



London Wayfarers Hockey Club

Annual General Meeting: Thursday 25th May 2023

The AGM was held on the 25th May 2023 via Zoom.

Notice of the AGM was sent out on the 4th May and voting papers on the 18th May in accordance with the Club Constitution. 10% of the membership is required to vote – 1117 member were emailed and 212 votes recorded.

Members were asked to vote on 3 areas:

- Amendments to the Club Constitution
- Amendment to the Membership Code
- Executive Committee appointments
- Club Committee appointments
- Subscription Rates for 23/24

Presentation

The Chair and members of the Executive Team shared a short presentation setting out the achievements for 22/23 and high-level plans for 23/24. The finances of the club were also shared. The presentation can be found on the Club's Website.

Questions

- Subs: questions were raised about the increase in subs particularly for the Senior section. It was understood that costs had increased and making a continued loss was not an option, and the Exec agreed to keep discussing the issue by engaging with members to find ways of trying to mitigate costs. The Exec agreed to allow Senior members to pay their subs over 5 instalments of £82 from September to January. In addition, an 'early bird' discount would apply for anyone paying in full in September, which would be £390.
- Umpiring: more courses will be run this year and we need more senior players to step forward and take the course and then be assessed. We can offer umpire coaching ahead of any assessment on Junior games, Summer Hockey and pre-season matches.



Voting Results

The following were elected to the Executive Committee:

| | |
|--|----------------|
| Club Chair | Adrian Darley |
| Club Treasurer | Finn Green |
| Club Secretary | <i>Vacancy</i> |
| Club Facilities Officer | Simon Haspel |
| Senior Section Men's Captain | Tom Cronin |
| Senior Section Ladies Captain | Suzie Squire |
| Junior Section Boys Captain | Jo Darley |
| Junior Section Girls Captain | Graeme Lyness |
| Club Welfare Officer | Penny Stubbs |
| Club Development Officer | Ryan O'Grady |
| Club Diversity, Inclusion and Equality Officer | <i>Vacancy</i> |
| Club Communications Officer | Alex Horowitz |

The following were elected to the Club Committee:

| | |
|------------------------------|---|
| Senior Fixture Secretary | Rachel McAlister |
| Junior Fixtures Secretary | Adrian Darley |
| Senior Social Team | Thibault Le Guezec, Katie Seymore, Lara Rubbia- Ferreira, Kayley Buxton |
| Junior Social Team | <i>Vacancy</i> |
| Junior Volunteer Coordinator | Jo Darley |
| Umpiring Officer | Dion Oliver |
| Kit Officer | Sam O'Grady |
| Senior Welfare Officer | <i>Vacancy</i> |
| Junior Welfare Officer | Jo Dittrich |



The following changes to Subs / Teas were voted through:

- 56.6% Yes
- 35.4% No
- 8.0% Abstain

- Senior Full Member: Current £360; Proposed **£410**
- Youth (U23 1st Sept): Current £252; Proposed **£285** (70% of senior subs)
- Senior GK (own kit) Current £0; Proposed **£0**
- Senior GK (club kit) Current £180; Proposed **£205** (50% of seniors)
- Junior Full Member: Current £170; Proposed **£180** for U8's group **£220** for over 8's
- Teas for the home team will need to be paid for by home players if requested when at Kings House School at a subsidised cost of £3.00 per tea per match

It was agreed that Senior Subs can be paid for over 5 consecutive instalments of £82 (September, October, November, December, and January). In addition, an 'early bird' discount would apply for anyone paying in full in September, which would be £390.

Close

The outgoing Chair, Finn Green. shared a brief update on the opportunity to work with England Hockey on developing a new sports centre which would have 2 full sized hockey pitches / club house etc., at the old Nat West Sports Ground on Turle Road in Norbury.

The new Chair, Adrian Darley, gave a short introduction and encouraged all members to engage with him and the Exec / Club Committee to work together for the future success of the club.

The meeting closed.