



Plymouth Hockey Club

Charity No. 1166724

c/o 10 Wellington Street, Torpoint, Cornwall, PL11 2DE

committee@plymouthhockeyclub.org.uk

Club Members

March 2023

MINUTES OF THE PLYMOUTH HOCKEY CLUB ANNUAL GENERAL MEETING HELD AT BULL POINT PAVILION, ST BUDEAUX ON 12TH MARCH 2023 COMMENCING AT 10:15HRS.

Present:	Rob White Dee Hind Emily Boucher	Chairman Welfare Communications
Members:	Andrea Barrow Stephen Cornish Gloriya Gorovoia Niki Head Angela May James Mitchell	Paul Oliver Glyn Parry Julia Rimicane Maria Subacs Rob West Lisa White
Apologies:	Daisy Weston	Jo Weston

1. Apologies	Apologies were received from those listed above.	
2. Minutes	The minutes of the previous meeting held on 3 rd April 2022 were unanimously agreed as a true record by those present. Proposed: Dee Hind Seconded: Emily Boucher	
3. Matters Arising	There were no matters arising.	

Item	Decision	Action
(a)	(b)	(c)
4. Chairman's Report	The Chairman thanked the committee members, coaches, managers, parents and players for their continued and outstanding support throughout the season.	
5. Treasurer's Report	<p>In the absence of JN, RW delivered the report.</p> <ol style="list-style-type: none"> 1. <u>Statement of Accounts</u>. An error was identified in the statement. RW agreed to investigate and correct the error. The amended statement is at Annex A. 2. <u>Signatories</u>. RW agreed to contact Lloyds Bank to add additional signatories to operate the club account. 	<p>RW</p> <p>RW</p>
<p>6. Election of Officers / Trustees</p> <p>7. Volunteers for Committee Posts</p>	<ol style="list-style-type: none"> 1. The Chairman thanked the current committee members for their time and commitment before dissolving the Committee. 2. Acting as caretaker, RW asked whether there were any volunteers or nominations for any committee post; there were not. 3. The following people were proposed, seconded and unanimously elected as Committee Officers and Charity Trustees (*), and committee members for a period of one year or until the next AGM: <ol style="list-style-type: none"> a. Chairman - Rob White * b. Sec / Comms - Emily Boucher * c. Treasurer - Glyn Parry * (co-opted) d. Welfare - Angie May * (co-opted) <p>And as committee members:</p> <ol style="list-style-type: none"> e. Volunteers - Jo Weston f. Equipment - Brian Boucher. <p>Proposed: Dee Hind Seconded: Andrea Barrow.</p>	<p>All</p>
8. Club Policies	<p>The following documents were proposed, seconded and unanimously adopted for the forthcoming year:</p> <ol style="list-style-type: none"> a. Club Constitution b. EH Safeguard c. EH "Respect" Code of Ethics and Behaviour d. Club Equality Policy <p>Proposed: Emily Boucher Seconded: Dee Hind.</p>	<p>All</p>

Item	Decision	Action
(a)	(b)	(c)

Club players joined the meeting at this point.

9. Forecast of events & summer activities	<p>The draft forecast was considered by the meeting and the following points were raised:</p> <p>a. <u>Summer Training</u>. It was agreed that training through the summer was important for retention and maintenance of skills. Training would be scheduled every 3 weeks and further augmented by friendly games. Training would be pay-as-you-play as it wasn't budgeted in the club subscription.</p> <p>b. <u>Friendly Games</u>. Friendly games would be arranged by coaches and managers; RW and EB agreed to assist. Where possible games should not be scheduled on training days. RW agreed to sponsor pizza after friendly games.</p>	<p>RW</p> <p>Coaches Managers EB RW</p>
10. Recruiting	<p>1. RW reported on the recruiting initiatives during the season:</p> <p>a. <u>Hockey Heroes</u>. An 8-week programme of coaching aimed at school years 2, 3, & 4. RW and EB had delivered programmes in Riverside and Plaistow to little effect. The programme would be reviewed being offered again.</p> <p>b. <u>Primary Festivals</u>. Selected Primary Schools would be offered the club's assistance with training their teams by attending the programmed summer training sessions. There had been no uptake on this offer.</p> <p>c. <u>Summer Training</u>. The dates of our summer training would again be advertised to all schools for their pupils to garner interest in the club.</p> <p>d. <u>Club Members</u>. All club members were encouraged to engage with friends and acquaintances to co-opt new members. RW reminded members that A3 and A4 posters, A5 flyers and card invites were available in the Wise Room</p> <p>e. <u>Service Families</u>. The WO PT at Devonport would be contacted to get club information to Service families in time for the new season.</p>	<p>EB RW</p> <p>RW</p> <p>RW</p> <p>All</p> <p>RW</p>

