



NORTH WEST HOCKEY

NORTH WEST HOCKEY: 2026 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of North West Hockey Limited will be held on Thursday 16 July 2026 at 7:30pm By Video Conference. The link to access the meeting will be sent to your Club Chair/Secretary and or eligible members who register to attend prior to the meeting (see below *Table and Actions*).

Agenda

- 1. Welcome and Introductions**
- 2. Apologies for absence**
- 3. Chair's Remarks**
- 4. Minutes of the last AGM held on 17 July 2025 (*draft attached*)**
 - 4.1 Approved as a true and accurate record of the meeting
 - 4.2 Matters arising not covered by the Agenda
- 5. Announcement of Postholder election results**
- 6. Area Structure & Key work of the Board**
- 7. Annual Review of North West Hockey Ltd 2025-26**
 - 7.1 Overview of 2025-26
 - 7.2 Questions
- 8. North West Hockey Limited Financial Report (*attached*)**

The attached Financial Report contains the summary of Income and Expenditure, along with the report to Directors and the Independent Scrutineers statement for the period from 1st May 2025 to the 30th of April 2026.
- 9. Resolutions to be voted on at the meeting**
 - 9.1 Proposed Club Area Membership Subscription Fees for 2026-27
 - 9.2 Proposed Entry Fees for North West Hockey Adult Leagues for 2026-27
- 10. Appointed Umpire Fees: (Information)**

11. Any Other Business (of which due notice of 14 days has been given by written notice of the Matter, e.g. by 3 July 2025)

There are a number of actions required to attend and vote at the AGM, please see the action list below for ease.

Action required	Deadline for completion	Forms Links	Instructions
Register for the meeting (as an individual or club) <i>(Register to Attend Form)</i>	Deadline by – 19:30 hours 14 th July 2026	Link here	In addition, a Link will also be sent directly to Club nominated Officer to register to attend
Register your proxy / duly authorised representative <i>(Proxy / Duly Authorised Representative Form)</i>	Deadline by – 19:30 hours 14 th July 2026	Link here	Only need to complete this if Chair/Secretary or nominated club officer is not attending. This must be received by 19:30 hours 14 th July 2026 or your votes will not be counted.
Eligible voting members submit your vote for Postholders Ballot Opens from 1st July 2026 <i>(Ballot for Postholder form)</i>	Deadline by – 19:30 hours 14 th July 2026	Link here	This must be received by 19:30 hours 14 th July 2026 or your votes will not be counted.
Remaining items, if required		Vote on night, if required	Vote the on night if required. Voting instructions will be included with meeting link.
Any Other Business	Matter for consideration under AOB should be submitted 14 days prior to the AGM: 2 July 2026	Email to the Chair Chair@northwesthockey.co.uk	

Agenda Item 9 - Resolutions to be put to the AGM and voted on at the meeting:

9.1 Proposed Club Membership Subscription Fees for 2026-27

North West Hockey Ltd Board and Management Committee propose that:

For full voting Member Clubs that the annual Subscription for 2026-27 to be a member of North West Hockey Ltd shall be £28.00 per senior team.

For Counties (Sub-Areas) and other Organisations, the proposal for Subscriptions for 2026-27 shall be set at zero (*no change to 2025-26*).

9.2 Proposed Entry Fees for North West Hockey Competitions and Leagues for 2026-27

North West Hockey Ltd Board and Management Committee propose that:

For Clubs entering North West Hockey Adult Competitions and Leagues the annual entry fee shall be £9.00 per senior team.

Entry fees for all other competitions (including Juniors and Masters) shall be set by the Directors on the recommendation of the relevant Committee and if required informal consultation with member clubs

10. Appointed Umpire Fees 2026-27: (Information)

Note: The Appointed Umpire Fees to be paid by Clubs for 2026-2027

North West Hockey Ltd Board and Management Committee have considered the cost of providing appointed Umpires:

The fee paid by Clubs where Umpires are appointed by North West Hockey shall be £30.00 per Umpire appointment.

Kind regards,
Chris Reece (Chair) Director
North West Hockey Limited
Email: chair@northwesthockey.co.uk