



Welsh Hockey Union Limited
Annual General Meeting

Maldwyn Leisure Centre, Newtown
Sunday 5th July 2009

Agenda

- 1 **President's Welcome**
- 2 **Apologies for absence**
- 3 **Minutes of 2008 AGM** (available on website or by contacting the WHU Office)
- 4 **Matters Arising**
- 5 **To receive the 2008/9 Accounts of WHU** (available on website or by contacting the WHU Office)
- 6 **Reports** (available on website or by contacting the WHU Office)
- 7 **Proposed Registration and Player Registration Fees 2009 – 2010**

Fees include Civil Liability insurance cover AND Accidental Death, Permanent Total Disability and Capital Benefits (except Schools which do not include an insurance element)

Club Fee payable by each club. (Those clubs with joint Men's & Women's sections that are run under one Constitution are to be considered as being one club)

Team Fee payable for each team playing Senior competitive hockey	£47.00	(nil increase)
Senior Member – athlete, umpire, coach etc	£12.00	(nil increase)
Youth Member (aged 13-17 inclusive – age on 1 st January next)	£23.00	(£3.00 increase)
Intermediate Member (aged 11-12 inclusive – age on 1 st January next)	£10.00	(£2.00 increase)
Mini Member (aged under 11 – age on 1 st January next)	£ 7.00	(£1.50 increase)
Secondary Schools	£ 4.00	(£1.00 increase)
Primary Schools	£15.50	(nil increase)
	£10.25	(nil increase)

8 **Election of Directors**

Nomination	Area	Proposed by	Seconded by
Mary Bainbridge	International	WHU Nominations Committee	N/A
Jen Barton	Development	Swansea LHC	Bridgend HC
Matthew James	Development	Fishguard & Goodwick LHC	Llanidloes LHC

As 3 nominations have been received for the 2 vacancies, a vote will be held.

- 9 **Enrolment of Life Member**
- 10 **Presentation of Certificate of Merit Awards**
- 11 **Date and Venue of 2010 AGM**

Following the completion of the AGM a presentation will be made by John Turton, Competitions Strategic Action Group Chair on the future of competitions in Wales. This will be followed by a discussion on the same topic to which **ANY** member is invited to attend.