

## **Surrey Hockey Association Ladies League AGM Minutes Tuesday, 2nd June 2015 at Barnes HC**

The meeting was opened at 8pm by the Chairman, Marilyn Walker.

1. Apologies for absence: Liz Aeissame (Registrations Secretary); Addiscombe; Horley;
2. Presentation of trophies to 2015 Division Champions by Marilyn Walker who also took a group photo of the winners to record the occasion:

Premier	Richmond 1
Division 1	Surbiton 4
Division 2	Richmond 2
Division 3	Old Georgians 1
Division 4	Barnes 3
Division 5	Surrey Spartans 1
Division 6	London Edwardians 3
Division 7	Spencer Sapphires
Division 8	London Wayfarers 7
Division 9	Chertsey Thames Valley 1
Division 10	Wanderers 7
Division 11	Surrey Spartans 2

3. Chairman's report

Marilyn Walker gave a brief resume of the season. League meetings have been very well attended and fairly short which showed the lack of contentious issues being raised. There were fewer fines issued this season for issues other than poor administration around filling in and submitting match report forms.

Marilyn thanked the Committee for all their hard work this season with particular mention for the Results Secretary, Nicky Parry-Jones, who is standing down from the Committee.

4. Election of Officers

Nicky Parry-Jones, the Results Secretary, is standing down. Committee nominations (no nominations received from other parties) are:

Chairman - Marilyn Walker (Tulse Hill & Dulwich)

Secretary - Janet Slater (Reigate Priory)

Results Secretary - no nominations

Matchday Secretary - Terri Foggin (Oxted)

Registrations Secretary - Liz Aeissame (Leatherhead)

Website Administrator - Liz Aeissame (Leatherhead)

Fines Secretary - Angela Durnin (London Wayfarers)

General Committee - Jo Firth (Surbiton)

The nominations, having already been proposed by the Committee, were voted for en bloc. The vote was carried unanimously.

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Marilyn Walker asked the meeting to consider if anyone from their club would be a good candidate to take over the role of Results Secretary and to contact the Secretary if anyone was willing to consider the role.

### 5. Proposed changes to League rules

No change proposals received

### 6. 2015 - 2016 League dates

26/09/15 LEAGUE  
03/10/15 LEAGUE  
10/10/15 LEAGUE  
17/10/15 LEAGUE  
24/10/15 LEAGUE (Division 11 only) / SLIP DATE 1 (Prem - Div 10)  
31/10/15 LEAGUE  
07/11/15 LEAGUE  
14/11/15 LEAGUE  
21/11/15 LEAGUE  
28/11/15 LEAGUE  
05/12/15 LEAGUE  
12/12/15 LEAGUE (Division 11 only) / SLIP DATE 2 (Prem - Div 10)  
Christmas break  
09/01/16 LEAGUE (Division 11 only) / SLIP DATE 3 (Prem - Div 10)  
16/01/16 LEAGUE  
23/01/16 LEAGUE  
30/01/16 LEAGUE  
06/02/16 LEAGUE  
13/02/16 Half term / SLIP DATE 4  
20/02/16 LEAGUE  
27/02/16 LEAGUE  
05/03/16 LEAGUE  
12/03/16 LEAGUE  
19/03/16 LEAGUE (Division 11 only) / SLIP DATE 5 (Prem - Div 10)  
Easter weekend

Surrey Spartans, as a university team, may rearrange their first 2 fixtures to the first and second slip dates as their term only starts on 5th October.

### 7. Any Other Business

#### ▪ Outstanding fines

Angela Durnin read out the names of the clubs with the most outstanding fines and advised the meeting to check the fines list before leaving then pay any outstanding amounts. The Secretary followed this up by reminding everyone that any fines left unpaid after the AGM would be doubled and if any fines remained outstanding by the end of June, the team concerned would be removed from next season's competition. The list of any unpaid fines will be circulated with the minutes.

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- 2015-16 League meeting venues

The following clubs have offered to host a League meeting next season (3 venues required):

Bank of England

Camberley & Farnborough

Cheam

Chertsey Thames Valley

Croydon Old Whitgiftians

Old Cranleighans

Surbiton

The Secretary undertook to liaise with the clubs to secure a meeting on 3 different nights of the week at venues in different parts of the county. The meeting dates and venues will be published as early as possible.

