



ANNUAL GENERAL MEETING 2026

AGENDA - AGM 2026

1. Welcome & Apologies
2. Chair's Report
3. Treasurer's Report
4. Welfare Report
5. Senior Section Report
6. Junior Section Report
7. Flyerz Section Report
8. Online Voting
9. AOB – Turle Road update



CHAIR'S REPORT

CHAIR'S REPORT

Key Developments 2025-2026

Financial Stability

- The Club expects to broadly breakeven overall in 2025-2026.

Excellent Season On-Pitch

- **Senior section:**
 - 6 teams promoted. M2s & Foxes finished 3rd.
 - 15 new assessed & 33 new unassessed umpires.
- **Junior section:**
 - c.50 players selected for County or Talent Academy sides and 2 selected for NAGS.
 - GU18A win EH T2 National Plate.
 - GU16 B team wins T3 London League & Cup.
 - GU10 A and GU12 A qualify for London In2 Cup Finals. GU10s take bronze and GU12s silver.
 - GU12 A and BU12 A teams qualify for London Performance League Finals.
- **Flyerz:**
 - 2 selected for England squads.

Off Pitch

- Successful completion of Year 3 Talent Centre accreditation.
- End of Season Ball - great work by the social team.

Focus Areas 2026-2027

Financial Sustainability

- Implement KHS teas surcharge.
- Grow Junior section membership.
- Continuous session viability monitoring.

Progress

- Further expand Club umpire base – both assessed and unassessed.
- Turle Road –negotiate long-term facility use terms.
- Complete Year 4 Talent Centre Accreditation process.
- Continued expansion of Flyerz.
- Battersea Park pitch renewal.



TREASURER'S REPORT 2025-2026

DRAFT FINANCIAL PERFORMANCE 2025-2026

Revenue Assurance

- Overall, the Club has a stable financial position.
- Flyerz has generated significant revenue, which is fantastic as it is financially strong.
- The Senior and Junior sections combined generated a small loss in 2024-2025 and are expected to do the same in 2025-2026.
- Inflation has been high for the last couple of years but is now back to lower levels.
- However, pitch costs have continued to rise, as have affiliation costs, requiring revenue increases to maintain financial stability.

Membership

- Junior membership (around 630) has now been stable for a couple of years.
- It would be good to get a significant increase in Junior members, particularly in the younger age groups.
- Senior membership levels have been strong, with the additional Falcons team having good attendance.
- BTH continues to grow.

Investment

- Investments have been capitalised in accordance with the assessed UEL of each asset type.

Cost Management

- Costs have increased post pandemic. This is particularly noticeable in pitch costs (with rises of 10% or more) and teas.
- EH costs have increased substantially over the last two years.
- Careful management of pitch and coach usage in 2025-2026 has minimised wastage but is an ongoing challenge.
- Most other costs have remained broadly stable compared with last year.

Retained Reserves

- The total value of retained reserves at the end of the season is estimated to be around £40-50k, roughly stable compared with last year.
- Cash balances are expected to be circa £35-45k at year end (30th June).
- The Club remains committed to investing in services to members going forwards, including improvements in coaching and pitches.

DRAFT FINANCIAL PERFORMANCE 2025-2026

The accounting year end is 30 June 2026, therefore all figures provided in this report are DRAFT and will be updated post financial year end.

TOTAL CLUB

<u>INCOME & EXPENDITURE</u>	<i>Actual</i>	<i>Actual</i>	<i>Estimate</i>
	2023-2024	2024-2025	2025-2026
Subscriptions	266,904	258,374	260,311
Sponsorship Income	11,300	4,500	6,000
Social Income	10,643	9,760	12,200
Other Income	100,165	108,213	109,000
TOTAL INCOME	389,012	380,847	387,511
Insurance	0	0	0
Affiliations / Umpires	(12,356)	(18,400)	(24,986)
Pitch Hire	(168,684)	(167,028)	(153,512)
Coaching	(141,452)	(149,632)	(148,463)
Equipment (expensed)	(8,354)	(6,889)	(10,132)
Entertainment (teas)	(11,728)	(10,781)	(14,995)
Depreciation	(6,258)	(5,935)	(5,935)
Social Activities	(10,961)	(8,310)	(12,100)
Website upgrade	0	0	0
Miscellaneous	(25,159)	(20,788)	(18,088)
TOTAL OPERATING EXPENDITURE	(384,953)	(387,762)	(388,211)
PROFIT / (LOSS)	4,059	(6,915)	(700)

Pitch hire has been actively managed so that despite pitch costs being higher, overall costs have been kept broadly flat.

