



## **KINROSS HOCKEY CLUB**

### **Sixth Annual General Meeting**

**Thursday 24<sup>th</sup> September 2020, 19:30 Via Zoom**

### **MINUTES**

#### **1. Welcome and Apologies**

Present: Lindsey Knight (LK); Amy Weatherup (AW); Rebecca Thomson (RT); Grace Reid (GSR); Gemma Reid (GR); Fiona Rae (FR); Gail Nelson (GN); Joanne Pearson (JP); Iain Henry (IH); Katie Clayton (KC); Lachlan Scott (LS); Michael Young (MY); Andrew Montford (AM); Nadia Breach (NB); Phillipa Orr (PO); Vince Banks (VB); Kirsty Dunn (KD); Wendy Marshall (WM); Andrew McIntyre (AMc); Dave Goodenough (DG) and Susie McIntyre (SMc)

Apologies: Oliver Volland

#### **2. Receive & Confirm the Minutes of the 2019 (5th) AGM**

Proposer: (WM)                      Seconder: (DG)

#### **3. President's Remarks**

(LK) welcomed everyone to KHC's 1<sup>st</sup> virtual AGM and thanked SHU for the use of their Zoom account.

Well what can I say this has not been a typical season by any means!!!

We have had the usual ups and downs as with any season however, I don't think anyone could predict a global pandemic. I really can pick my timing for taking on the role of president.

The Men continued to play in East district division 2 and 4 giving some of the Uni teams hard fought games despite their youth and exuberance, just shows you experience is the key. We also saw some of the youngsters stepping up to play in the men's teams showing that they can definitely hold their own.

We had a new Ladies team entered into Midlands division 2 who proved themselves against some very tough adult well-established teams and I'm excited to see what all the youngsters will achieve in the future. The Ladies 2's continued to be a force to



be reckoned with in Midlands Division 1 with many of the players stepping up to play for the Ladies 1's who had some eventful games far and wide across the length and breadth of Scotland. Who knew a set of goals could blow away. Especially when our very own Gail Nelson was powering up an awesome strike on goal.

I'm sure you will hear more about the slightly short but no less eventful season from the Ladies and Men's Club Captains.

The last few months have been tough for everyone, with lockdown, furlough, uncertainty and the ever-changing rules. It's been hard to keep up. With that in mind I would like to take this opportunity to say a huge thank you to everyone. I want to say thank you to those who continued to carry out maintenance on the pitch during the months of lockdown. To those who tirelessly wrote up risk assessments, discussed options, and interpreted SHU guidelines. This alone felt like a full-time job. The committee have never had so many meetings to discuss next steps. Thank you to the volunteers, who coach, umpire, ferry children across Scotland to play games as without all of you players wouldn't learn and improve and games wouldn't get played.

I also want to take this opportunity to thank our members, as without you we wouldn't have a welcoming, friendly and family orientated club. I thank you for your patience and support over the past few months. I know it's been difficult to keep up with everything and the ever-changing situation. It's been difficult for us as well. None of us know what this next season is going to be like or what the future will hold. However, we will continue to plan for hockey being available and for the future developments at the club.

Lastly thank you to everyone who has been in the background making sure I don't suffer a mental breakdown you guys really are the unsung heroes.

### **President's Award**

I have found this decision hard this year as there have been so many people who have worked very hard over this season to make the club an enjoyable one to be a member off.

The Players, coaches, committee, umpires, parents and those who carry out the much-needed maintenance. Also, all those who give up their precious time to volunteer for the club.

I want to take this opportunity to acknowledge the hard work of one individual who has ensured the success and strength of the new Development squad. I look forward to seeing what the youngsters achieve next and welcome many of them stepping into the senior squads.

Congratulations go to Kirsty Dunn on receiving the President's award, in recognition of all of her hard work.



