



KINROSS HOCKEY CLUB

Seventh Annual General Meeting

Monday 28th June 2021, 20:00 Via Zoom

MINUTES

1. Welcome and Apologies

Present: Lindsey Knight (LK); Andrew Montford (AM); Gail Nelson (GN); Vince Banks (VB); Lyndsay Stobie (LS); Fiona Rae (FR); Rebecca Thomson (RT); James Fenna (JF); Phillipa Orr (PO); Iain Henry (IH); Gerrold Kuipjers (GK); Andrew McIntosh (AMcl); Amy Weatherup (AW); Grace Reid (GSR); Gemma Reid (GR); Gill Sullivan (GS); Wendy Marshall (WM); David Goodenough (DG).

Apologies: Vicky Alexander; Nadia Breach; Sarah Collins; Louise Cunningham; Robbie Huxtable; Alice Lamont.

2. Receive & Confirm the Minutes of the 2020 (6th) AGM

*Amendment (GK) to be added to list of those present.

Approved: (GK) Seconded: (AM)

3. President's Remarks

Good evening everyone and welcome to KHC's second virtual AGM. Again, I'd like to thank SHU for the use of their Zoom Account.

When I sat down to write this year's President's report I struggled with what to say. It has been a tough 18 months for everyone. We have been through several lockdowns, easing of restrictions for yet more lockdowns, draft after draft of different guidelines. Missing friends and family, our connections to each other. There have been video meetings, group chats and seeing each other across the line at the supermarket, although everyone looks the same in a mask. However, the one thing I am immensely proud of is the work, time and effort that members have put in behind the scenes at the hockey club to keep hockey going as much as restrictions would allow us.

The situation also opened some opportunities. We built stronger ties with the rugby club with some of the ladies joining in the rugby fitness. Who needs a tractor when these ladies get behind a huge wheel in the mud there's no stopping them. Discussions have been ongoing about upgrading the changing facilities and I know the rugby club are keen to work together and keep the team spirit strong with utilising the bar and club house as much as possible. I hope we can arrange joint socials together again soon.

We even managed to have some hockey played and I would like to say a massive thank you to everyone's tireless work to organise training sessions, coach, umpire, liaise with other clubs to arrange friendlies. It even gave us some opportunity to play against teams we wouldn't normally play and to also play with people we may not always play with. All of our coaches did the club proud by delivering socially distanced training to allow us to get back



to the sport we love. From the Ladies side all I can say is that who needs defenders as long as there are cones in the way!!

It has not been an easy couple of years for any of us but I'm proud of how we have managed to stay together as a club. My hope for the future is that we become stronger, grow and nurture the youth sections as they progress through the club. There are some proposed changes to the structure of competitions at a Premier and National level and it's been important for us to be round the table when these discussions have been had. One good thing to come out of Covid is that video links make it easier to attend national meetings without leaving the house. There will be some much-welcomed restructure to the ladies section which we hope will bring the group closer together. This will be made clearer nearer the start of season. Congratulations to all the youth members who made it into midlands and Scotland squads and to the more mature players who have been selected to play Scottish Masters hockey. We are a welcoming, friendly, and family orientated club and I hope that this continues for many years to come.

All I have left to say is thank you. Thank you to the committee for putting up with the endless meetings and decisions re interpreting the ever-changing guidelines. Thank you to the volunteers, who coach, umpire, manage teams, complete pitch maintenance and ferry children all over the country, without you the club wouldn't function. Lastly, I want to thank our members, you are what make the club the place it is. Let's hope we get a lot more hockey in season 21/22.