- New rules: Jane Hallett (Purley Walcountians) advised that there would be discussion and advice on the new rules at the SHUA AGM and there would also be other meeting(s) arranged so it would be useful for clubs to send along a representative. Check the SHUA website for more information.
- Clare Byrne from Tulse Hill & Dulwich raised 3 questions:
  - Is there a way to block a player from being registered for another club on FixturesLive if that player had not fulfilled their obligations to their current club - the answer was no.
  - Is there a rule to require teas to be provided at the pitch (which was discussed at the last League meeting) - no and the general consensus at the previous meeting was that it was not always possible to do this so it was important to liaise with the opposition to find out if and where teas were to be provided and let the home team know if you will not be going back for teas.
  - This season had seen a rise in the number of clubs conceding games rather than travel up to Tulse Hill. Marilyn Walker advised that League rules allow for only 2 games to be conceded per season before a team is automatically relegated but urged teams to communicate with their opposition well in advance of the game if there was any likelihood of this happening so that players were not let down at the last minute.
- Linda Lonsdale from Barnes asked if it was possible to start updating player registration now on FixturesLive. It is and a player may be registered right up to the time of the first match they play in.  
The Secretary also reminded all clubs that players must be registered to play against the club's highest Surrey League team so Barnes and Richmond will have to transfer all registrations to their 2nd XI following relegation/promotion from/to South and Old Cranleighans must register the players joining from Maori Vamps to their 1st XI. Any clubs with a team in South or National League or with more than one team in a division must provide a list of players from the higher team who are ineligible to play in the Surrey League/lower team in the division (see rule 4.4).

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- Emily Delehanty from Mitcham asked for confirmation that clubs experiencing an influx of too many players at the start of next season would pass on details of nearby clubs in need of players. This issue was discussed at League meetings during the season and the Secretary repeated that she was willing to liaise if clubs let her know if they were in need or had too many new players.
- Nikki Linsell from Old Freeman's raised a concern over liability for injury to third parties or damage to third party property arising from hockey matches. Public liability insurance provided by the venue or by the club may cover costs but concern was voiced that liability may lie ultimately with individuals. One way of avoiding this was to incorporate the hockey club as a limited company but this would bring associated costs. Nikki was happy to pass on information she has collated if any other clubs have come up against the same issue.
- Finally, Marilyn Walker made a presentation of a bouquet of flowers to Nicky Parry-Jones to thank her for all her hard work as Results Secretary over the years.

Marilyn thanked everyone for attending and the meeting was closed at 8.50pm.

### Club attendees:

Club	Representative
Aces (League applicants)	Claire White
Addiscombe	
Bank of England	Nicky Parry-Jones
Barnes	Linda Lonsdale, Laura Aalen & K Goater
Berrylands	Sarah Candy & Teresa Parke
Camberley & Farnborough	Ali Holme & Keri Wilson
Cheam	Claire Ramsay
Chertsey Thames Valley	Helen Dolan
Cranleigh	Debra Scutt & Jane Wait
Croydon & Old Whitgiftians	Lena Lawal
Epsom	Andy White
EUHC Gamblers London	Charlotte Scudamore
Guildford	
Horley	
Kenley SP	
Leatherhead	Steph Woodman
London Academicals	
London Edwardians	
London Wayfarers	Ali Bovill, Emma Frost, K Young & Angela Durnin
Merton	Mary Kate Braid
Mid Surrey	Melanie Thurn
Mitcham	Emma Hau & Emily Delehanty

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<b>Club</b>	<b>Representative</b>
Old Cranleighans	Helen Hawes
Old Freeman's	Nicky Linsell
Old Georgians Ramblers	
Old Kingstonian	Harriet Lay
Oxted	Terri Foggin
Purley Walcountians	Jane Hallett
Reigate Priory	Janet Slater
Richmond	Matt Brigden
Spencer	Myra Sae-Heng & Rebecca Murphy
Sunbury & Walton Hawks	
Surbiton	Ellie Vickery & Jo Firth
Surrey Spartans	Liz Legge, Lauren Burnard, Lowell Lewis & Lezanne Denton
Tulse Hill & Dulwich	Clare Byrne & Marilyn Walker
Wanderers	Emily Collins
Wimbledon	Georgina Headley
Woking	Caroline Peedell