



KINROSS HOCKEY CLUB

Fifth Annual General Meeting

Wednesday, 17th April 2019, 7.00pm KGV Clubhouse

Minutes

1. Welcome and Apologies

Present: Dougie Ogilvie, Lindsay Knight, Andrew Montford, Anna McGregor, Philippa Orr, Alice Lamon, Wendy Marshall, Jo Pearson, Fiona Rae, Katie Clayton, Rebecca Thomson, Vicki Alexander, Nadia Breach, Gemma Reid, Amy Weatherup, Gail Nelson, Susie McIntyre, Vince Banks, Thomas Pullar, Andrew McIntyre, Ollie Volland, Pete Smith, Andrew Getley, Louise Cunningham
Apologies: Stuart Smith, Gurdial Duhre, Claire Brownbridge, Aj Combe, Wendy Symington, Laura Little, Vicky Carver, Louisa Pountney, Ewan Ogilvie, David Breach

2. Receive & Confirm the Minutes of the 2018 (4th) AGM

Proposer: Andrew Getley, Seconder: Nadia Breach - Accepted

3. President's Remarks

See attached report.

4. Presentation of Club's Financial Accounts

See attached balance sheet

Summary:

We have bought quite a lot of kit during the year, we bought Barts second hand goalie for Thomas to use. We are in good financial shape, we have £37,000 in the bank. That is possibly earmarked for the new warm-up area if and when the KHC decide if they want to spend money on. 200 paid up members which is strong. Still new kobras signing up.

Any questions?

Question – What is the David Parry Petrol Costs?

Umpire costs are done as last season DP cut down his umpiring.

Who is supposed to be doing those claims?

Umpires themselves can claim

Question – Will the pitch wash its face?

KAS in its first year (last May) made a loss of '£3000. This is due to not securing Dollar. This year they will make a very small surplus. Yes, KAS will wash its face. KAS are facing lots of pressure due to the electricity costs. £4000 a year. This is due to using electricity at peak times. There will be a



price rise for pitch use next year of £1000. KAS are looking at a diesel generator but that is a year or two down the line.

Question – Did you pin down the possible floodlight usage is?

It is hard to be precise. 1hour ½ lights is £15 per hour. Match lights £25 per hour. There is a commercial decision to be made there, can we charge more and risk the customer going somewhere cheaper? Use training lights instead of

Question – Would it be better to remove the Eagle tokens to avoid the use of full lights?

No, as the L4s are there most people use these. Over the summer we can determine what is the floodlights and what is the running costs.

5. Club Secretary's Report
See attached

6. Men's Club Captain's Report
See attached

7. Ladies Club Captain's Report
See attached

8. Junior Convenor's Report

As figures show we have had another good year. The numbers were at a similar level, we introduced a 530-630 session coached by S Neave. This was aimed at 6/7/8 year olds. Regular number of 10-12 members. Eased the pressure slightly on the main session. Can't thank the coaches high enough, Monty, James, Dave G, Sophie and Kirsty and a whole load of assistants. Hopefully we can see a change in the development of the boys to follow in the same way as the girls.

Tournaments, we have attended all the midland tournaments. We entered about 6 teams to each one which is as much if not more than other clubs in the districts. Each of these teams need helper which I'd like to thank. I would like to thank everyone who helped at the KHC tournament. This year it lands on the same day as the rugby junior day. A busy day for everyone but well enjoyed.

Development squad – great to see that bridge for the girls to lady's hockey. We typically lose quite a lot, but it has worked well. 3 girls got into midland under 14 squad and hopefully we will get into the midland under 14 boys squad.

9. Korinthian Report
See attached

10. Proposal regarding land west of the pitch

Progress has been slow. The council have spoken to KAS as they are objecting against the plans. KAS will be challenging this. 'Fields in Trust' are supporting the plan



11. Election of Honorary Life Members

None

12. Election of Management Committee 2019-2020

POSITION	NOMINEE	PROPOSER	SECONDER
President	Lindsay Knight	Dougie Ogilvie	Anna McGregor
Vice President	David Goodenough	Andrew Montford	Lindsay Knight
Club Secretary	Grace Reid	Anna McGregor	Lindsay Knight
Treasurer	Andrew Montford	Lindsay Knight	Anna McGregor
Men's Club Captain	Vince Banks	Lindsay Knight	Anna McGregor
Ladies Club Captain	Nadia Breach	Lindsay Knight	Anna McGregor
Ladies Club Secretary	Susie McIntyre	Lindsay Knight	Nadia Breach
Men's Club Secretary	Mike Young	Vince Banks	Lindsay Knight
Junior Convener			
Child Protection Officer	Gemma Reid	Lindsay Knight	Fiona Rae
Social Convener	Thomas Pullar	Andrew Montford	Vince Banks