4. Presentation of Club's Financial Accounts

Independent Examiners Report to the Members of Kinross Hockey Club

I report on the accounts of the club for the year ended 29 February 2021 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

25 June 2021



Kinross Hockey Club

As at 28 February 2021

Comments	2020/21 28/02/21	2019/20
Income and expenditure		
Income		
Membership subscriptions	26,753	25,407
Sundry subs		1,131
Net profit/(loss) from social events		(9)
Fundraising and sponsorship	913	2,401
	<u>27,666</u>	<u>28,930</u>
Less expenditure		
Pitch hire	15,160	14,581
SHU/District/KGV affiliation	3,822	4,089
Kit	2,641	2,519
Coaching	50	90
Competitions	(80)	896
Umpires		95
Subs refunds	3,109	
Other	980	896
	<u>25,682</u>	<u>23,166</u>
Surplus/(deficit) for the year	<u>1,984</u>	<u>5,764</u>
Balance sheet		
Assets and liabilities		
Indoor goals	1,072	1,201
Strips	909	1,514
Goalie kit	567	1,117
Current assets:		
Debtors		
Subs	7,870	7,363
Others	180	244
Bank and cash	43,923	36,937
Prepayments and accrued inc Pitch costs, sponsorship for future yrs	9,895	11,655
Current liabilities		
Creditors	(6,882)	(6,689)
Accruals	(4,829)	(1,668)
Deferred income	(13,040)	(13,993)
	<u>39,665</u>	<u>37,681</u>
Reserves		
Restricted	100	100
Unrestricted		
Opening	37,581	31,817
Movement	1,984	5,764
Closing	<u>39,565</u>	<u>37,581</u>
Total	<u>39,665</u>	<u>37,681</u>



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Name:	Andrew Montford
Email:	awmontford@gmail.com
Date & Time:	26/06/2021 09:59:04 (BST)
IP Address:	92.30.183.225
Signing Statement:	Andrew Montford confirms that the information is correct and complete to the best of their knowledge and belief.

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We didn't get very much hockey, so we have put aside money for refunds against next season's subs. Subs were up a small bit to £26,000 from £25,000 last year. This is mainly girls up from Kobras to Ladies sections and paying a youth sub. Overall income is £27,000 which is down £1,200 from last year. Expenditure is £25,000 which is £2,500 more than last year (£3,000 put against subs refunds). Total refund will be approximately £5,000 which the balance will be seen in the accounts next year.



£1,984 surplus this year which is down £3,780 from last year which in the circumstances is pretty good. £44,000 remains in the balance sheet which will be attributed to the planned warm up area. Membership numbers are still high (224), slightly behind last year.

KAS made a loss of approx. £1,000 into the year May. Investments have done very well and mitigated the overall loss of £4,000. Due to the amount of money put aside we may be able to resurface the pitch 3 years early.

(AM) notified members that a neighbouring house to the pitch had one of its windows broken. This is in addition to a window in the Clubhouse being broken recently. Planning permission to extend the height of the fences was in conjunction with the warm up area which the first two applications have been denied.

(AMcl) – Why has pitch hire went up?

Pitch hire years do not match up with financial years. Last year the fee charged by KAS went up from £12,000 to £15,000 and now we will see a full year of this higher price.

5. Club Secretary's Report

Despite again being curtailed by Covid, KHC continues to grow strength by strength. We have seen strong membership numbers, continuing from last year, which demonstrates the loyalty and passion to hockey which has ultimately overcome global threats. It was hoped that this meeting tonight could have been in person rather than on the screen.

We have tried as best we can to provide a safe environment and much of that has been down to the perseverance of players themselves alongside the guidance outlined by the management committee and Covid Officer. I would like to thank all those who have made it possible, whether it be team captains, coaches, parents, maintenance crew, umpires and most importantly the members themselves. It is fantastic to see the ethos of the club come together to ensure that there is a place for everyone to access the services they may need to improve their skillset.

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 2021-2022 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 continue to stand us in good stead. I wish you all the very best of luck!

6. Men's Club Captain's Report

Despite the restrictions that lockdown brought us over the last season both the M1s and M2s managed to organise a good number of training sessions and friendly matches. When sessions were allowed attendance was generally very positive and in a lot of cases even higher than pre-covid times demonstrating how keen people were to get back on the pitch. We saw the usual progression of Kobras coming through into the senior teams and it was great to see some senior team debuts from many including Mark Harley, Ryan Harley, Michael Jack, Luke McIntosh and David Leslie who has even jumped straight up for an assured debut for the first team.



