

# AVON COUNTY WOMEN'S HOCKEY ASSOCIATION

UMPIRES' ASSOCIATION  
(Affiliated to A.E.W.H.A.)



Minutes for the 4th Annual General Meeting of the Avon County Women's Hockey Association Umpires Association.

Annual General Meeting held on Thursday 14th May 1992 at 7.30pm. Held at Clifton College Sports Ground.

**Present:-** Liz Powell- Chairman,  
John James- Secretary, Peter Lovell- Treasurer,  
Richard Powell, John Burr, Jo West, Lynda Watts, Anita Thurston, Lesley Hellen, Martin Bates, Joe Garry, Diane Garry, Jeanette Bokacz, Sally Brown, Ed Jones, Dennis Alger, Gill Phropheht, Lyn Goodliffe, Ian Gibson.

1. **Apologies:-** Hugh Tippet, Sue Macey, Hayley Young, Chris Mayo, John Churchward, Bryan Powell, Linda Powell, Teresa Davies, Vic Southall, Joanne Edwards, Jayne Barrington, Valerie Hallett, Judy Fisher, Malcolm Kingshot, John Knight, David Parry-Jones, Claire Veal, Bill Crawford, Ralph Tilton, Julie Giblett, Judy West, Roger Smith, Sheila Crispin, Mary Regan, Joyce Alger.
2. **Minutes of Last AGM Meeting 1991**  
John James read the minutes which were accepted as a true record of the proceedings and were signed by the Chairman.
3. **Matters Arising**  
Liz mentioned the fact that at the last AGM, 'C' candidates had been suggested for league matches. This did not materialise.
4. **Secretary's Report**  
John reported another successful year and thanked the committee for all their hard work and all the umpires who had umpired County Junior, Senior Cup and Tournaments. Special thanks to John Burr for organising Junior County umpires and Lynda for the minutes. Since the last AGM, there are 33 new 'C' umpires, 22 candidates who have passed the theory paper and are awaiting a retake. Practical tests will be taken during the Summer League on Monday and Thursday evenings. All umpiring slots for testing have now been allocated. The first two evenings, 28 May & 1st June have been reserved for assessment and coaching of 'C' candidates. John said he had notified all candidates but had not received replies from all and asked members present to jog memories.  
Last September a successful preliminary award scheme was arranged, thanks to all who participated especially Lyn Goodliffe. Results were very encouraging, of 27 who entered only 3 failed. This year the Preliminary award has been arranged for September 3rd(evening) and September 6th(morning). This course will be limited to 20. Venue to be confirmed.

Contd.....2

John said that a new joint award was due for implementation in September '92 - H.A. and A.E.W.H.A. but he was awaiting final details. This award will replace the 'c' award and will be referred to as the Level 1 register.

He again referred to tournaments and the difficulties in getting umpires only to be criticised regarding standards etc!

There are new rules for the coming season and John said he hoped they may be introduced in the Summer League - this was later postponed due to a lack of definitive interpretation.

Finally he said congratulations were due to Lesley Millar for gaining her 'A' award and to Sally Brown and Lesley Baynes for gaining their 'B' awards.

5. **Treasurer's Report**

As enclosed.

The Treasurer proposed an increase in the renewal annual subscription to £5 for full and associate members and new subscriptions to be increased to £8, seconded by Sally Brown.

This was voted on and approved by the meeting.

Somerset umpires to be asked to join as associate members.

The accounts were approved and accepted by the meeting and signed by the Chairman.

6. **Election of Officers**

	Nominated	Seconded
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Chairman - Liz Powell	C. Mayo	Committee
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Hon Secretary - John James	C. Mayo	Committee
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Hon Treasurer - Peter Lovell	C. Mayo	Committee
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There being no other nominations the above were elected.

7. **Election of Committee**

	Nominated	Seconded
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Ian Gibson	J. Burr	J. Giblett
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Lynda Watts

John Burr by Committee

Richard Powell

there being no other nominations the above were elected.

Chairman thanked Jo West for her hard work as she did not want to stand for re-election.

8. **Appointment of Auditor**

R. Powell was willing to continue . There being no other nominations, this was gratefully accepted.

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9. **Amendment to Constitution Clause 3.**

After a long discussion an amendment was put forward to the meeting proposed by Jo West and seconded by P. Lovell.

The amendment read as follows:-

"In order to foster excellence in the standard of umpiring. The committee shall have the power to organise coaching sessions and invite members to attend."

Vote:- In Favour - 18 Against - 2

The amendment was carried, therefore no vote on the original proposal.

P. Lovell proposed and J. Garry seconded that the amendment was not introduced until 93/94 season. The vote in favour of this was unanimous.

10. **A.O.B. - A query about complaints against bad umpiring was discussed and it was decided to leave this matter to the discretion of the committee.**

That being the end of the meeting there followed a discussion of the new rules to be introduced next season.

1. Rolling Substitutions
2. Penalty corners - stop outside 'D'
3. No sliding tackles - discouraging use of by Goalkeepers
4. Obstruction.

Signed.....*P. Lovell*.....Date.....*June 8th 1993*.....

AVON COUNTY WOMENS HOCKEY UMPIRES ASSOCIATION

INCOME AND EXPENDITURE ACCOUNT  
YEAR TO 30th MAY 1993

	<u>1993</u>	<u>1992</u>
<u>Income</u>		
Membership Fees	529.00	294.00
C" Test Fees	226.00	142.00
Summer League	1200.00	420.00
Coaching	49.00	36.00
Beginners Course		
Sale of Rule Books	27.00	36.00
Sale of Badges		2.25
Sale of Coaching Videos		
A.C.W.H.A. for Umpires Expenses	75.00	75.00
Hire of Coaching Videos		5.00
Sale of Umpiring Equipment	27.40	33.80
Preliminary Award	180.00	270.00
Quiz Night		40.00
	<u>2313.40</u>	<u>1354.05</u>
<u>Expenditure</u>		
Badges	23.85	42.40
Rule Books	95.00	113.50
Pitch Hire	1355.75	618.10
Postage	91.68	228.06
Stationery	13.92	139.95
Telephone		136.63
Umpire Expenses		22.00
Prelim Award	40.00	45.00
C" Test Fees		47.00
Coaching Videos		
Trophies		11.68
Umpiring Equipment	83.88	24.08
	<u>1704.08</u>	<u>1428.40</u>
Surplus of Income for year	<u>609.32</u>	<u>-74.35</u>

BALANCE SHEET AT 30TH APRIL 1992

<u>Assets</u>		
Coaching Videos	47.88	47.88
Badges	0.00	23.85
Whistles	38.00	11.50
Umpire Warning Cards	7.98	7.98
Umpiring Jackets	168.00	192.00
Cash at Bank	1693.40	887.73
	<u>1955.26</u>	<u>1170.94</u>
<u>Less: Liabilities</u>		
Summer League receipts in advance	-1100.00	-1000.00
	<u>855.26</u>	<u>170.94</u>
<u>Plus: Debtors</u>		
A.C.W.H.A. EXPENSES		75.00
	<u>855.26</u>	<u>245.94</u>
Represented by:		
Surplus of Income - brought forward	245.94	320.29
for the year	609.32	-74.35
	<u>855.26</u>	<u>245.94</u>