## **Presentation of Club's Financial Accounts**

Please refer to numerical values below:

KHC financial year runs to February and as such the figures for the 2019/2020 year are pre- COVID lockdown. There have been strong membership numbers which can be largely attributed to the Development Squad, Kobras and also Men's sections. The membership is currently sitting at 195 and is anticipated to rise once all registrations have been completed to somewhere in the region of 220. There hasn't been much spending throughout the year with some investment being made into a goalie kit, strips and indoor goals which are housed at the High School. As it stands there is currently £36,000 in the bank which is a healthy balance and is allocated to a new warm up area just left of the pitch. Summer hockey income was not received this year due to lockdown and as such an approximate £1100 of income will be lost. There has been a small refund from SHU due to the current COVID situation.

There are some concerns on the horizon whereby KAS may ask for more money due to associated costs of COVID i.e. cleaning. It is worth noting that the KAS financial year runs to May. In the year 2019/2020 there was a small surplus of £3,629 and this has seen an increase due to the decreased costs of a re-negotiated electricity bill. Approximately, £16,000 per year needs to be saved by KAS in order to budget for pitch replacement. There has been very little income from pitch bookings to date from Dollar Academy and Kinross High School - this is not expected to change and may result in a £5,000 loss. KAS has made the decision to invest some money with the guidance of investors.



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#### Signature Details

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<b>Email:</b>	awmontford@gmail.com
<b>Date &amp; Time:</b>	19/05/2020 12:47:27 (BST)
<b>IP Address:</b>	92.30.119.58
<b>Signing Statement:</b>	Andrew Montford agrees and approves the contents of this document.

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## Kinross Hockey Club

As at 29 February 2020

Comments	2019/20	2018/19
<b>Income and expenditure</b>		
29/02/20		
<b>Income</b>		
Membership subscriptions	25,407	22,627
Sundry subs	1,131	986
Net profit/(loss) from social events	(9)	517
Fundraising and sponsorship	2,401	2,525
	<u>28,930</u>	<u>26,655</u>
<b>Less expenditure</b>		
Pitch hire	14,581	15,130
SHU/District/KGV affiliation	4,089	4,051
Kit	2,519	2,506
Coaching	90	(367)
Competitions	896	891
Umpires	95	55
Other	896	760
	<u>23,166</u>	<u>23,026</u>
<b>Surplus/(deficit) for the year</b>	<u>5,764</u>	<u>3,629</u>
<b>Balance sheet</b>		
<b>Assets and liabilities</b>		
Indoor goals	1,201	
Strips	1,514	638
Goalie kit	1,117	378
<b>Current assets:</b>		
Debtors		
Subs	7,363	6,086
Others	244	192
Bank and cash	36,937	37,077
Prepayments and accrued inc Pitch costs, sponsorship for future yrs	11,655	1,632
<b>Current liabilities:</b>		
Creditors	(6,689)	(712)
Accruals	(1,668)	(2,165)
Deferred income	(13,993)	(11,209)
	<u>37,681</u>	<u>31,918</u>
<b>Reserves</b>		
<b>Restricted</b>		
	100	100
<b>Unrestricted</b>		
Opening	31,818	28,189
Movement	5,764	3,629
Closing	<u>37,581</u>	<u>31,818</u>
<b>Total</b>	<u>37,681</u>	<u>31,918</u>



### **Independent Examiners Report to the Members of Kinross Hockey Club**

I report on the accounts of the club for the year ended 29 February 2020 which are attached (one page only).

#### **Basis of Independent Examiner's Statement**

My examination includes a review of the accounting records kept by the club and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeks explanations from the Treasurer and other office bearers concerning any such matters. The procedures undertaken do not provide all of the evidence that would be required in an audit, and consequently, I do not express an audit opinion on the view given by the accounts.

#### **Independent Examiner's Statement**

In the course of my examination, no matter has come to my attention

1. which gives me reasonable cause to believe that in any material respect the requirements

- to keep accounting records
- to prepare accounts which accord with the accounting records

have not been met, or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Vicki Silvera  
Silvera Accounting Services  
13 Friar Place  
Scotlandwell  
Kinross  
KY13 9WN

18 May 2020

(AM) reported that KAS planning permissions for a new warm up area at the left hand side of the pitch had been rejected but has been appealed by KAS trustees.