With University calling it looks like we will lose Ben Volland and Elliot Wilkins from the 1st team so we wish them well and look forward to welcoming them back to both summer hockey and full membership once their studies are over.

I would like to thank Locky and Robbie from the 1sts and James and Tosh from the 2nds for their captancy and leadership of the teams in a turbulent season and for keeping the matches and training running. Also wish Locky good luck and best wishes for his wedding next week.

I would like to thank Ollie Volland and Euan Ogilvie for their coaching and guidance on Tuesdays and match days.

To Mike Young for his continued efforts as match secretary.

To Doug Ogilvie for his role as Umpire secretary and to both him and all the other Umpires for their often thankless role.

To Dave G both as Vice President but more for keeping us all right as Chief Covid Officer and last but by no means Lyndsey for guiding the club through a very challenging time.

The return to training has seen excellent attendance numbers with a great mix of youth and experience and old and new faces and we look forward to a full season ahead and what will hopefully be a much more normal year for everyone.

Men's 2nd Team

This year has been a very strange hockey year for the Men's 2nd team. The Covid 19 pandemic lockdown restrictions has prevented any league hockey fixtures taking place. However, we did not let this stop us playing hockey games. As we moved from lockdown restrictions into the tier system, we were able to set up friendly games with Perthshire 3s, Stirling, Carnegie 4's and Carnegie Dev Squad, which gave us some very strong competition.

The Kinross Men's 2nd Team have been full of enthusiasm and although they have only played 6 matches this year they have demonstrated good potential and kept their heads up. With many beginner players as well as a few seniors and more advanced players in the team we have managed to pull off a few good performances against some top opposition.

Results:

10th October 2020 - Kinross Men's 2nd Team Vs Perthshire 3rds 1-3

24th October 2020 - Kinross Men's 2nd Team Vs Carnegie Dev Squad 0-2

7th November 2020 - Carnegie Dev Squad Vs Kinross Men's 2nd Team 2-3

29th May 2021 - Kinross Men's 2nd Team Vs Carnegie 4s 1- 5

5th June 2021 - 4s Carnegie Vs Kinross Men's 2nd Team 2-1

19th June 2021 - Kinross Men's 2nd Team Vs Stirling 1- 5

Some Key Highlights



We did not get off to a great start this year, we lost one of our key players, Andrew Getley, who fractured his ankle at training. Good news is, we managed to get through a whole season with Monty not going over on his ankle.

One of the highlights has to be William Lester getting his first goal of the year against Carnegie 4s. He was very pleased to have scored, especially as the girlfriend was watching.

Mark Harley, Ryan Harley, David Leslie, Michael Jack have all made their debuts for the Kinross Men's 2nd Team this year and have all made a great contribution to the teams performance. We look forward to them being part of the team next year.

Over the course of the year we had 6 friendly games with one game standing out as the performance of the year. During the game against Carnegie Dev Squad at Woodmill High School, we came from 2 - 0 down to win 2 - 3. The game did not start well, with 2 early goals from the opposition, however, in the second half we managed to pull three goals back. It helps having Dave Goodenough in your team.

With 41 members of the Men's 2nd Team, the key highlight to our year has to be the number of players wanting to play each week. Every game we have played has seen 5 to 6 subs each game. This again could be attributed to the pandemic, with players staying local with restrictions in place.

Despite the area restrictions in place, limiting players coming outwith Perth and Kinross district, we have still managed to attract a large number of players to training sessions. This limitation has weakened our ability to put out a strong team for each Saturday friendly game, resulting in a number of losses, but a big thanks to all our players for their efforts, enthusiasm & fun of the game. A special mention must go to Ian Clark who has proved he is a top goal scorer & still has the ability to get the ball in the back of the net.

Attendance

William has the highest number of attendance with a 93% attendance rate (26 out of 28 occasions) for training and games combined. Players with a 100% attendance for the friendly games are William Lester, Ryan Brown, Ritchard Brown, Ian Clark and Mark Harley. Out of the 41 players, 12 players did not play any games this year, hope to see you all back next season.