Coaching costs are broadly flat.

Overall, 2025-2026 is expected to broadly break even compared with a small loss in 2024-2025.

(Estimates are +/- £5k as financial year end is 30th June).

*Headline income numbers to be reconciled and categorised appropriately in final accounts.

DRAFT FINANCIAL RESULTS 2025-2026 SENIOR

SENIOR SECTION

INCOME & EXPENDITURE (SENIOR)	Actual 2023-2024	Actual 2024-2025	Estimate 2025-2026
Subscriptions	116,711	118,580	122,876
Sponsorship Income	3,000	-	3,000
Social Income	10,643	9,760	12,000
Other Income	(902)	(600)	400
TOTAL INCOME	129,452	127,740	138,276
Insurance	0	0	
Affiliations / Umpires	(3,216)	(7,620)	(7,900)
Pitch Hire	(67,377)	(67,428)	(61,252)
Coaching	(47,074)	(47,418)	(46,873)
Equipment (expensed)	(544)		0
Entertainment (teas)	(11,728)	(10,781)	(14,995)
Depreciation	(722)	(722)	(722)
Social Activities	(10,961)	(8,310)	(12,100)
Website upgrade	0	0	0
Miscellaneous	(3,422)	(3,242)	(3,355)
TOTAL OPERATING EXPENDITURE	(145,044)	(145,522)	(147,197)
PROFIT / (LOSS)	(15,592)	(17,782)	(8,921)

Pitch costs and expenditure on Teas continue to be high, and the Senior section is running at a loss, although far lower than a couple of years ago.

The Club continues to invest in coaching resources to give all members a great hockey experience.

DRAFT FINANCIAL RESULTS 2025-2026 JUNIOR

JUNIOR SECTION

INCOME & EXPENDITURE (JUNIOR)	<i>Actual</i> 2023-2024	<i>Actual</i> 2024-2025	<i>Estimate</i> 2025-2026
Subscriptions	147,678	136,899	134,940
Sponsorship Income	3,000	500	3,000
Social Income		0	200
Other Income	90,552	89,650	96,437
TOTAL INCOME	241,229	227,049	234,576
Insurance	0	0	0
Affiliations / Umpires	(9,140)	(10,780)	(17,086)
Pitch Hire	(97,107)	(95,599)	(88,260)
Coaching	(87,906)	(91,635)	(92,035)
Equipment (expensed)	(6,502)	(4,295)	(9,997)
Entertainment (teas)	0	0	0
Depreciation	(5,536)	(5,213)	(5,213)
Social Activities	0	0	0
Website upgrade		0	0
Miscellaneous	(21,475)	(16,720)	(13,912)
TOTAL OPERATING EXPENDITURE	(227,665)	(224,243)	(226,502)
PROFIT / (LOSS)	13,564	2,807	8,075

Junior membership has stayed fairly constant at about 630 members. Ideally, we would like to have about 100 -150 more Juniors and so growth in Junior members is a priority for forthcoming seasons.

Pitch costs are being managed far more strictly to minimise wastage.

The Club continues to invest in coaching resources to improve the hockey experience of all Junior members

FLYERZ

INCOME & EXPENDITURE (FLYERZ)	<i>Actual</i>	<i>Actual</i>	<i>Estimate</i>
	2023-2024	2024-2025	2025-2026
Subscriptions	2,515	2,895	2,495
Sponsorship Income	5,300	4,000	0
Social Income			0
Other Income	10,516	19,163	12,163
			0
TOTAL INCOME	18,331	26,058	14,658
Insurance	0	0	0
Affiliations / Umpires	0	0	0
Pitch Hire	(4,200)	(4,000)	(4,000)
Coaching	(6,473)	(10,579)	(9,555)
Equipment (expensed)	(1,308)	(2,594)	(135)
Entertainment (teas)	0	0	0
Depreciation	0	0	0
Social Activities	0	0	0
Website upgrade	0		0
Miscellaneous	(263)	(825)	(822)
TOTAL OPERATING EXPENDITURE	(12,244)	(17,998)	(14,512)
PROFIT / (LOSS)	6,087	8,060	147

Flyerz ran a very successful match funding program in the previous year which raised over £11k in total and means that the financials remain on a very stable footing.