Questions received by those attending AGM in relation to Presentation of Club's Financial Accounts:

- (GK) If KHC members are playing less, is there more time to build up reserves to allocate to pitch replacement and subsequently pitch will last longer?  
Yes.
- (WM) Why was the planning permission rejected for the new warm up area?  
There are some trees which are indicated in the planning proposal to be removed. If the appeal to the planning permission is turned down then a separate application will be re-submitted without the removal of trees.



- (WM) How much is the warmup area expected to cost?  
£60,000 +VAT to carry out works on whole length of pitch. £40,00 - £50,000  
+VAT to carry out works on 2/3 of length of pitch.

#### **4. Club Secretary's Report**

Despite our season being quashed by a worldwide pandemic the club has seen record breaking membership numbers this past season and I am sure this will be reinforced in the upcoming 2020/2021 period. It is fantastic to see the younger members of the club progressing up through the teams and become an integral part of the KHC family and be welcomed by its older members.

Thank you to all the teams and coaches who have provided such a friendly, enthusiastic and rewarding environment which is so encouraging to players of all skill levels. I can only hope that we do not see further repercussions of lockdown as it would be very disheartening for the effort and hard work the management committee have put in and commitment from members to ensure there is a safe environment to play hockey.

Guidance from SHU will always be adhered to and this is the basis upon which we will progress.

KHC has retained its position as a SHU Silver Accredited Club and we endeavour to remain as such going forward.

As we proceed into the 2020-2021 season, I feel we have never been so ready for what may come and we are passionate to keep KHC a thriving part of the community which will stand us in good stead.



## 5. Men's Club Captain's Report

M1s

East District Div.2

Played:14. Won: 4, Drawn: 5, Lost: 5. To play/cancelled: 4

Relegation from East District Div. 1 the previous season gave the team a chance to rebuild and try new things, such as new formations and presses, under less pressure and without the worry of a very one sided score line whilst doing it. The team, however, was under no illusion that Div. 2 would be a walk in the park with some very competitive teams still in the league. From the onset it was a case of enjoying the hockey we were playing; playing free flowing hockey, scoring more goals and winning more games than we did the previous season and not concentrating too much on where we finished up in the league.

We got off to a good start going un-beaten in the first 5 games, with a very impressive 4:2 away win against Stirling Uni 2s (effectively 1s), who ended up only losing two games all season, with Grant Ogilvie smashing in our 4<sup>th</sup> and final goal in style. As we headed into the New Year, we had 8 games played with only 1 loss. The team was certainly riding high, which was great to see after difficult previous seasons where coming second place had nearly become second nature.

The second half of the season saw a more mixed bag of results, largely away from home. Goals were harder to find and at times fielding the minimum of 11 players let us down especially against teams with a larger pool of players. At least a wrong was made right vs. Grange 6s - I need say no more.

The team did a fantastic job all season of putting what we practiced into matches and were bolstered by the addition of Darren King in the midfield through both his technical play and experience. Robbie Huxtable was a solid performer day in day out, and Bart Kuijpers got to enjoy an official men's 1s season as our number 1 keeper – digging us out of tight spots now and again. Elliot Wilkins added his terrific pace to the team harrying opposition defences and Ben Volland again proving his worth to the team.

Thanks to all players for their efforts they put in last season, I hope they enjoyed it as much as I did despite the strange end. A big thanks to Ollie Volland for his time in coaching us on Tuesdays and Craig Thurtell, who umpired the majority of our games.

We look forward to the next season; hopefully bagging more goals (some through short corners this time), playing with the same dynamism and enthusiasm.