Next Season

We look forward to taking part in next season's league games, which may be more suited to our level of hockey play.

7. Ladies Club Captain's Report

It wasn't the season we hoped for, but I'm just glad we managed to get some contact hockey back towards the end of the season and get more people out playing again. We've managed to play a few friendlies so thanks to the captains, Philippa and Becca, for organising these where possible. Massive thanks goes to Ewan and Karen for continuing to put their all into coaching the ladies and giving up their time even though numbers weren't always great due to the restrictions in place nearer the start of the season. Thanks also to



Monty, Kirsty and Gill for coaching the Dev squad/Ladies 3s girls. With the Ladies Summer Hockey on just now, it is fantastic to see how much talent the girls have and I look forward to seeing them progress with the club. Congratulations goes to Alyssa, OJ, Izzy, Emily, India, Rachel, Molly, Sarah, Freya and Iona for getting into the Scotland/Midlands squads. Congratulations also to the ladies who have gained places on the Scottish Masters teams once again. For the small number of friendlies we have had, a thanks also goes to the umpires who have helped make these happen. Here's to getting back to some more normal and competitive hockey next season and thanks to everyone for keeping it all going through a difficult year, and big thanks to Lindsey for all of her hard work as President.

8. Junior Convenor's Report

Kobras

This year, we had a total of 159 kids registered with Kobras, ranging in age from 7 through to 14. This is up from 111 last year, so we must be doing something right to bring them in and keep them coming!

This year we have seen a steady stream of kids joining throughout the sessions, but in the youngest session in particular, which has grown significantly over the year. A massive thanks to all the coaches who have given up so much time to get these sessions running over the last year:

Lyndsay Stobie, Drew Drummond and Kate Dion for the 5.30 group,
Andrew McIntyre, James Fenna, Robin Peck and Andrew Montford for the 6pm group,
Andrew McIntosh, Dave Goodenough and Simon Williams for the 6.30 group and
Andrew McIntosh, Simon Williams and Andrew Montford for the late Kobras group

We are also very lucky to be supported by a growing number of teenage helpers over the year, so thanks to Lauryn Henry, Adam Ruiz, Findlay McColl, David Leslie, Michael Jack, Fiona Bayne and Sarah Cassels for their efforts over the year.

It's fair to say there has been an amount of disruption over the year due to the changing Covid-19 restrictions, so thanks to Dave Goodenough for keeping us on the right path to getting sessions running safely, and to all the coaches for their dedication in applying the rules to allow the sessions to run.

Boys Dev

Boys Dev was started by Olli Volland and Dave Goodenough as a way of bridging the gap between Kobras and Mens 2s. The section has been well attended over the year, with a number of the boys now starting to make the step up to adult hockey. The next batch of players are now starting to come in from the older Kobras section, and hopefully the targeted coaching will bring those players on as well as it has the current crop! Thanks To Olli and Dave for running this.

Midlands festivals

Midlands festivals have recently restarted following a Covid-19 break. There have been 3 festivals held so far, all in St Andrews, and we have put in two teams at u10, two teams at u12 and teams at u14 to each festival. Due to the restricted numbers at each event, we have



spread the invites throughout the junior section to give a range of players the opportunity to play competitive hockey. All teams have performed well so far, with the u10 section in particular having a good deal of strength in depth! Thanks to all the coaches and helpers who have made the trip through to the seaside to help look after a team.

We look forward to more festivals later in the summer and are looking to host other clubs in Kinross as soon as we can.

9. Korinthian's Report

Kept going to Christmas. There is a core group who would like to keep ongoing and KHC will facilitate this if possible.

10. Election of Honorary Life Members

No nominations were put forward by those who attended.



