

JERSEY HOCKEY LIMITED (“the Company”)

Minutes of the Annual General Meeting of the Company under the terms of the Articles of Association held at The Clubhouse, Les Quennevais, St Brelade on Monday 13th June 2022 at 19.30

Present: Mr J Wetherall (President)
Mr I Cuming (representing Old Victorians Hockey Club)
Mrs S Heelis (representing RWB Hockey Club)
Mrs K Rogers (representing Jersey Ladies HC)
Miss E le Feuvre (representing Quackers HC)
The Chairman as proxy for:
Mr N Taylor (representing Jersey Hockey Club)
Mr N Maguire (representing Hautlieu Hockey Club)

Chairman, Quorum and Notice

The President was appointed Chairman of the meeting and noted that there was a quorum. The Notice and Agenda for the meeting was tabled.

Declaration of interest

Mr Cuming declared an interest in being nominee for the position of director and officer of the Company and would not vote in respect of their particular nominations.

Financial Statements for the period ended 31st August 2021

It was resolved that the Financial Statements for the period ended 31st August 2021 be received and adopted.

Directors’ Report for the period ended 31st August 2021

It was resolved that the Directors’ Report for the period ended 31st August 2021 be received and adopted.

Appointment of Directors and Officers

It was resolved that the following persons be appointed as directors and officers to serve a term of office of one year or until the next Annual General Meeting of the Company:

Mr J Wetherall (President)
Mrs G Minty (Treasurer)
Mr I Cuming (Secretary)

Appointment of accountants

It was resolved that Rosscott Chartered Accountants be appointed as accountant to the Company until the next Annual General Meeting

Termination

There being no further business, the meeting duly closed.