M2s

Well, it's been a funny old year, hasn't it? We played 12 matches of which we won 3, drew 4 and lost 5 which placed us in our position of comfort, mid-table mediocrity. Whilst this tells a story I feel confident that we were on an upward trajectory and, given the remainder of the season, could have made up the 11-point deficit to win the division. The truly exciting element to come from this season is the number of new players who are really getting the hang of this hockey malarkey. Monty has





recruited many of them from his "Dads n Lads" sessions and in their second season are really starting to show their true abilities. Whilst we will always have a steady stream of youth to fully exercise the opposition (and we have a particularly excellent cohort just now) we've needed a more solid, mature core to support (or replace) those aged legs of the old guard and we now have them in abundance. Many thanks to James for taking on the mantle of Captain for the season ahead and, now we have a leader who notices if we win or lose, I'm confident that this will be the year that we break free of the division 4 shackles and aim for the stars of division 3. Watch out the 1s, our comeback has begun. Many thanks to the team captains Locky and Mutley for leading the Men's teams through what has been a difficult and challenging season in ways we couldn't have imagined. Thanks also to James and Thomas for supporting as Vice. Thanks to Mike for another successful season as Match secretary and to Doug Ogilvie for taking on the role of organising the umpires.

**Men's Team Awards for 2019/2020 season:**

<b>MENS 1</b>		<b>MENS 2</b>	
<b>Award</b>	<b>Winner</b>	<b>Award</b>	<b>Winner</b>
Top Gun	Grant Ogilvie	Top Gun	Doug Ogilvie and Dan Marsh
Most Valued Player	Robbie Huxtable	Most Valued Player	Joe Jennings
Player's Player	Robbie Huxtable	Player's Player	Andy Marsh
Most Improved Player of the year:		Lewis Bentall	
Young Player of the year:		Bart Kuijpers	



## **6. Ladies Club Captain's Report**

Well clearly this season hasn't exactly gone according to plan with the small matter of a global pandemic putting an abrupt stop to sport. However, that shouldn't take away from all the early successes and ongoing achievements within the Ladies side of the club over this season.

### **1<sup>st</sup> XI**

The Ladies 1<sup>st</sup> XI saw a restructure of the Championship leading to a significant drop in number of games as the league was reduced to just 8 teams, including some teams not faced before. It once again proved to be a very competitive league against some tough opposition at the early close of season Kinross sat in 7<sup>th</sup> position. They welcomed Elanor and Beth as regular players with Jo and Caroline making a couple of appearances and Fiona stepping up from the 2<sup>nd</sup> XI as a regular squad member. As ever several players from the 2XI squad supported when needed including travelling up to Inverness on a particularly wintery day. Thanks to Becca, Jen, Sarah, Shona, Lauryn and Gemma for helping out when needed. Gail was the only player to play all 9 games including the trip to Inverness that saw her take a shot only to see the goal blow sideways across the pitch. The 6-0 loss was reversed the week after seeing them come away with a well fought 2-1 victory.

Thanks to Amy for captaining the first half of the season and to Phillipa for taking over after the Christmas break – not quite getting to test her captaincy skills for any length of time but she is looking forward to leading the team into this season. Supported by Louise as match secretary things have once again gone as smoothly as possible.

Another huge thanks goes to Ewan Ogilvie for tirelessly coaching on Wednesdays, and when able from the side line, until the close of play in March.

A special mention to the successful players who qualified for the Masters squads, Gail, Lindsay and Sarah. You have made the club very proud and we are just so sorry you didn't get the chance to represent your country at this level but no doubt we will see you in future years.

### **2<sup>nd</sup> XI**

The Ladies 2<sup>nd</sup> XI stayed in Midlands League One this season with a strong squad of both experience and youth. They held their own against strong opposition and at the close of the season were in a very respectable 5<sup>th</sup> position. They had also won their final league cup match against St Andrews Uni so would have progressed further in this competition had it continued.

Big thanks to Katie for leading the squad each week, ably assisted by Rebecca as vice-captain and Wendy S as match secretary. It's never easy being the team in the middle with players being pulled up at the drop of the hat so as always thank you for supporting the 1<sup>st</sup> XI when needed. Outfield players and coaches have supported the position of goalie with Wendy S having a particularly epic performance against Dundee.



