



MIDLANDS HOCKEY LTD 2023 AGM - CALLING NOTICE

Notice is hereby given that the **Annual General Meeting** of **Midlands Hockey Ltd** ('the Company') will be held on 5th July 2023, 7.00pm 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 13th July 2022 [AGM 2022](#)
3. Chair's Remarks and other Director updates (tbc)
4. The Announcement of Postholder elections
5. The Company's Annual Accounts
6. The Independent Scrutineer's report on the Company
7. The Proposals for Membership Subscription Fees (see below)
8. The Proposals for entry fees for Competitions and Leagues (see below)
9. Other Proposals for allocation of funds (see below)
10. 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 2 nd July 2023	https://forms.office.com/e/gWwjALBaab	Link will be sent directly to nominated Officer
Register your proxy / duly authorised representative	Deadline by midnight Sunday 2 nd July 2023	https://forms.office.com/e/VTVwIUvX9t	Only need to complete this if Chair/Secretary is not attending. This must be received by midnight Sunday 2 nd July 2023 or your

			votes will not be counted.
Submit your vote for Postholders	Deadline by midnight Sunday 2 nd 2023	https://forms.office.com/e/NkXvPWE9c5	This must be received by midnight Sunday 2 nd 2023 or your votes will not be counted.
Remaining items		Vote on night	Vote on 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 fee for the Midlands Adult indoor hockey finals tournament will be set at £100.00 per team

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 £2.50 discount to this rate.

** The Directors intend applying a £10.00 discount to this rate.

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

The Company proposes that £3000 of funds raised via fines issued by the Adult League Management Committee (ALMC) during the 2022/23 season, be used to provide umpire development initiatives. The initiatives will be agreed between the ALMC and the Officiating Committee, for the benefit of all Midland clubs participating in the Leagues.

4) The Proposals for commitment to support the EH Talent Academy Hardship Fund are as follows;

England Hockey have asked the Areas to give financial support if required to Talent Academy players. The Directors feel this is not a board decision and seek approval from the membership:

You can find further details of the England Hockey proposal attached to the covering email from this notice.

Should Midlands Hockey Ltd support the EH Talent Academy Hardship fund?

If yes to the above should the funds (proposed £1500) come from

- A) Supplementary increase in membership fees of £2.50 per team
- B) Funded from Midland Hockey reserves.

This will be for one year only and Midlands Hockey will seek approval on an annual basis from the membership if they wish this to continue.

Kind regards,

Tim Lorimer

Chair, Midlands Hockey Limited