13. Election of Team Captains, Vice Captains and Match Secretaries 2019-2020

POSITION	NOMINEE	PROPOSER	SECONDER
Men's 1XI Captain	Lachlan Scott	Andrew Getley	Andrew Montford



Men's 1XI Vice Captain	Thomas Pullar	Vince Banks	Andrew McIntyre
Men's 2XI Captain	Andrew Getley	Pete Smith	Andrew Montford
Men's 2XI Vice Captain	James Fenna	Andrew Getley	Andrew Montford
Men's Match Secretary	Mike Young	Vince Banks	Andrew Montford
Ladies 1XI Captain	Amy Weatherup	Philippa Orr	Vicky Carver
Ladies 1XI Vice Captain	Philippa Orr	Amy Weatherup	Nadia Breach
Ladies 2XI Captain	Katie Clayton	Wendy Symington	Kim Kilgour
Ladies 2XI Vice Captain	Rebecca Thomson	Wendy Marshall	Fiona Rae
Ladies Indoor Captain	Beth Robinson?		
Ladies 1XI Match Secretary	Louise Cunningham	Lynn Jack	Lindsey Knight
Ladies 2XI Match Secretary	Wendy Symington	Wendy Marshall	Katie Clayton
Ladies 3XI Manager	Kirsty Dunn	Lindsey Knight	Anna McGregor

14. Appointment of Independent Accounts Examiner

Vicki Silvera – no objections (Andrew Montford to confirm)

15. Subscriptions & Membership Categories 2019/20

No changes

16. Competition Entries 2019/20



Men: 2 teams into East District, no cups entered

Ladies:

2's and 3's into Midlands League, 1's into Champions league

Cups – 2's Knockout and League cups, 1's no cups.

1 team into indoor league.

17. AOB

Pitch Convenor – to be added to the vice president's role

Umpire Manager – Dougie Ogilvie, all captains to contact to organise an umpire.

Meeting closed 20.40 pm

Presidents Report 2018/9

Treasurer report 2018/19



Kinross Hockey Club
As at 28 February 2019

Income and expenditure

Income

	2018/19 28/02/19	2017/18	Variance
Membership subscriptions	22,627	19,868	2,759
Sundry subs	986	824	162
Net profit/(loss) from social events	517	359	158
Fundraising and sponsorship	2,525	3,467	(942)
Total	26,655	24,518	2,137

Increased subs rates
Less fundraising activity

Less expenditure

Pitch hire	15,130	14,405	666
SHU/District/KOV affiliation	4,051	3,927	124
Kit	2,506	2,226	279
Coaching	54	55	(1)
Courses	(421)	119	(540)
Competitions	891	805	86
Umpires	95	208	(153)
Other	760	1,172	(412)
Total	23,026	22,977	49

Goalie kit, timing diff
Write off old cost
More Kobras
Less D Parry, no petrol claim
Container fit out last year

Surplus/(deficit) for the year

3,629	1,541	2,088
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Balance sheet

Assets and liabilities

Current assets:

Stamps	638	1,004	(1,266)
Goalie kit	378		
Debtors: Subs	6,086	5,715	371
: Others	192	920	(727)
Bank and cash	37,077	31,264	5,811
Prepayments, accrued	1,632	2,788	(1,156)
Pitch costs, sponsorship for future yrs			

Current liabilities

Creditors	(712)	(456)	(256)
Accruals	(2,165)	(3,750)	1,585
Deferred income	(11,209)	(10,508)	(611)
Mostly SHU, MHJ, East Subs, sponsorship			
Total	31,918	28,289	3,629

Reserves

Restricted

100	100	
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Unrestricted

Opening	28,189	26,648	1,541
Movement:			
Closing	31,818	28,189	3,629

Total

31,918	28,289	3,629
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Membership

