



Company number 11511997

AGM

Meeting Date: 15th July 2026

Online via Teams: 19:00

Present at the meeting

Tim Lorimer (**TL** – Chair), Claire Wright (**CW** – Finance Director), Joanne Kennedy-Reardon (**JKR** – Governance Director), Stuart Clark (**SC** – Operations Director), Jeevan Chagger (**JC** - ED&I Lead), Dav Bains (DB - NED) Rachel Kent (RK – Area Admin), Sam Lewis (**SL** – England Hockey).
A full list of attending members can be found in Appendix 1.

Apologies

Norman Stott (Life Member), Manning Hockey Club

Minutes from the last meeting/Matters Arising

The last AGM was held on 9th July 2025 via Teams. Minutes have been approved by the Directors and posted on the website in advance of this meeting and are duly noted.

Chair's Report

A full report from **TL** can be found in Appendix 2
TL presented an update from each committee; these can be found in the presentation deck.

For info: Craig Tmmis offered guidance for the use of Pitchero which they use at Droitwich HC

Midlands Hockey Strategy

JKR presented an update of the Midlands Hockey Strategy at the end of year 1. Further information can be found in the presentation. **JKR** introduced Dav Bains (NED) who will assist with the development and monitoring of the Strategy KPIs at both Club and County level. **JKR** encouraged anyone with an interest in this area to get in touch as there are many ways to be involved.

Director Updates – Finance

A summary of the draft accounts were presented and can be found in the copy of the presentation. These will be submitted for approval at the next Directors meeting.

A new independent scrutineer has been secured for the 2026/2027 year.

CW welcomed any questions on the accounts – please contact areaadmin@midlands.hockey

CW thanked Louise Jennings for all her work supporting the smooth running of Midlands Hockey finances.

CW also thanked the Committees for their hard work in generating and sticking to their annual budgets.

TL thanked Claire for her hard work over the last 5 years and recognised that the finance reports are now simpler and easier to understand. Although Claire will stand down from Finance Director she will stay as a member of the Board.

Announcement of Postholder Elections

There were 3 vacancies on the Board. Joanne Kennedy-Reardon was duly elected as the new Vice Chair leaving the Governance Director post vacant. Claire Wright remains as a member of the Board of Directors but the position of Finance Director remains vacant.

The following Lead Committee Chairs had been nominated and seconded and were duly elected by an online vote prior and during the meeting:

- Adult Leagues and Competitions: Nick Haynes (Proposed: Simeon Green, Seconded: Jo Bevan)
- Junior Leagues and Competitions: Vacant
- Officiating: Rob Crosson (Proposed: Howard Wilson, Seconded: Colin Jones)
- Masters: Graham Wolloff (Proposed: Damon Fleming, Seconded: Nick Ruddick).

On the night voting

Votes were gathered for several proposals via an online poll system. Votes have been verified, and the results are as follows:

Membership Subscription Fees:

For Voting Member Clubs, the proposal for Subscriptions shall be £15.00 per adult league team

For voting Junior or Occasional Clubs, the proposal for Subscriptions shall be £15.00 per club

For the EHO the proposal for Subscriptions to be set at zero

For Sub-Areas and other Organisations, the proposal for Subscriptions to be set at zero

The Company proposes that the fees to support the Midlands Hockey Strategy will be set at £3 per Adult League team, per year, over a period of five years. The total generated from this revenue will be matched by funds from Midlands Hockey Ltd reserves.

These were passed with a majority.

Competition and League fees:

Entry for Midlands Adult Leagues will be set at £20.00* per team

Fee for officials appointed to Midlands Adult league matches will be set at £20.00 per official

Entry fee for the Midlands Junior Club League will be set at £20.00 per team plus an England Hockey

Entry Fee Supplement of an additional £5.00** = £25.00

It is proposed that all other fees for all other competitions and events be set by the Directors following informal consultation with the relevant lead committee(s).

*The Directors intend applying a £5.00 discount to this rate.

** This will only be charged, if England Hockey make an equivalent charge to Midlands Hockey Ltd. (£500 England Hockey Junior Support)

These were passed with a majority.

AOB

There were no prior submissions for AOB and none raised during the meeting.

TL expressed a final thanks to all for attending and contributing.

There were no questions raised at the Q&A session after the meeting has closed.

Meeting closed: 19:56

Appendix 1: List of Registered Attendees & Affiliations

Name	Affiliation
Jo Bevan	Market Harborough HC
Robert Busby	Tamworth HC
Nicola Camfield	Matlock Baileans HC
Jeevan Chagger	Birmingham HC 1932 / EDI Midlands Hockey Lead
Shez Coe	Ketting Ladies HC
Rob Crosson	Officiating Chair
David Exley	Repton HC
Aaron Fielder	Newport HC
Sophie Field	Bloxwich HC
Aaron Fielder	Newport HC
Jake Foster	Barton HC
Jeanne Freeman	Life Member
Hannah Gildart	Uttoxeter HC
Simeon Green	Vice Chair – Adult Leagues and Competitions & Beeston HC
Jo Hancock	Hampton HC
Clare Hands	Shrewsbury HC
John Harrison	Old Silhillians HC
Nick Haynes	Adult Leagues & Competitions Chair
Ben Jordan	Derwent HC
Sam	Newark HC
Nicole McGlennon	Ashby HC
Paul Merrell	Worcester HC
Dave Nettleton	Nottingham Players HC
Louise Perry	Bookkeeper MH & Redditch HC
Chris Reilly	Loughborough Town HC
Helen Rhodes	Charnwood Sileby Ladies
Tom Roberts	Midlands Hockey ADA
Kishor Shah	Midlands Area League Manager – Womens League
Melanie Smith	Worksop Ladies HC
Rebecca Smith	Findern HC
Dalraj Tamber	Derby HC
Craig Timmis	Droitwich HC
Paul Unwin	North Notts HC
Dave Washington	North Stafford HC
Graham Wolloff	Master Chair Elect
Cath James	Sutton Coldfield HC
Jo Haines	Berkswell & Balsall Common
Rachel Winstanley	
RJ James	Wyre Forest HC
Robert	Tamworth HC
Fliss Dale	Wolverhampton & Tettenhall HC
Kay Bond	

Appendix 2: Chair's Report:

Good evening and welcome to the Midlands Hockey Ltd AGM. Apologies for the clash with England in the World cup but hopefully we will be finished before 8.00 It has been another successful year for Midlands Hockey with continued growth in participation, especially in Juniors and Masters, strong competition across all the leagues with good progress in developing hockey throughout the Area.

Thank you to the clubs, Volunteers, Coaches, Officials players Board members and committee chairs and their members who have once again demonstrated exceptional commitment, ensuring that Hockey remains accessible, competitive and enjoyable for people of all ages and abilities. It is encouraging to see more opportunities from clubs with Back to Hockey, Walking Hockey and other variations .So thank you to every volunteer who gives of their time to make Midlands Hockey Ltd possible. Your dedication is the foundation of everything we achieve.

During this past year England Hockey commissioned a review of the "Fit for the Future" structure. The results of which will be on the EH website soon. In summary most of the areas were given positive responses. The two areas which require further work and what we want to look at are Counties and Juniors.

Thank you to the clubs that reached out to us inviting the board to attend one of their meetings. This is an ongoing invitation for all clubs.

We have seen an increase in social media posts this year. The Adult league site seems to be used by a large number of clubs. We still need your good news stories to publish on socials and website.

I would now like to share some aspects from each of the committees and areas we are looking to concentrate on during the next season.

See sides.