



## London Hockey AGM - Minutes 2021

The Inaugural AGM of London Area Hockey on 26 July 2021 was managed by England Hockey. This record of the meeting was produced from available information some time after the event so that a record including the formal decisions and appointments / elections could be placed on file by the Board of London Hockey.

No attendance record is included, as a result.

### **Agenda:**

1. The Announcement of Postholder elections
2. Chair's Remarks - Brief Overview of Developments
3. The Proposals for Membership Subscription Fees
4. The Proposals for entry fees for Competitions and Leagues
5. There was no Any Other Business

Postholder Elections were confirmed as:

Chair – **Marcel van Eldik**

Vice Chair – **Mark Anderson**

Finance Director – **Charles Darby**

Governance Director – **Mark Bennett**

Operations Director – **Fiona Isacson**

Chair Adult Competitions and Leagues – **Paul Mangat**

Chair Junior Competitions and Leagues – **Judith Jones**

Chair Masters Hockey - **Sara Walker**

Chair Officiating – **Tim Forte**

Area Discipline Administrator – **Rupert Allen** (appointed role)

There was a reminder of the new organisation's scope and position in England Hockey:

- **London Hockey**
  - 1 of 8 Area Companies



- Responsible for all hockey provision in Greater London
  - Simpler structure with committees aligned to functions covering all aspects of the game
  - All Adult Competitions, Junior and Masters activity managed within the Area
  - Officiating integrated into the Area - Officials as members of EHO
  - Discipline managed across Area by ADA and AADAs operating as one team
- **Regular communication between England Hockey & the 8 Areas**
- Areas Standing Committee (ASC) (replacing regional committee)
  - National 8 Area Working Groups for each function

London Hockey was making preparations to be ready to play and support the game:

- Adult League fixtures have been published on a temporary web page <http://fixtures.englishockey.co.uk>
- Junior Team Competition Entry Forms will be sent out post AGM to all clubs
- Masters and Junior League fixtures will follow in August
- New League Regulations are in the final approval stage and will be shared shortly
- Discussions about the Fair Selection Policy are also in the final stages
- New London Area website for all fixtures, standings and London Area news. Launching early September.
- In the meantime visit our temporary London Area web page on the England Hockey website for important updates and useful documents. [www.englishockey.co.uk/governance/about-england-hockey/8-areas/london-hockey](http://www.englishockey.co.uk/governance/about-england-hockey/8-areas/london-hockey)
- Follow us on social media @hockeyforlondon @JuniorsLondon (Twitter only)

### **Proposals for Membership Subscription Fees:**

- For Voting Member Clubs, the proposal for Area subscriptions to be set at £10 per adult team
- The proposal for Sub Area subscriptions to be set at £30 per adult team



- For Voting Junior or Occasional Clubs, the proposal for subscriptions shall be £40 per club
- For all instances above, the proposal for an Umpire levy of £10 per adult team (or per club where no formal adult teams are entered)
- 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.

APPROVED A review will take place in 2022 considering reserves received and EH Area recharges.

**Proposals for entry fees for Competitions and Leagues:**

- For adult and masters leagues, the proposal for entry fees to be set at £25 per team
- For junior leagues, the proposal for entry fees to be set at £20 per team
- For junior festivals, the proposal for entry fees to be set at £5 per club per festival
- It is proposed that the entry fees for any other competitions, such as indoor and schools, be set by the Directors following consultation with member clubs.

APPROVED