	Boys	Girls	Ladies	Men	Total	Last year	Variance
Kobras	35	58	0	0	93	88	5
Ladies	0	18	33	0	51	45	6
Men	10	0	0	29	39	43	-4
Korinthians	0	0	11	0	11	20	-9
Registered members	45	76	44	29	194	196	-2
Triskitts	5	8	3	2	18	14	4
Total active players	50	84	47	31	212	210	2
Non-playing members	2	2	13	8	25	14	11
Expected to leave	2	2	1	0	5	8	-3
Contacts	2	7	5	0	14	15	-1
Total non-active	6	11	19	8	44	37	7
Grand total	66	96	66	39	256	247	9

Secretary report 2018/9

Well what a year it has been, a little trial and error on my part as I learnt the ropes. My first error was when I entered the L2s into the wrong cup competition on Core. Gladly the ladies were up for the games and the potential trek across the country as ties were still to be drawn. They played 2 home matches against Ardrossan and Watsonians. Only narrowly defeated in both matches. Then, recently, there was the spam email incident. I do apologise to anyone who was affected.



We retained our SHU Silver Club Accreditation Award and we have picked up a Bronze award from Perth and Kinross Accredited Club Excellence Scheme (PACES) This allows us as a club to access LAL facilities and to work with the Active Schools team to develop 'school to club' links.

I am registering new junior members on a regular basis. We are literally bursting at the seams with children playing hockey. We have seen new faces in the ladies and mens teams also this year.

Thank you to all the coaches; Mens, Ladies, Korinthians and Kobras for the brilliant job they have done to provide the Shire with opportunities for everyone to get involved with hockey. Sadly, we seen the demise of the Korinthians as numbers have dwindled this year through no fault of the coaches but hopefully with new plans in place, we can still provide a social hockey session for our non-competitive players. Thanks also goes to my fellow committee members and Claire Brownbridge who have guided me through the year.

Well done to the L2s for nurturing the girls who have stepped up and played throughout the year and the men for encouraging the boys to step up to the mens team.

I have enjoyed my short spell as secretary but with a potential move to the Scottish Borders I will be unable to continue in this position. I wish the club all the best for season 2019/20.

Mens end of Season report 2018/19

Mens 1sts

After a tough season in a division made even more difficult by the addition of teams from the folded Central 2 division the results stand at Played 20, won 2, lost the rest and one game still to play. The results are not the full story. Having lost a number of players at the end of last season the start of the season was looking bleak but the addition of Ewan, Grant and Gavin from Carnegie, Andrew, Robbie and Thomas moving into the area, Bart, rounding up his age for the od game and latterly Karl from Dunfermline City bolstered the squad massively. This coupled with the Captain's desire for the season being one of going out there to enjoy the experience, to win and lose as a team and to support each other have meant that whilst the points don't look great the effort, application and enjoyment has been there. On this point Dave G has done a fantastic job as Captain all season - always ensuring that he puts others first in terms of game time and team spirit. Hopefully next season in Div 2 will see more positive results and the team spirit continues. A big thank you also has to go to Ollie for his coaching on Tuesday nights, which helped organise and focus the minds of all who attended and big thanks also to all those who umpired this season especially Craig who has supported the team considerably and enabled people to play rather than umpire across the majority of games this year.

Mens 2nds

The men's 2s have been blessed this year with Pete in charge. He's led from the front, providing analytical insight into both our strengths and challenges along with exceptional diligence with regard to resourcing teams from an often severely reduced squad. He's been supported by Monty, the dribbler par excellence, and Andy Mc, the stalwart defence. The old crowd have been maintained by some excellent shifts from Mike, Andy Marsh and Stuart providing the wisdom to complement the youth, enthusiasm and energy of



Joe, Adam, Douglas, Elliot, Finlay and William. Joe and Finlay should also be complemented for providing their fathers who provided invaluable assistance too. It was good to introduce James to the sport and he's become an unbeatable defender whilst it's a great pleasure to have one-handed Jon back after his extended honeymoon. Many others have contributed to an excellent season and it's a delight to have won the occasional game after a couple of seasons of drought. Roll on next season.

Ladies End of Season report 2018/19

It has been a mixed season for the ladies side of the club this year. Both teams have faced strong oppositions but have stuck at it and worked hard to be as strong as possible and have pulled together results when it has mattered but more importantly have continued to support each other as much as possible both on and off the field with the usual social events being well attended.