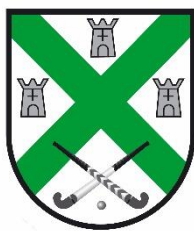
Item	Decision	Action
(a)	(b)	(c)
	<p>2. The club member offered the following additional suggestions:</p> <p>a. <u>Presentations</u>. RW requested help making a short film of club member training and playing, set to upbeat modern music. NH agreed to undertake this task.</p> <p>b. <u>School Assemblies</u>. RW and EB agreed to speak at school assemblies starting in early Sep 24. A5 flyers will be distributed to each school visited.</p> <p>c. <u>Youth Groups</u>. It was suggested that club members could speak at youth groups. RW requested that contacts of suitable groups be forwarded so that arrangements could be made.</p> <p>d. <u>School Fayres</u>. Attendance at school fayres was raised. RW agreed to develop suitable activities that could be operated by parents at school fayres.</p> <p>f. <u>Surveys</u>. Jude Weston offered to generate online surveys to advertise the club within schools. This was agreed, but wording should be approved by the committee before activation.</p>	<p>NH</p> <p>EB RW</p> <p>All</p> <p>All</p> <p>All</p>
11. Post-match recognition	After a trial period, the meeting agreed that the player of the match award should consist of the 'star' shield to be returned at the following game and a medal to be retained.	Coaches
12. AoB	<p>1. <u>Safety</u>. Players are not to commence practice on the pitch until an adult is present to supervise.</p> <p>2. <u>Goalkeeper Kit</u>. I C-B had requested funds for two new helmets and body armour. RW was keen to explore the use of ice hockey body armour as it appeared of better design and easier to don.</p>	<p>All</p> <p>I C-B RW</p>
13. Next Meeting	<p>The meeting closed at 11.27.</p> <p>The date of the next AGM was confirmed as Sunday 17th March 2024, subject to fixtures and competitions.</p>	All

Item	Decision	Action
(a)	(b)	(c)

R D White
Chairman

Annexes:

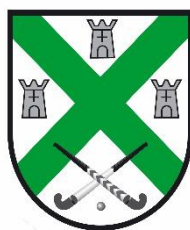
- A. Statement of Accounts.
- B. Forecast of Events.



Plymouth Hockey Club

Statement of Accounts 2022 - 2023

Item	Income	Expenditure
Balance brought forward	£1,418.24	fm 01 May 22
Membership Subscriptions	£2,422.00	
Bull Point ATP Hire		£428.40
Affiliation & Insurance		£241.74
League & Competition Fees		£450.00
Summer League	£406.00	£420.00
Trophies & Medals		£364.40
Coaching & Development		£800.00
Equipment & Resources		£404.20
Grants, Donations & Funding	£1,513.03	
Gift Aid	£0.00	
Skirmish	£645.00	£625.00
Tuck Shop	£78.00	
BBQ	£73.00	
Asset Register	£0.00	
Totals	£6,555.27	£3,733.74
Balance carried forward	£2,821.53	To 06 Apr 23



Forecast of Events 2023-24

03 Sep 23	Weekly training commences
04 Sep 23	Schools return
12 Sep 23	Umpiring course @ online (18.00-21.00)
22 Sep 23	Plymouth Friday Night League commences
03 Oct 23	Sports First Aid (Part 1) @ Bull Point (18.00-21.30)
10 Oct 23	Sports First Aid (Part 2) @ Bull Point (18.00-21.30)
15 Oct 23	Coach's meeting @ Bull Point (12.00-13.00)
21-29 Oct 23	Schools half-term
29 Oct 23	BST ends (fall back 1 hour)
12 Nov 23	Remembrance Day (2-minutes silence)
17 Dec 23	Last training before Christmas (Christmas fancy dress)
19 Dec 23	Schools break for Christmas
03 Jan 24	Schools return
07 Jan 24	Weekly training recommences
12 Jan 24	Plymouth League recommences
10-18 Feb 24	Schools half-term
10 Mar 24	Mothering Sunday
17 Mar 24	Club AGM - Maximum attendance
22 Mar 24	Plymouth League - End of Season Festivals
29 Mar 24	Plymouth League - End of Season Festivals
30 Mar-15 Apr 24	Easter Holiday
31 Mar 24	BST begins (spring forward 1 hour)
31 Mar 24	Last training session
21 Apr 24	Summer training / friendlies (12/5, 26/5, 9/6, 23/6 & 14/7)
27 Apr 24	End of Season Party at Skirmish, Exeter (11.00 - 16.00)
29 Apr 24	Plymouth Adult Summer League commences
08-09 Jun 24	Primary Schools' Festival (Details Tbc)
16 Jun 24	Father's Day
23 Jun 24	Prizegiving @ Bull Point (10.00 - 16.00)

01 Sep 24 Weekly training commences.