

Minutes of the Annual General Meeting of Jersey Hockey Limited under the terms of the Constitution dated 18' March 2019 held at the Hockey Clubhouse, St Brelade on Monday 13th June 2022 at 1830

Present: Ian Cuming (OVHC), James Wetherall (JHC) (*proxy), Kerry Rogers (JLHC), Dominic Simpson (JHC), Tim Pollard (JHC), Kelly Cutting (RWB), Conrad Evans (JHC), Sean O'Flaherty (JHC) (**proxy), Emily Le Feuvre (Quackers HC), Gemma Minty (Quackers HC), Jamey Henderson (Quackers HC), Sarah Heelis (RWB), Adrian Heelis (JHC), Abigail McDermott, Lee Backhouse, Nelita Marques, Natacha Kay (Quackers HC), Michael James**, Jon Cartmell**, Caroline Wetherall*, Grace Wetherall*, Katie Wetherall*

Apologies: Nathan Maguire, Nick Taylor, William Church, Richard Gilpin, Alasdair Gordon-Hall, Laura Besnard, Shelagh Herbert

1. **President's Report** – made available at the meeting - taken as read.
2. **MLSC Report** – made available at the meeting - taken as read.
3. **LLSC Report** - made available at the meeting - taken as read. It was noted that Eagles had won the Minor Cup.
4. **Operations Sub-Committee Report** - made available at the meeting - taken as read. It was noted that umpiring was one area that needed a big 'push' especially in light of Ian Cuming stepping down as coordinator.
5. **Development & Junior Performance ("DJPC") Sub-Committee Report** - made available at the meeting - taken as read.
6. **Funding & Sponsorship Sub-Committee Report (F&S")** - made available at the meeting - taken as read. It was noted that Walkers had agreed to take over the sponsorship of the Junior section of Jersey Hockey from September 2023.
7. **Clubhouse Sub-Committee Report** - made available at the meeting - taken as read.
8. **Marketing & Communications Sub-Committee Report** – no report submitted. Abigail McDermott introduced herself to those members present. Abigail explained that she would like to add value to the Jersey Hockey 'brand' and noted she would chair this sub-committee. She would focus on 3 or 4 key areas to enhance Jersey Hockey's presence. James thanked Abigail very much for taking on this responsibility.
9. **Finance & Legal Sub-Committee Report** - made available at the meeting - taken as read. It was noted that both Sean O'Flaherty and Gemma Minty had worked on the Jersey Hockey Limited accounts and Gemma took the members present through the figures. The debtors list was discussed and a concerted effort to be made to clear up members' debts by 31st August 2022. Strong message to clubs that members would not be available for selection if they were identified by the accounts team as someone who needed to address their debt.

Dominic Simpson asked if it might be possible to ask Property Holdings to extend Jersey Hockey's rent-free period on the clubhouse site. He also noted that in order to progress the project with the JEC it was necessary to go to Property Holdings to request a 3 year extension to the lease on the clubhouse site.

10: Membership Subscriptions for 2022/2023

IT WAS AGREED that subscription rates would remain at same level as 2021/2022. Ian Cuming noted that if any member experienced hardship then they should approach a member of the General Committee, in confidence.

11. Sub-Committee Chairs 2022/2023

- MLSC – JHC
- LLSC – Nomads
- Operations – vacant
- DJPC – Shelagh Herbert
- F&S – Ed Loader
- Clubhouse – vacant
- Marketing & Communications – Abigail McDermott
- Finance & Legal – Gemma Minty

These appointments were all proposed by James Wetherall and seconded by Dominic Simpson. This was carried unanimously.