



# NORTH WEST HOCKEY

## NORTH WEST HOCKEY: 2025 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of North West Hockey Limited will be held on Thursday 17 July 2025 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 Actions*).

### Agenda

- 1. Welcome and Introductions**
- 2. Apologies for absence**
- 3. Chair's Remarks**
- 4. Minutes of the last AGM held on 4 July 2024 (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 2024-25 (attached)**
  - 7.1 Overview of 2023-24
  - 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 1<sup>st</sup> May 2024 to the 30<sup>th</sup> April 2025.
- 9. Resolutions to be voted on at the meeting**
  - 9.1 Proposed Club Area Membership Subscription Fees for 2025-26
  - 9.2 Proposed Entry Fees for North West Hockey Adult Leagues for 2025-26
- 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)	Deadline by – 19:30 hours 15 July 2024	<a href="#">Link here</a>	In addition, a Link will also be sent directly to Club nominated Officer to register to attend
Register your proxy / duly authorised representative	Deadline by – 19:30 hours 15 July 2024	<a href="#">Link here</a>	Only need to complete this if Chair/Secretary or nominated club officer is not attending. This must be received by 19:30 hours 15 July 2025 or your votes will not be counted.
Eligible voting members submit your vote for Postholders	Deadline by – 19:30 hours 15 July 2024	<a href="#">Link here</a>	This must be received by 19:30 hours 15 July 2025 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: 3 July 2025	Email to the Chair <a href="mailto:Chair@northwesthockey.co.uk">Chair@northwesthockey.co.uk</a>	

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

**9.1 Proposed Club Membership Subscription Fees for 2025-26**

North West Hockey Ltd Board and Management Committee propose that:

For full voting Member Clubs that the annual Subscription for 2025-26 to be a member of North West Hockey Ltd shall be £22.50 per senior team.

For Counties (Sub-Areas) and other Organisations, the proposal for Subscriptions for 2025-26 shall be set at zero (*no change to 2024-25*).

## **9.2 Proposed Entry Fees for North West Hockey Competitions and Leagues for 2025-26**

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 £8.50 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: (Information)**

Note: The Appointed Umpire Fees to be paid by Clubs for 2025-2026

North West Hockey Ltd Board and the Management Committee have considered the cost of providing appointed umpires and have agreed to keep the fee paid by Clubs at £28.50 per appointment.

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