They welcomed Caroline, Amy, Bea Bea and Sophia to the squad and made use of the emerging talent from the development squad on a regular basis.....around 13 of the girls made an appearance at some point. Thanks also to Gemma for playing in goals when needed.

This season saw the very welcome return of Karen Scott to her coaching role within the Ladies 2<sup>nd</sup> XI, we were all so pleased to see her return to fitness and take on this role again. She has supported at training and matches even stepping back into the goalie kit again when needed. A huge and well deserved thank you to Karen.

### **Development Squad**

This season saw the girls settling into adult hockey and was a learning curve for all involved. They started the season well and the girls built their confidence as the games continued, standing their ground against bigger stronger teams. At the early finish to the season they were sitting in a very well-deserved 6<sup>th</sup> place.

At the start of the season there was a squad of 16 which has grown to a squad of 19 for the start of the 20/21 season.

Season 18/19 saw Kinross have 1 player pass trials and get into Midland U14 squad. The work that has been done by Kirsty and Monty with the girls over the last year has meant we had 9 girls pass the trials and into the training squad - unfortunately this was all put on hold due to Covid-19.

The coaches have made special mention to Olivia Jones, Alyssa Weir, Izzy Gray and Iona Sands who have all improved dramatically but the rest of the squad are not far behind either, notably Niamh Chumley, Iona West, Eva Biggart, Rachel Newton and India Stevens.

The coaches were also supported in their role with the addition of adult players in the team, thanks to Laura Little and to Gemma Reid who we welcomed to the club as a goalie.

They also entered a team into the S3 indoor competition in January and came a respectable 2<sup>nd</sup>. This was the first time a team has been entered into this competition and many of the girls hadn't played indoor before. The standout performances in indoor were Iona Sands and Iona West.

Many of the girls have been asked to step up to the Ladies 2<sup>nd</sup> XI and have shown great maturity when doing so. They really are the future of the club and we look forward to seeing how their hockey develops over the coming years.

Thanks go out to Kirsty and Monty for initiating, coaching and encouraging this team last season. Without them the team simply wouldn't exist in its current successful form.



As Ladies Club Captain I would also like to thank all those who work tirelessly week in week out to ensure everyone gets to play the game they love:

- To every single person who has umpired for us – thank you – without you giving up your time league hockey simply wouldn't happen.
- To the committee who under normal circumstances work hard to keep things moving forward but this year have seen unprecedented challenges arise.
- To all the parents and partners who let their hockey players take over the weekends thank you.
- And to all the players.....here's to season 20/21.....what could possibly go wrong this year???

**Ladies Team Awards for 2019/2020 season:**

<b>Ladies 1</b>		<b>Ladies 2</b>		<b>Ladies 3</b>	
<b>Award</b>	<b>Winner</b>	<b>Award</b>	<b>Winner</b>	<b>Award</b>	
Top Goal Scorer	Vicky Carver	Top Goal Scorer	Katie Clayton	Top Goal Scorer	Iona Sands
Most Valued Player	Lindsey Knight	Most Valued Player	Wendy Marshall	Most Valued Player	Niamh Chumley
Player's Player	Fiona Rae	Player's Player	Lauryn Henry	Player's Player	Olivia Jones
Most Improved Player of the year:				Gemma Reid	
Young Player of the year:				Lauryn Henry	
President's Award:				Kirsty Dunn	

(NB) has now stepped down from her position as Ladies Club Captain and it will now be filled by Amy Weatherup for 2020/2021 season.