We have welcomed several new players to the club. And seen familiar faces return. In the ladies 1s Louise Cunningham and Alice Lamont have joined and immediately made an impact proving their strength in midfield and defence respectively. The ladies 2s welcomed a number of girls from the development squad who have more than proved their worth and have grown in confidence over the last year. They have welcomed back Jen Robertson and after baby number 2 Jenny Nokes. From the Korinthians Jen, Kim and Caroline joined the side. Sarah Mitchell has also made a couple of appearances. We have also welcomed new members who have been at training and who will no doubt make their debuts next season.

The Ladies 1s enjoyed playing a second season in Championship division B with several closely fought games some bringing them the results they deserved and some narrowly drawn or lost. Two additional teams into the league and a much earlier finish to the season meant several double headers. The season is now complete and having played 26 games they have won 7, drawn 3 and lost 16. Final position is 9th from 14. A huge thank you to Amy for all her hard work pulling teams together every weekend and keeping the team motivated throughout. She has been ably supported by Phillipa as vice-captain and Lynn as match secretary. Between you the season has run smoothly and without incident. We welcomed Ollie Burton back as coach at the start of season, unfortunately due to a change in work circumstances he wasn't able to continue. This saw a change in coach and we would like to offer our thanks to Ewan Ogilvie for taking over and putting us through our paces.

As usual the ladies 1s have been well supported by the ladies 2s and this season Robyn stepped up and has in the end made the most appearances for the 1s. They have also been supported by several others including Fiona, Rebecca, KatieClaire, Anna, Shona, Alex, Wendy S, Jenny and Jo. A big thank you to all.

Ladies 2s have found Midlands league 1 a tougher competition this year facing strong opposition week after week. There is still one crucial game in the league which may affect the final standings and Midlands are still to decide how many will be promoted and relegated so we are keeping everything crossed. The final results for the season are played 14 won 4 drawn 1 lost 9. Once the league is complete they will either finish 6 or 7/8. Wendy has once again proved her worth as captain juggling an excess of players at the start of the season, trying to ensure as many as possible got a good run around, and the inevitable weekends where getting 11 was a struggle. She has been superbly supported by Becca throughout as vice-captain and Laura then Katie as match secretary. A huge thank you to Monty for his coaching in the first half of the



season before he moved to the development squad. In the second half we welcomed Karen Scott to this role who has not only taken on the job of coach but also umpire and the occasional appearance in goals.

Indoor Galacticos played in Midlands division 1 again facing 5 other strong teams 3 of whom have played in Europe. They played 5 games with fierce determination and a smile on their faces but unfortunately weren't able to secure any victories. Beth would like to thank everyone who played whether it was one or all the games. Next season will be in division 2 where a more competitive and balanced opposition will hopefully be on the cards.

Ladies development squad have proved to be a great success this season with a huge number of talented girls emerging as stars of the future. They have played several friendlies and their improvement over the games has been noted by their opposition. OJ, Izzy, Lauryn, Iona S, Iona L, Tilly, Rachael, Niamh and Alyssa have all made their debuts for the ladies

2s and by mid-season were comfortably settled into playing adult hockey.

A huge congratulations to Izzy, Iona S and OJ for making it into the Midlands U14 squad and to Rachel for successfully being selected for the U16 squad. A big thank you to Kirsty for all her hard work making this new squad such a success that the whole club will benefit from in future years. In addition, thanks go to Lindsey and Monty for their coaching support, the ladies 2s who have played alongside the girls in friendly matches and in league games and to the whole ladies section for making the girls feel welcome at training and encouraging the development of their skills. We look forward to seeing more young talent emerge over the coming years.

The success of this squad has led to the decision that we will now form a ladies 3rd team for next year. This will inevitably bring challenges but if we all work together to support this there should be no reason why it can't be a positive step forward for the ladies section of the club.

A final thanks to all those who have umpired for us over the 2018/2019 season. Without you all we wouldn't be able to play week-in week-out, come rain or shine (or thankfully only a bit of snow). And to everyone on the committee whose work often goes on behind the scenes but if it didn't the club simply wouldn't work.

We can now all look forward to next season where we can hopefully build on what we've learned this year and grow even stronger. So here's to 2019/2020 #purpleandproud