

SHC : AGM : 2024/25

SAT 5th July CLEVELAND BAY 4.00 pm

REPORT

In the absence of the Chair, Bob volunteered and welcomed the members. There were 20 adult members which meant a quorum. He noted the suitability of the historic venue for a club which began pre-WW1. As the AGM was late in the year we had some notable absentees. The AGM was a time to highlight, reflect, and prepare.

- **APPROVE CHANGES TO CONSTITUTION-Accepted**

Previously posted on website. This introduced new officials to the committee which the elected committee will need to find.

- **APPROVE MINUTES OF AGM 2024-Accepted**

Previously posted on website

- **CHAIR'S REPORT**

Not previously posted on website. Accepted. Bob read out the report highlighting the optimistic feeling in the club. Good discipline. New 1st XI management and promotion for the 2nds and the Ladies. Thanks to retiring TMs for their past work. Summer League winners; U13s, Theo Garbutt and Louisa Palmer. U18s, Matty White and Nathan Williams. Seniors, Jack Addison and Maria McKenna. Veterans, Lynsey Thomson. Goalkeepers, Noah Coulman and David Skirving.

- **SECRETARY'S REPORT**

- **Previously posted on website. Accepted.** Mike was more pessimistic and described his role. He liaises with other clubs, has contacts nationally, but is prepared to step down.

- **TREASURER'S REPORT**

- **Previously posted on website. Accepted.** This will be David's last year after 10 years in the post as treasurer. He has just celebrated 50 years of marriage to Liz and her health will demand more care. He has been in all posts since Wally Brown retired and hands over with the Club in good health.

- **SUBSCRIPTIONS FOR 2025/26**

Committee recommendations previously posted on website-Accepted

No change to subscriptions, £40 for players 18 and over.

- **ELECTION OF COMMITTEE FOR 2025/26-Accepted**

From nominees received in writing by Bob prior to meeting.

List of nominees updated on website.

- **ANY OTHER BUSINESS**

Received in writing by Bob 14 days before the AGM i.e. 21st June and posted on the website. None notified but we drew the Hockey 100 after the meeting.

Another job David was passing on to James. Bob would contact the new committee to ascertain the best date for the next meeting.