## **7. Junior Convenor's Report**

In the 2019-2020 season, we had a total of 111 kids registered with Kobras, which is a similar number to the previous years. For the coming year, we look to have maintained a similar number in the section, with a steady stream of new starters filling in the space of those that have left or moved on to train with the adult sections of the club. Since restarting Kobras following the Covid shutdown, the sessions have been very well attended, with the session at 5.30 regularly getting around 20 participants and the 6 and 6.30 sessions approaching 30 participants each. A massive thanks to all the regular volunteers for the time and dedication that they give each week - Andrew McIntyre, Andrew Montford, Olli Volland, Dave Goodenough, James Fenna, Andrew McIntosh, Robin Peck, Drew Drummond and Lyndsay Stobie. We are also supported by several teenage helpers each week, who certainly make it easier to run each session - a big thank you to them as well. We are fortunate to have a supply of new coaches coming through following the recent coaching course run by Monty, but new volunteers are always welcome, and it would be great if we could increase the number of coaches from the ladies' section over the coming year.

In addition to the current sessions, this year a new Boy's Development training session has been introduced by Ollie Volland as a bridge between the Kobras and Men's training. The work that Ollie has put into getting this going is much appreciated, and hopefully the men's section will see the benefit of this staged introduction over time. Additionally, the late Kobras sessions have continued, allowing the older Kobras a chance to play larger mixed-gender games. These sessions have continued to be well attended.

In the 2019-2020 session there were only 3 tournaments that went ahead, including the one that was held in Kinross. The Kinross tournament went well, and massive thanks go to all the volunteers that helped out, and especially to those that ended up positioned next to the warm-up area for the pipe band that the rugby club invited along! Due to current restrictions there are no tournaments firmly scheduled for this year, but if and when restrictions ease hopefully we can welcome other teams to Kinross again. The money raised at the tournament through a raffle and bake sale was donated to the Meningitis Now charity following the tragic loss of Eilidh Neave, and I hope the club can continue to promote and support the work of this charity in future.

During the winter months there were regular indoor sessions for Kobras. While the sessions for the youngest players were a little quiet, the other sessions were again well attended, and there was a marked improvement in the skills on show over the weeks. A big thanks to Monty for organising those sessions. Unfortunately, there were no indoor Midlands tournaments this year with which to show off the new skills due to a booking error - hopefully we'll have a few to look forward to in the future!



## **8. Korinthians Report**

Korinthians has now commenced this year alongside other team training and continues to offer its services as a way to play some social and casual hockey for those members of the club who wish to take a slower paced game. It is under the skillful instruction of Claire Brownbridge who certainly has a lot to offer in terms of guidance and execution of skills training.

## **9. Election of Honorary Life Members**

<b>NOMINEE</b>	<b>PROPOSER</b>	<b>SECONDER</b>
Gail Nelson	Andrew Montford	Wendy Marshall
Andrew McIntyre	Andrew Montford	Vince Banks



## **10. Proposed Constitution Change Regarding Management Committee**

### **Roles**

(LK) explained to the attendees of the AGM that the committee had felt that the Men's and Ladies Club Secretaries were not required to fulfil a committee position due to the changing nature of KHC over the years since the Management Committee had first been introduced. Many of the roles that had been fulfilled by these positions had been shared out to other people within the club. It was recognised that this change would require a Constitution change and a vote of agreement by those attending the AGM.

It was also suggested that a new role be added to the KHC Committee however would remain in the same position as the Men's and Ladies Club Secretaries whereby no voting rights would be allocated to the role. The new Communications Officer would be in charge of updating social media accounts alongside the KHC website, Kinross newsletter on behalf of the KHC Management Committee and dealing with GDPR.