This gives it an excellent foundation to continue to grow and develop.

Flyerz also continues to benefit from the £2.50 member donation as agreed at the 2022 AGM, generating around £2,500 this year.

Flyerz has done an excellent job in becoming financially secure and self reliant in a very short space of time.



WELFARE REPORT

WELFARE & SAFEGUARDING

Key Developments 2025-2026

- Penny Stubbs continued as Club Welfare Officer.
- Welfare Officer role is essential for retaining Talent Centre status. Charlie Combe covered Junior Welfare.
- Welfare-related policies reviewed and updated as required.
- 3 Club-funded First Aid courses ran.
- Ensured new and existing coaches attended First Aid training.
- DBS processing as required for all paid and parent coaches.

Focus Areas 2026-2027

- New positions subject to DBS checks and safeguarding training.
- Ongoing checks of existing coaches.
- Recruit Flyerz and Senior Welfare Officers.
- Recruit DBS and First Aid co-ordinators.
- Behaviour Charter to be introduced for parents, coaches, Senior & Junior members in support of the Code of Conduct.
- Encourage all Junior groups to have a Group Welfare contact to organise the group first aid rota so coaches can focus on coaching.
- Safeguarding training for coaches remains online – encourage those who need it to sign up over the summer.
- Review welfare policies as required.



SENIOR SECTION REPORT

SENIOR SECTION

Highlights from 2025-2026 Season

- Another successful Summer Hockey programme, leading to strong recruitment across the Senior section.
- After a strong first half of the season, M1s finished 4th in their league, with W1s in 5th.
- 6/18 (33%) of teams promoted (M3s, Vikings, Knights, Pirates, W4s and Wolves); half of Senior teams finishing in top 3; 78% finishing in top half of table; two teams relegated (W5s and Eagles).
- 15 newly-qualified L1 umpires, with 40 people having done the course and becoming L1 unassessed.
- Summer Hockey at both BP and KP to support recruitment, allowing social teams to be filled faster and with more accuracy.
- Back to Hockey continues to be very popular.
- Continued successful integration of Juniors into Senior teams, both performance and social sides.
- Another great End of Season ball.

Updates & Focus Areas for 2026-2027

Updates

- Senior Subs to increase by £25 next season to cover costs (£30 for those paying by instalments), in line with other local clubs.
- Battersea Park pitch currently being resurfaced, with additional work being carried out to tidy up the changing/toilet facilities.

Focus Areas

- Aim to get all Senior members at least L1 unassessed for umpiring.
- Focus on M1s and W1s to support promotion aspirations, W5s to close gap between leagues and Eagles to support a return to Division 5.
- Support for all Senior teams: offering performance, selective and social hockey.
- Ensuring squad size and training numbers are strong throughout the latter half of the season.
- Fill vacancies on Senior Committee by encouraging representation.



