

Minutes of the Oxfordshire Hockey Association AGM

Wednesday 15th May 2019

In attendance: John Dykes Oxford HC; Lorna McCulloch Oxford HC; Jane Chilvers Oxford Hawks HC; Linda Phillips Oxford Hawks HC; Helen Dudgeon Oxford HC; Deborah Evelyn Adastral HC; Tori Larkin Witney HC; Amy Hulcup Oxford HC; Rebekah Andrew Oxford HC; Simon Honey Bicester HC; Sue Clarke Oxford Hawks HC; Catherine Moore Wychwood Ladies HC; Michiel Knaapen Wallingford HC; Rob McCulloch Oxford HC; Vicky Wheeldon Thames HC; Linda Billington Oxford Hawks HC; Neil Chilvers Witney HC; Carolyn Barrett Oxford HC; Adrian Simons Banbury HC; Mykee Pinnell Banbury HC

1. Apologies:

Apologies received from Shaun Foote Bicester HC and Richard Oakes Oxford HC

2. Approval of previous minutes

2.1 The minutes of the meeting of 2018 AGM were approved and are attached

2.2 No matters were arising from the previous meeting

3. President's Report for 2019

3.1 John gave an acknowledgement and congratulations of achievements & promotions for a variety of teams and clubs during the past year. These included Men's Hawks 1's, 3's & 6's; Oxford Men's 1's; Thame Men's 1 & 2's; Wallingford Ladies 2's.

3.2 Thanks were given to all members of the OHA committee and all the county coaches for all their hard work over the past year. Special thanks to Lorna McCulloch for all of her input in the role of the OHA secretary over the past 3 years; she now steps down from this role. Acknowledgements were also made to Rob McCulloch for his assistance with accounts; Linda Billington for the junior league organisation; Chai for overseeing disciplinary issues and Neil & Jane Chilvers for updating the county online system.

3.3 John D was keen to ensure that OHA continues to have a strong committee but that this requires members from all clubs to participate with a variety of roles within the committee. Currently a treasurer and welfare officer is needed and as no volunteers have come forward, names will have to be drawn from a hat which has all the names of the clubs for these roles to be undertaken.

3.4 More training has been provided for umpiring courses which have been well attended.

4. Junior County Report

4.1 Attached is a copy of the junior DC and AC Report for the season 2018-2019. The main outline of the report included:

4.2 The junior DC will now have 3 centres rather than 4 – these being Oxford, Wallingford & Witney. Despite efforts of trying, there has been no one able to volunteer and run the DC centre at Banbury. There are a variety of reasons for this including a conflict of interest from external companies running hockey courses. Simon H from Bicester discussed the possibility for Bicester as a possible alternative to Banbury if it remains difficult to run the centre at Banbury.

4.3 Outline of the AC South Tournament were presented acknowledging 2 wins of the tournament; U17 girls for the second year in a row and U13 boys – first time this has been achieved in this boys age group.

4.4 Congratulations to Rowena Hearn who has captained the U18 England squad for the season.

4.5 Congratulations to Miriam Pritchard – awarded the EH U21 Emerging Player of the year. Annie Denly remains in the EH U21 squad despite an injury this season.

4.6 Acknowledgment was made on the quality of the coaching provided for the DC sessions. It was raised regarding the clarity and consistency for coaching at the sessions and the plan is to provide a more uniformed format for these sessions

5. Accounts Summary

5.1 An outline of the year end accounts was presented by Neil Chilvers and a summary of both the balance sheet and Income & expenditure are attached. Income generated for 2018 was £56,557.42 with expenditure of £57,961.88. The current balance in accounts is £77,309.18.

5.2 The primary objective for the accounts is to break even each year. It was acknowledged that the JDC & AC contribute to the largest income and this will be affected for the coming year with only 3 centres being available rather than 4.

5.3 A new treasurer is required for the OHA committee.

5.4 Changing of timings for the year end accounts to coincide with the start of the hockey season was recommended and therefore the next year end accounts presentation would be adjusted to reflect this change.

6. Proposed changes to OHA constitution

6.1 Lorna McCulloch presented the proposed changes to the OHA constitution which has been reviewed in detail by the committee as it has not been updated for a number of years. The document was read in detail and the proposals and updated comments from the meeting will be circulated separately to the minutes once all changes have been made. This should be completed by July 1st 2019.

7. Election of Management Committee

7.1 President: John D happy to continue in the role – proposed Vicky, seconded by Simon

7.2 Secretary: Carolyn B nominated for this role – proposed Vicky, seconded by Simon

7.3 Treasurer: Name of club had to be picked from a hat – Oxford University HC

7.4 Welfare Officer: Name of club had to be picked from a hat – Abingdon HC

7.5 Committee Members: Linda B; Neil C; Jane C; Amy H; Tori L

8. AOB

8.1 Funding will be offered by OHA to run an umpiring course (date to be agreed by OHUA) with those attending the course to be available to umpire this years U10 & U12's In2Hockey competitions. All clubs will be offered a place.

Meeting Close 9pm

Date of next Committee Meeting: ? early September – date to be confirmed.