11. Election of Management Committee 2021/22

POSITION	NOMINEE	PROPOSER	SECONDER
President	Dougie Ogilvie	Andrew Montford	Gerrold Kuipjers
Vice President	*Vacant – to be decided by the new committee.		
Club Secretary	Andrew Getley	Vince Banks	Amy Weatherup
Treasurer	Andrew Montford	Lindsey Knight	Wendy Marshall
Men's Club Captain	Vince Banks	Lindsey Knight	Andrew McIntosh
Ladies Club Captain	Amy Weatherup	Lindsey Knight	Phillipa Orr
Junior Convener	Iain Henry	Andrew Montford	Lindsey Knight
Child Protection Officer	Lyndsay Stobie	Iain Henry	Lindsey Knight
Social Convener	Gerrold Kuipjers	Amy Weatherup	Gemma Reid
The following positions <u>will not</u> hold a voting position on the committee (Voted in agreement at 2020 AGM)			
Ladies Club Secretary	Rotation of Ladies Teams Secretaries		
Men's Club Secretary	Mike Young	Vince Banks	Andrew Montford
Communications Officer	Rebecca Thomson	Lindsey Knight	Wendy Marshall
Covid Officer	David Goodenough	Andrew Montford	Lindsey Knight



12. Election of Team Captains, Vice Captains and Match Secretaries 2021/22

POSITION	NOMINEE	PROPOSER	SECONDER
Men's 1XI Captain	Lachlan Scott	Vince Banks	Dave Goodenough
Men's 1XI Vice Captain	Robbie Huxtable	Vince Banks	Dave Goodenough
Men's 2XI Captain	James Fenna	Vince Banks	Andrew Montford
Men's 2XI Vice Captain	Andrew McIntosh	Vince Banks	Andrew Montford
Men's Match Secretary	Mike Young	Vince Banks	Dave Goodenough
Ladies 1XI Captain	Phillipa Orr	Amy Weatherup	Lindsey Knight
Ladies 1XI Vice Captain	Fiona Rae	Amy Weatherup	Lindsey Knight
Ladies 2XI Captain	Rebecca Thomson	Amy Weatherup	Lindsey Knight
Ladies 2XI Vice Captain	Katie Clayton	Amy Weatherup	Lindsey Knight
Ladies 3XI Captain	*To be confirmed once restructure has been finalised.		
Ladies 3XI Vice Captain	*To be confirmed once restructure has been finalised.		
Ladies Indoor Captain	Phillipa Orr	Lindsey Knight	
Ladies 1XI Match Secretary	To be done between Captain and Vice Captain	Phillipa Orr	
Ladies 2XI Match Secretary	Wendy Symington	Rebecca Thomson	
Ladies 3XI Match Secretary	*To be confirmed once restructure has been finalised.		
Korinthians Convener	*To be confirmed.		
Pitch Convenor	Gerrold Kuipjers	Lindsey Knight	

*Spind will be used as the primary facility to co-ordinate umpires.

13. Appointment of Independent Accounts Examiner



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

Proposed by (AM) Seconded by (LK)

14. Subscriptions & Membership Categories 2021/2022

KHC Committee have proposed that there will be no changes to the subscriptions and membership categories for the season ahead.

All members have received an email as to how KHC subscriptions will be refunded. (AM) will get in touch with each member to verify. Some members are happy to continue to support the club and will not be up taking the refund offer proposal.

15. Competition Entries 2021/2022

It is the intention for all teams within KHC to remain in the same league as they held in the year 2019/2020/2021:

Mens 1	East Division 2	Ladies 1	Championship League
Mens 2	East Division 4	Ladies 2	Midland's Division 1 Midland's Knockout Cup Midland's League Cup
		Ladies 3	Midlands Division 2
		Indoor	Ladies teams will be discussing viable options once they have been made available (Midlands 2)

16. AOB

(AMcl) – Middle ground between Dev Squad and Mens – quite a big jump, needing a more formal structure (14-18 year olds).

Has been discussed at Midlands level but no indications have come forward. Difficult for a small club. To be addressed by the next committee/Mens and Ladies side of KHC/coaches to retain young players.

(DG) – Many thanks to the outgoing President for the most turbulent time that KHC has ever experienced in the past few years.

Meeting closed 21:28