

SHALL AGM Minutes 2013

Minutes of the Annual General Meeting of the Surrey Hockey Association Ladies League held on Tuesday, 4th June 2013 at Barnes Hockey Club

Committee Attendees: Marilyn Walker (Chairman); Janet Slater (Secretary); Mel Cassel (Matchday Secretary); Nicky Parry-Jones (Results Secretary); Liz Aeissame (Registrations Secretary); Bridget O'Leary (Website Administrator); Angela Durnin (general committee)

The meeting was opened at 8.10pm by the Chairman, Marilyn Walker.

1. Apologies: Philip Pagels (Umpire Liaison); Richmond;
2. Presentation of trophies to 2013 Division Champions by Marilyn Walker and a group photo was taken by Bridget O'Leary to record the occasion:

Premier	Surbiton 3
Division 1	Tulse Hill & Dulwich 2
Division 2	Tulse Hill & Dulwich 3
Division 3	Wimbledon 2A
Division 4	Woking Vets
Division 5	London Wayfarers 5
Division 6	Woking 2A
Division 7	London Wayfarers 6
Division 8	Spencer 6
Division 9	Wimbledon 3
Division 10A	Reigate Priory 4
Division 10B	London Wayfarers 7

3. Chairman's report

Marilyn Walker gave a brief resume of the season: League meetings were well attended and spread around the county; thanks were expressed to Thames Valley, Bank of England and Epsom for hosting. Marilyn also thanked the Committee for all their hard work during the season but also in the off-season. There was a special mention and thanks for Mel Cassel's contribution to the League over the last 7 years as this was her last season in Surrey now that she has moved to Kent.

Marilyn then briefly explained the confusion that arose over the dotted line on FixturesLive: the dotted line was originally placed below 2nd and above 2nd from bottom giving the impression that there would always be 2 up and 2 down. In fact, as discussed in the previous 2 League meetings, the only guaranteed promotion/relegation was first/last place and any other movement would be confirmed after the end of the season once the gaps were known.

The meeting was reminded that the League's website includes a section on umpires and Marilyn encouraged teams to email Bridget if they experienced really good umpiring from an opposition umpire so that the positive side of umpiring made more visible. Both Spencer 4 and Cranleigh had one of their umpires commended by the opposition for their positive impact on match.

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4. Proposed changes to League rules:

i) Rule 3.1 (Management)

Replace the committee role of Umpire Liaison with Fines Secretary.

ii) Rule 6.4 (Postponements)

The rule currently reads: "In the event of a League match having to be rearranged the teams may normally only play players who have played 50% of their games up to the date of the original fixture, or players from lower teams." Replace "up to the date of the original fixture" with "up to the date of the rearranged fixture".

The rule changes were voted for en bloc, proposed by Linda Beere (Thames Valley) and seconded by Jo Firth (Surbiton). Carried unanimously.

5. Election of Officers:

No external nominations were received so the following Committee nominations were voted for en bloc and carried unanimously; proposed by Sandra Forbes (Spencer) and seconded by Vicky Derman (Woking):

Chairman – Marilyn Walker (Tulse Hill & Dulwich)

Secretary – Janet Slater (Reigate Priory)

Matchday Secretary – Terri Foggin (Oxted)

Results Secretary – Nicky Parry-Jones (Bank of England)

Registrations Secretary – Liz Aeissame (Leatherhead)

Website Administrator – Bridget O'Leary (Mitcham)

Fines Secretary – Angela Durnin (London Wayfarers)

6. 2013-2014 Divisions & League dates (Division 11 will have 2 additional League dates due to the odd number of teams in the division)