*A vote was taken by those attending the AGM and all agreed on the above Constitution changes.*



### 11. Election of Management Committee 2020/21

<b>POSITION</b>	<b>NOMINEE</b>	<b>PROPOSER</b>	<b>SECONDER</b>
<b>President</b>	Lindsey Knight	Vince Banks	Grace Reid
<b>Vice President</b>	Dave Goodenough	Lindsey Knight	Vince Banks
<b>Club Secretary</b>	Grace Reid	Lindsey Knight	Vince Banks
<b>Treasurer</b>	Andrew Montford	Lindsey Knight	Grace Reid
<b>Men's Club Captain</b>	Vince Banks	Lindsey Knight	Grace Reid
<b>Ladies Club Captain</b>	Amy Weatherup	Nadia Breach	Lindsey Knight
<b>Junior Convener</b>	Iain Henry	Lindsey Knight	Grace Reid
<b>Child Protection Officer</b>	Fiona Rae	Lindsey Knight	Grace Reid
<b>Social Convener</b>	Calum Weir	Kirsty Dunn	Andrew Montford
The following positions <u>will not</u> hold a voting position on the committee (Voted in agreement at 2020 AGM)			
<b>Ladies Club Secretary</b>	Rotation of Ladies Teams Secretaries	Lindsey Knight	Nadia Breach
<b>Men's Club Secretary</b>	Mike Young	Vince Banks	Dave Goodenough
<b>Communications Officer</b>	Rebecca Thomson	Lindsey Knight	Vince Banks





## 12. Election of Team Captains, Vice Captains and Match Secretaries 2020/21

<b>POSITION</b>	<b>NOMINEE</b>	<b>PROPOSER</b>	<b>SECONDER</b>
Men's 1XI Captain	Lachlan Scott	Vince Banks	Dave Goodenough
Men's 1XI Vice Captain	Robbie Huxtable	Lachlan Scott	Dave Goodenough
Men's 2XI Captain	James Fenna	Andrew Getley	Vince Banks
Men's 2XI Vice Captain	Andrew McIntosh	Andrew Getley	Vince Banks
Men's Match Secretary	Mike Young	Vince Banks	Dave Goodenough
Ladies 1XI Captain	Phillipa Orr	Lindsey Knight	Nadia Breach
Ladies 1XI Vice Captain	Fiona Rae	Lindsey Knight	Nadia Breach
Ladies 2XI Captain	Rebecca Thomson	Wendy Marshall	Wendy Symington
Ladies 2XI Vice Captain	Katie Clayton	Jenny Noakes	Jen Robertson
Ladies 3XI Captain	Alyssa Weir	Andrew Montford	Kirsty Dunn
Ladies 3XI Vice Captain	Iona Sands	Andrew Montford	Kirsty Dunn
Ladies Indoor Captain	Phillipa Orr	Lindsey Knight	Amy Weatherup
Ladies 1XI Match Secretary	Louise Cunningham	Lindsey Knight	Nadia Breach
Ladies 2XI Match Secretary	Wendy Symington	Lindsey Knight	Nadia Breach
Ladies 3XI Match Secretary	Elaine Weir	Andrew Montford	Nadia Breach
Korinthians Convener	Claire Brownbridge	Lindsey Knight	Grace Reid

\*Dougie Ogilvie will continue his position co-ordinating umpires.



### **13.Appointment of Independent Accounts Examiner**

Vicky Silvera of *Silvera Accounting Services* will remain KHC's Independent Accounts Examiner.

### **14.Subscriptions & Membership Categories 2020/2021**

(LK) apologised for any misunderstanding which may have arose from KHC Committee communications with KHC members. Communications relating to registering for membership were in relation to updating of Track and Trace information. KHC Committee proposed no change to subscriptions or membership categories at this time due to the following reasons:

- To ensure longevity of KHC and which is in the best interests of KHC members as KHC Committee feels the resources offered are of a fantastic quality at a very competitive rate.
- Most teams across the Men's and Ladies Sections had played a good proportion of their games for the 2019/2020 season.
- The pitch was made available to all KHC members as soon as possible following the implementation of Scottish Government and SHU guidance.
- A small amount of money has been refunded from SHU however, KHC has paid SHU for the 2019/2020 season.
- Loss of summer income from the stop of all playing and mixed hockey sessions.
- Kobras were the first of the KHC members to be able to play and was done as soon as possible in relation to guidance provided.
- SHU have provided an indicative start date of competitive hockey for the end of October. East and Midlands districts have also advised of a similar position. Friendlies have been arranged and will continue to do so but not against University teams.
- Further lockdowns and restrictions may be enforced and it is unclear to the uncertain nature of what may come in the future.
- KHC has anticipated increased costs for cleaning facilities.
- KHC has anticipated increased costs due to travel restrictions.



