



1886

SOUTHGATE HC

Southgate Hockey Club

Snakes Lane
EN4 0PS

Notice of the Annual General Meeting of Southgate Hockey Club To be held at Southgate Hockey Centre on Monday, 15th July 2024 at 19h00.

Agenda

1. To receive apologies for absence. Email southgatehc.secretary1@gmail.com to register apologies.
2. To confirm and sign the minutes of the Annual General Meeting held on 17th July 2023 (minutes circulated with notice).
3. To deal with matters arising from those minutes.
4. To receive a report from the Chairman of the Management Committee.
5. To receive and adopt the Treasurer's report and accounts for the year ended 30th April 2024 (a copy of the accounts is available on request).
6. To amend the Club Rules. Following a review of governance, the Committee recommends that the Club Rules are amended to better represent the way the Club currently operates and recognise the importance to the Club of the new roles. It is proposed that Club Rule 5 be amended:
 - i. Combine the roles of Men's and Women's Fixture Secretary into one position of Fixture Secretary.
 - ii. Remove the role of Non-Playing Members Secretary (this role to come under the role of Secretary)
 - iii. Create the new Committee position of Welfare Secretary
 - iv. Create the new Committee position of Club Communications Secretary
 - v. Create the new Committee position of Umpires Secretary (formalising a previously co-opted position)
7. To elect the President and other Officers:
 - i. President
 - ii. Existing Vice Presidents
 - iii. Proposed new Vice Presidents
 - Mim Sherlock
 - Magda Charalambous
 - Nigel Spencer Knott
 - Justin Edwards
 - Mark Langley
 - iv. Chairman of the Management Committee
 - v. Honorary Secretary
 - vi. Honorary Assistant Secretary
 - vii. Honorary Treasurer
 - viii. Honorary Assistant Treasurer
 - ix. Chair of Selection Committee (Men)
 - x. Chair of Selection Committee (Women)
 - xi. Honorary Fixture Secretary
 - xii. Honorary Membership Secretary
 - xiii. Honorary Club Communications Secretary
 - xiv. Honorary Welfare Secretary



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- xv. Junior Section Manager
- xvi. Assistant Junior Section Manager
- xvii. Honorary Umpires' Secretary
- xviii. Ex Officio Committee Member
- xix. Ex Officio Committee Member

7. Any Other Business