Summer camps.

JAC/JDC sessions are self-funding however coaches do need to be reminded that payments and claims should be submitted by the end of each group session; issues do arise when cheques are declined following lengthy delays in forwarding them on to the treasurer.

Our level of reserves roughly equate to a years expenditure. This is still a little on the high side however with Oxfordshire Hockey's employment liabilities this fits within the reserves policy agreed by the members at the AGM two years ago.

JUNIOR DEVELOPMENT AND JUNIOR ACADEMY REPORT 2013

From the summer 2011 JDC's and 2012 JAC's, several of the Oxfordshire players were selected to attend one of the 12 JRPC's (Junior Regional Performance Centres). Players were then selected to travel to Cannock to play against North Birmingham and Nottingham/Loughborough; the other two centres in their area. From these 3 centres a regional squad was selected to represent Mercian Lynx. In October these four regions then spent 4 days played at the Futures Cup.

Congratulations to the following players who represented Mercian Lynx.

Under 18 girls - Charlotte Burrows and Abigail Flory

Under 17 girls - Bryony Hearn

Under 17 boys - Ethan Chapman, and Kyle White

Under 16 girls - Lyndsey White

Under 16 boys - William Carter Keall, Sam Fisher and Barney Wilkinson

Under 15 girls - Lucy Millington, Mirian Pritchard and Storm Sunderland

A special congratulations to William Carter-Keall, Sam Fisher and Charlotte Burrows who went on to represent England in several international matches.

The England Hockey Pathway started all over again in the summer of 2012 with sessions being held at Wallingford, Witney, Oxford and Banbury. Last year saw a massive increase in participation from the previous year. Total number of players taking part in the England Hockey Pathway last year in Oxfordshire totalled 539.

Players from all four centres took part in two match play days where some were then selected to attend the JAC trials. The successful squad players took part in the JAC South Tournament after several training sessions with external and internal coaches.

RESULTS OF JAC SOUTH TOURNAMENT BOYS AND GIRLS 2013

BOYS

Under 13	6 th
Under 14	6 th
Under 15	3 rd
Under 16	7 th
Under 17	2 nd

GIRLS

Under 13	7 th
Under 14	6 th
Under 15	2 nd
Under 16	4 th
Under 17	5 th

A big thank you to all the coaches and parents for making this a very successful year for Oxfordshire Hockey.

Also a special mention to Steve Curnock for organising all the umpires for the home matches.

Oxon Junior Club Leagues 2012-13

	U14 Girls A	P	W	D	L	F	A	+/-	Pts
1	Oxford Hawks U14 Girls	6	6	0	0	23	3	20	18
2	Oxford U14G	4	3	0	1	19	5	14	9
3	Buckingham Girls U14	5	2	1	2	9	7	2	7
4	Wallingford U14 Girls	5	2	1	2	10	12	-2	7
5	Newbury & Thatcham U14 Girls	6	2	0	4	12	23	-11	6
6	Witney U14 Girls 1s	6	1	2	3	10	24	-14	5
7	Banbury U14 Girls	6	1	0	5	8	17	-9	3

	U14 Girls B	P	W	D	L	F	A	+/-	Pts
1	Oxford Hawks U14 Girls B	5	4	1	0	20	4	16	13
2	Oxford U14G B	5	3	2	0	18	5	13	11
3	Bicester U14 Girls	4	2	0	2	10	8	2	6
4	Buckingham Girls U14 Dev	3	1	1	1	12	11	1	4
5	Henley U14 Girls 1s	4	1	0	3	6	13	-7	3
6	Thame U14 Girls	5	0	0	5	0	25	-25	0

	U16 Girls B	P	W	D	L	F	A	+/-	Pts
1	Buckingham Girls U16	3	3	0	0	13	0	13	9
2	Oxford U16G	4	3	0	1	14	8	6	9
3	Wallingford U16 Girls	4	2	0	2	16	12	4	6
4	Banbury U16 Girls	1	1	0	0	6	0	6	3
5	Bicester U16 Girls	4	1	0	3	6	18	-12	3
6	Newbury & Thatcham U16 Girls	4	0	0	4	3	20	-17	0

	Girls Development	P	W	D	L	F	A	+/-	Pts
1	Oxford Hawks Harriers	8	5	1	2	23	10	13	16
2	Oxford Hawks Kestrels	8	5	1	2	19	10	9	16
3	Oxford Development	8	4	3	1	13	10	3	15
4	Banbury Development	8	1	2	5	6	26	-20	5
5	Oxford Development 2	8	1	1	6	9	14	-5	4

		Home						Away						+/-	Pts
	U14 Boys A	P	W	D	L	F	A	W	D	L	F	A	+/-	Pts	
1	Wallingford Boys U14D	3	1	1	0	6	3	1	0	0	4	0	7	7	
2	Oxford Hawks Boys U14	2	0	0	1	0	4	1	0	0	4	0	0	3	
3	Henley Boys U14	2	0	0	1	0	4	0	1	0	3	3	-4	1	
4	Banbury U14 Boys	1	0	0	0	0	0	0	0	1	0	3	-3	0	

