



MIDLANDS HOCKEY LTD 2024 AGM - CALLING NOTICE

Notice is hereby given that the **Annual General Meeting of Midlands Hockey Ltd** ('the Company') will be held on 10th July 2024, 7.30pm via Teams video conference. The link to access the meeting will be sent to your nominated club officer prior to the meeting.

Agenda

1. Introductions
2. The approval of the Minutes of the last AGM held on 5th July 2023
3. Chair's Remarks and other Director updates (tbc)
4. Launch of the 5 Year Strategic Plan Process
5. The Announcement of Postholder elections
6. The Company's Annual Accounts
7. The Independent Scrutineer's report on the Company
8. The Proposals for Membership Subscription Fees (see below)
9. The Proposals for entry fees for Competitions and Leagues (see below)
10. Other Proposals for allocation of funds (see below)
11. Launch of Midlands Hockey Youth Support Trust
12. Any Other Business (of which due notice of 14 days has been given by written notice of the issue)

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

Action required	Deadline for completion	Forms Links	Instructions
Register for the meeting	Deadline by – midnight Sunday 7 th July 2024	https://forms.office.com/e/gWwjALBaab	Link will be sent directly to nominated Officer
Register your proxy / duly authorised representative	Deadline by – midnight Sunday 7 th July 2024	https://forms.office.com/e/VTVwiuVX9t	Only need to complete this if Chair/Secretary is not attending. This must be received by

			midnight Sunday 7 th July 2024 or your votes will not be counted.
Submit your vote for Postholders	Deadline by – midnight Sunday 7 th July 2024	https://forms.office.com/e/NkXvPWE9c5	This must be received by midnight Sunday 7 th July 2024 or your votes will not be counted.
Remaining items		Vote on the night	Vote on the night. Voting instructions will be included with meeting link.

You will be asked to vote on the following proposals on the night:

1) The Proposals for Membership Subscription Fees are as follows;

The Company proposes that the Member Subscription payments to the Company to be considered at the AGM be as follows:

For Voting Member Clubs, the proposal for Subscriptions shall be £10.00 per adult league team

For Voting Junior or Occasional clubs, the proposal for Subscriptions shall be £10.00 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

2) The Proposals for entry and other fees for Competitions and Leagues are as follows;

The Company proposes that the entry fees for the Midlands Adult leagues will be set at £20.00* per team.

The Company proposes that the appointment fee for officials appointed to Midlands Adult league matches will be set at £20.00 per official.

The Company proposes that the entry fees for the Midlands Junior club league will be set at £20.00 per team.

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.

3) The Proposal for use of surplus funds raised via Adult League fines is as follows;

The Midlands Area has collected a significant amount of funds raised via fines issued by the Adult League Management Committee during the 23/24 season. This surplus, if strategically used, could greatly benefit our community, hockey in the Midlands and the organisation itself. Examples of the initiatives the Company would want to support are:

- **Umpires / Officiating Development:** A portion of the funds could be used to support the development of young umpires within the Midlands area by providing training and equipment and supporting the current talent pool of existing umpires.
- **Umpires / Officiating Development:** A portion of the funds could be used to support the development of club umpires within the Midlands area by providing training and supporting the current talent pool of existing umpires.
- **State School Competition:** A portion of the funds could be used to support a free to enter state school competition, with a view to increasing the number of junior players available to local clubs and improving relationships between state schools and local clubs.

Kind regards,

Tim Lorimer

Chair, Midlands Hockey Limited