- KHC has paid KAS throughout lockdown for pitch hire. This payment is vital to ensure the survival of KAS which is in the best interests of KHC. This money will also be allocated to future plans for pitch replacement.
- Financial impact of COVID is still largely unknown.
- Kinross Rugby Club have taken over the running of the pavilion and as such there may be an increased cost incurred for upgrading of facilities.
- KHC will look to invest in the upgrading of changing rooms and facilities/warm up areas.

There was a suggestion made to "Pay As You Play" however after discussion, the KHC Committee deemed it unviable due to an administrative point of view and the hygiene and logistics aspects of handling money. In addition to this a base rate fee for sessions would be hard to estimate given the uncertain nature of the position we find ourselves.

(PO) arose the subject of introducing family discounts. (AM) commented that this matter has been decided against previously and only one particularly large family has received a small discount to date. This is a separate matter to family hardship cases which is decided solely by the KHC Treasurer and President on a case by case basis.

***ACTION:*** *KHC Committee will discuss the introduction of a family membership category and will report back to KHC members of their findings.*

*A vote was taken by those attending the AGM and all agreed to the non-change of subscriptions for the 2020/2021 season.*



### 15. Competition Entries 2020/2021

It is the intention for all teams within KHC to remain in the same league as they held in the year 2019/2020:

<b>Mens 1</b>	East Division 2	<b>Ladies 1</b>	Championship League
<b>Mens 2</b>	East Division 4	<b>Ladies 2</b>	Midland's Division 1 Midland's Knockout Cup Midland's League Cup
		<b>Ladies 3</b>	Midlands Division 2
		<b>Indoor</b>	Ladies teams will be discussing viable options once they have been made available by SHU

Please note that at this time SHU Core is not available to accept entries for competitions and all reasonable efforts are being made to arrange friendlies in accordance with Scottish Government and SHU COVID guidance.

### 16.AOB

- (DG) – In his position of COVID Officer, (DG) reminded all KHC members to keep risk assessments and protocols as up to date as much as possible. All members should pay particular notice to social distancing and Scottish Government guidance especially when playing games at the weekend. It was also made clear that no spectators were allowed to attend games unless it was specifically in relation to child protection purposes. Members can use the toilets in the clubhouse however it is asked that they adhere to the one way system. Changing rooms remain off limits. (LK) thanked (DG) for all his hard work put in to updating KHC members during the 2019/2020 season.
- (VB) advised that pitch bookings are available for Ad Hoc use to KHC members and can be found in the KHC Members area of the website. They should be careful to follow Scottish Government and SHU guidance at the time of using the pitch. <http://www.kinrosshockey.org/adhoc>



(GK) asked for volunteers to attend once a week sessions to brush down the pitch to ensure a longer lifetime and optimal pitch conditions. (WM) volunteered and training will be provided to all subsequent volunteers. (GR) suggested a Whatsapp group chat to be made for all volunteers. (KD) suggested that all teams should have the responsibility to take it in turns to assist pitch cleaning. (AW) suggested an online calendar be made available for all volunteers to follow a rota. (AM) discussed to send round an email to the club asking for additional volunteers and to engage a rota. Once volunteers have been established a correct way of administering the rota will be established.

***ACTION:*** (DG) as Covid Officer and (GK) will discuss how best to move forward given the current restrictions and advise before volunteers are asked for.

- (GN) acknowledged her thanks to (SMc) after stepping down from her position as Ladies Club Secretary, her unwavering commitment to KHC has been exceptional and hoped that she has enjoyed her time spent in varying roles at KHC.

(LK) thanked all those who attended the meeting and congratulated all winners of awards.

**Meeting closed 21:46**