	U14 Boys B	P	W	D	L	F	A	+/-	Pts
1	Oxford U14B	5	4	0	1	17	10	7	12
2	Witney Warriors	6	4	0	2	21	16	5	12
3	Thame U14 Boys	4	2	0	2	17	9	8	6
4	Bicester U14 Boys	5	0	0	5	9	29	-20	0

U16 Boys		P	W	D	L	F	A	+/-	Pts
1	Banbury U16 Boys	5	5	0	0	25	0	25	15
2	Wallingford Boys Under 16	3	1	0	2	5	10	-5	3
3	Oxford Hawks Boys Under16	1	0	0	1	0	5	-5	0
4	Oxford U16B	3	0	0	3	0	15	-15	0

BoysDevelopment		P	W	D	L	F	A	+/-	Pts
1	Oxford Hawks Boys' Development	2	1	1	0	5	1	4	4
2	Oxford Development	2	1	0	1	4	7	-3	3
3	Banbury Development	2	0	1	1	2	3	-1	1

Report of County Disciplinary Administrator for 2012/13 Season

The 2012/13 season has been the worst season for formal disciplinary actions since the introduction of the EH Code with 9 offences requiring sanctions. The season has seen a number of cases of umpire abuse, but the most noticeable change has been the increase in reported cases of Category B offences: player to player violence, which carries a minimum mandatory penalty of 30 days suspension.

The list of offences and penalties for Oxfordshire players in the 2012/13 season are as follows:

<u>Player</u>	<u>Club</u>	<u>Date</u>	<u>Offence</u>	<u>Penalty</u>
Will Kellett	Banbury	08.09.12	Category A	23 days
Kath Ryan	Bicester	20.10.12	MMO (Cat A)	37 days
Robert Holt	Bicester	27.10.12	Category B	66 days
Dave Cross	Bicester	01.12.12	Category B	40 days*
Adrian Palmer	Wallingford	08.12.12	MMO (Cat A)	18 days
Christopher Cutter	Oxford HC	02.02.13	Category B	45 days
Nick Green	Abingdon	09.02.13	Category B	30 days
Grant Barber	Wallingford	09.03.13	MMO (Cat B)	30 days
Jeremy Hughes-Burn	Henley	06.04.13	Category B	46 days

**As this was the third offence of the season by a Bicester player, Bicester HC was issued with a suspended fine of £100 payable if another Bicester player was subject to formal disciplinary action during the remainder of the season.*

Player and club co-operation is vital in dealing with disciplinary matters. I appreciate that Bicester HC produced an action plan to address player discipline following their third case in the space of a few weeks. Each of the cases related to a different team in the club and I believe that it was pure coincidence rather than reflecting the club's culture. It should be noted, however, that in the case of Kath Ryan I increased the penalty by 7 days when the player gave her name to the umpire as Claudia Schiffer!

You will note from above that I do not apply the minimum penalty in every case. The County Disciplinary Administrators in the South do liaise and we try to apply a consistent level of penalty. Mitigating and aggravating circumstances are considered in order to ensure that the punishment fits the crime. In two cases involving violence between players of clubs from different counties, I have liaised with the CDA of the other county to ensure that we have applied consistent and appropriate penalties to both players.

The category A offences above were all for umpire abuse with the exception of Adrian Palmer who was given 18 days for disrespect of an umpire that was not abusive. Umpire abuse will normally result in a 30 day suspension, in line with South guidelines, unless there are mitigating circumstances (ie Will Kellett) or aggravating circumstances (ie Kath Ryan).

I would like to thank my deputy, Bridget Midwinter, for dealing with the Grant Barber case. I was not able to as I was the umpire who had issued the MMO.

It is a little known EH rule that the County Disciplinary Administrator must be advised of the name and contact details of every affiliated club's disciplinary officer and that the penalty for not doing so is disaffiliation from EH. This is not something that has been applied by Oxfordshire HA and I do not intend to start applying sanctions now, but I do need to know who the Club DOs are in all our clubs so that I can make contact promptly in the event of an incident involving a member of an Oxfordshire club. This did give me problems on two occasions when trying to identify the right person to deal with. Please email me after your clubs' AGMs to let me know who the contact is for disciplinary matters and then whenever there is a change.

My role as County Disciplinary Administrator is not simply to deal with red cards, MMO and disrepute offences. I am always available to provide advice and support to clubs and that could include coming to your committee meetings if you make such a request. This season has been disappointing and I hope that next season the number of offences falls. I accept that it is impossible to avoid the occasional isolated incident and I do not want any red card or MMO offence ignored by umpires, but I do expect clubs to stress the need for players to treat the umpires and their opponents with respect.

Gareth Evans

County Disciplinary Administrator

19th June 2013

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