28/09/2013	LEAGUE 1
05/10/2013	LEAGUE 2
12/10/2013	LEAGUE 3
19/10/2013	LEAGUE 4
26/10/2013	Half term
02/11/2013	LEAGUE 5
09/11/2013	LEAGUE 6
16/11/2013	LEAGUE 7
23/11/2013	LEAGUE 8
30/11/2013	LEAGUE 9
07/12/2013	LEAGUE 10
14/12/2013	SLIP DATE for all except Division 11 for whom it is a normal League weekend
Christmas Break	
11/01/2014	SLIP DATE for all except Division 11 for whom it is a normal League weekend
18/01/2014	LEAGUE 11
25/01/2014	LEAGUE 12
01/02/2014	LEAGUE 13
08/02/2014	LEAGUE 14
15/02/2014	Half term
22/02/2014	Half term
01/03/2014	LEAGUE 15
08/03/2014	LEAGUE 16
15/03/2014	LEAGUE 17
22/03/2014	LEAGUE 18

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29/03/2014 SLIP DATE for all except Division 11 for whom it is a normal League weekend
05/04/2014 SLIP DATE for all except Division 11 for whom it is a normal League weekend
12/04/2014 SLIP DATE
Easter Weekend

7. Any Other Business

- Outstanding Fines:

£720 in fines so far levied and £490 paid. All fines levied before the AGM were supposed to have been paid by the AGM or they would be doubled however, Angela Durnin agreed to accept monies paid by 9th June before doubling anything still outstanding. All fines must be paid by the end of June or the team risks being expelled from the League.

- 2013-14 League Meetings:

No dates or venues have yet been fixed but the Secretary asked for clubs to volunteer to host. Croydon & Old Whitgiftians offered to host one of the meetings. The dates will be put on the League website and will be notified by email to club contacts as soon as a decision is made.

- Thames Valley HC will be changing name at its AGM so the new name will be used next season. They were asked to email their opposition to let them know their new name once it has been decided.

- Addiscombe asked if there was a Plan B in case teams drop out of Division 11 following last season's drop outs from Division 10B. The Chairman said there was no Plan B but as Division 11 currently has 11 teams, whereas all other divisions have 10 teams, there is already some leeway.

The meeting closed at 8.35pm.

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Club representatives' attendance:

Club	Representative
Addiscombe	Sarah Shakespeare
Bank of England	Nicky Parry-Jones
Barnes	Linda Lonsdale; Laura Swaine; Frances Feehan
Berrylands	Sarah Candy; Teresa Parke
Byfleet Ramblers	Alan Yolland
Camberley & Farnborough	Ali Holme; Hannah Rowe
Cheam	Lois Hare; Shelley Hills
Cranleigh	
Croydon & Old Whitgiftians	Lisa Philips
Epsom	Karen Stockbridge; Natalia Anda
Guildford	Fiona Harley
Horley	
Kenley SP	Karrie Bassett; Di Phillips
Leatherhead	Liz Aeissame; Sue Ogden
London Academicals	
London Edwardians	Eleanor Clark; Emily Kratz
London Wayfarers	Helen Waterhouse; Emily Frost; Angela Durnin
Merton	Megan Leppan; Hannah Wilkinson
Mid Surrey	
Mitcham	Emma Hau; Emily Delehaney; Bridget O'Leary
Old Cranleighans	Sarah Tucker
Old Freeman's	Nikki Linsell
Old Georgians	Emily Wilder
Old Kingstonian	Georgina Perry; Jo Carter
Oxted	Terri Foggin
Purley Walcountians	
Reigate Priory	Janet Slater
Richmond	Unable to attend due to illness on the day - no fine
Spencer	Sandra Forbes; Jane Henry
Sunbury & Walton Hawks	Nicole Sewell
Surbiton	Jo Firth; Ellie Vickery; Carolyn Llewellyn
Surrey Spartans	Jasmin Plummer; Faye Bolgey; Katy Rix
Thames Valley	Linda Beere; Sally Lethbridge
Tulse Hill & Dulwich	Marilyn Walker; Clare Byrne; Fiona Readman
Wanderers	Abby Mercer
Wimbledon	Nicola Hanger; Christine Johnstone
Woking	Vicky Derman
Non-League: Maori Vamps	Jane Taylor; Wendy Beaney