

YORKSHIRE HOCKEY ASSOCIATION

President: Ray Everitt

Annual General Meeting of the YHA – Wednesday 11th May 2016 at 7.30pm
At Wakefield Hockey Club

Agenda

1. Apologies for absence
2. Minutes of the 15th Annual General Meeting of the YHA held on the 13th May 2015.
3. Hon Treasurers Report / Presentation of Accounts (TM)
 - a. Affiliation fees for the 2016/17 season
4. Reports from North Hockey / England Hockey (AT/HD)
5. Reports of Sub-Committee Chairpersons
 - a. Discipline (RE)
 - b. Competitions (RL)
 - c. Youth Development (PGT)
 - d. Yorkshire Umpires (RS)
6. YHA Website Managers Report (AP)
7. Amendments to the YHA Constitution – see page three of this document
8. Election of Officers for season 2016/17

President

Deputy President

Hon Treasurer

Hon General Secretary

Vice Presidents (3)

Past Presidents (3)

Sub-Committee Chairpersons:

 Competitions

 Youth Development

County Disciplinary Administrator

YHA Website Manager

9. Election of eight nominated members
10. Appointment of an Independent Financial Examiner
11. Appointment of NHA representatives (5)

Bridget Petty

Hon General Secretary

YORKSHIRE HOCKEY ASSOCIATION

Committee Nominations for the May 2016 AGM

Position	2015/16	2016/17
President	Ray Everitt	Ray Everitt
Deputy President	Pam McCartney	Julie Blogg
Hon Secretary	Bridget Petty	Bridget Petty
Hon Treasurer	Tony Moore	Tony Moore
Vice Presidents (3)	Julie Blogg	Jon Bray
	Jon Bray	Tony Moore
	Tony Moore	Vacancy
Past Presidents (3)	Nigel Herd	Nigel Herd
	Angela Riley	Angela Riley
	Tony Moffatt	
Competitions	Roger Lomas	Roger Lomas
Schools & Youth	Phil Thomas	Phil Thomas
Disciplinary Officer	Ray Everitt	Ray Everitt
YHA Website Manager	Andy Pettigrew	Andy Pettigrew
YHUA Nominee	Richard Skippings	TBC
Nominated Committee	Anne Bryant	Anne Bryant
Members (8)	Ruaridh Stewart	Ruaridh Stewart
	Judith Nicholson	Tobias Neale
	Tobias Neale	Angie Clay
	Angie Clay	Phil Stubley
	Phil Stubley	TBC
	TBC	TBC
	TBC	TBC

Suggested Amendments to the YHA Constitution

4.2 The President and Deputy President will not normally serve for more than two years. The General Committee would approve and notify any exceptions prior to the AGM.

2.11 Liaise with EH through the Yorkshire Region Youth Committee, which shall be affiliated to YHA regarding the proper implementation of the "Player Pathway" hockey development programme through the four Hockey Development Groups (North Yorkshire, West Yorkshire, South Yorkshire and Humber).

You can find the full constitution on the YHA website.

<http://www.yorkshireha.org.uk/download.php?view.906>