JUNIOR SECTION REPORT

JUNIOR SECTION - BOYS & GIRLS

Key Developments 2025-2026

- Strong coaching set-up: Mark Atherton (Director of Hockey) in regular attendance at Boys and Girls sessions, with Junior coaching including Meric Martin, Andrew Croft, Cheydan Tiernan, Ben Lawrence, Dylan Yeomans, and Vicky Shelbourne as Head Coach GKA.
- C. 630 Junior members in our 16th season.
- Fun and successful season for the Juniors, with big leap in skills development.
- Success on pitch with:
 - **GU10A bronze at the In2 Hockey London Finals;**
 - **GU12A silver at the In2 Hockey London Finals;**
 - **BU12B T3 Plate winners;**
 - **BU12 silver at the Indoor Derby Grand Slam;**
 - **BU14A gold at the Tier 2 League Finals;**
 - **GU14 bronze at the Tier 3 League Finals;**
 - **BU16B T3 Plate Champions;**
 - **GU18 National Tier 2 Plate Champions;**
 - **GU16B won their Tier 3 league and Tier 3 cup. Undefeated all season.**
- Congratulations to all players achieving representative honours: county/region, Talent Academy, NAGS (England) & (Wales).
- GK Academy with 50+ GKs, and 10+ county and TA GKs; Junior GKs playing Seniors (Mens/Women) and also assisting with younger Junior coaching.
- Successful midweek performance sessions, mixed matchplay and camps – c.300 Juniors involved.
- More performance Juniors playing Senior hockey, including Senior Performance teams.
- Beyond pitch: 1) Junior Coach Education Programme (JCEP), 2) Flyerz: Juniors assisting in set-up, 3) Coach the Coaches, 4) strong relationship with Senior section.

JUNIOR SECTION - BOYS & GIRLS

Focus Areas 2026-2027

- Make sure that hockey continues to be safe for players, coaches, volunteers and parents.
- Ensure that all Juniors learn hockey/sport the right way, have fun and have appropriate pathways with opportunities for all.
- Grow the U8s and below (U5/6/7/8 groups): continue to drive up participation levels across this age group with ongoing parent coaching support.
- Mark Atherton & Jo Darley continue to spearhead a Schools Liaison programme with parents to drive recruitment.
- Boys' and Girls' sections: ensure strong coaching support across all groups with dual focus on performance & participation.
- GKA: continue to support with kit, pitch time, appropriate pathways, including Senior matches, where demand and appropriate.
- Improve school links to increase depth of player base.
- Re-invigorate social events for Junior parents & children.
- Goals for 2026-2027: Performance hockey; look to establish Junior tours; broaden & diversify membership; maintain strong relationship with Seniors; umpire development for Junior players & parents; further develop community hockey.



FLYERZ SECTION REPORT



FLYERZ SECTION – Pan Disability & Deaf / HoH & Visually Impaired

Highlights 2025-2026

Year 6 and going strong:

- Deliver 4 Club SEND sessions per week – where we have seen strong growth in the 16+ age group
 - 3 LW Flyerz participants train with EH ID Hockey
 - Alison represented EH at the Euros in Germany, Aug 2025
 - Hosted England Hockey annual Flyerz Festival - 60+ participants from 10+ clubs attended + those trying it for the first time
 - Integrated Flyerz into mainstream via Summer Hockey, BU16 and B2H platforms.
- Work with 7 SEN Schools (outreach) across Wandsworth, Lambeth and Southwark.
- Deliver through community partners – Unique - after school + school holiday programmes.
- Support LYG Inclusion events - Hockey experience to >400 children with a disability.
- Provide a platform for Juniors to achieve DofE Silver or Gold volunteering.
- Initiated integrating Flyerz into coaching & supporting delivery in SEND Schools.

Focus Areas 2026-2027

Year 7 – More of the Same:

- Attract More Participants – Ages 11 – 100
- **Everybody, please spread the word**
- Secure Grant Funding
- **ALL – need a new Corporate Funder for our Schools program**
- Keep delivering high quality engaged hockey for those with a Disability
- **Come join us – get involved – Social Media; Coach**

★ **Big THANK YOU** 🙏 **to everybody who volunteers – on and off the pitch; Adults & Juniors; Wayfarers & beyond – We can't do it without YOU** ★

England Hockey Spirit of Hockey National Awards - LW FLYERZ shortlisted for Diversity and Inclusion Champion.

EH ID Hockey Squad – Eyes on securing a place at Euros 2027



Alison & Ben representing LWHC

Online Voting Summary - AOB

Summary of Online Voting

- 161 votes
 - 97% voted positively for all Exec and Club Committee posts
 - Subs increases – 80% voted positively, 15% against, 5% abstained
- Full details available

AOB

- Turle Road update

Thanks to everyone who has volunteered with London Wayfarers over the last year. The time that people give is what makes any club hold together.