

Hampshire Hockey Association www.hampshire.hockey

President: Michael Harvey



Minutes of the Hampshire Hockey Association Annual General Meeting on 30 June 2025 on

The following Officers of the HHA Committee were in attendance:

President Michael Harvey Richard Wood Chairman Phil Gibbs Secretary Ian Southgate Treasurer

The following members of the HHA Committee were in attendance:

Calum Crichton Juniors Administrator

Player Pathway Administrator Koo Jansen

The following clubs were represented:

Fareham HC Colin Bradbury Gosport Borough HC Donna Sutton Gosport Borough HC Richard Wood

Havant HC Glyn Knaresborough

Portsmouth HC Jacs McDonald **David Rigby** Southampton HC Southampton Uni HC Bhavishya Gem Fleet HC Emma O'Neill Waterside HC Alex Weight West Meon HC Jo Copsey Winchester HC Andy Craig

In Attendance:

Barbara Reynolds England Hockey Representative

- 1. Welcome. The Chairman welcomed all present to the meeting.
- 2. Apologies for Absence. Richard Macer was unable to attend as he had been ill. The meeting passed Richard their best wishes. One apology received – Mark Sykes (Eastleigh Men's HC). The following clubs neither responded to the calling notice nor sent apologies for absence: Aldershot and Farnham, Alton, Andover, Camberley & Farnborough, Eastleigh Ladies, Fleet & Ewshott, Hamble, Isle of Wight, New Forest, Petersfield, Romsey, Trojans, and Yateley

- 3. Correspondence. The South Coast Talent Academy report has been received and is included in the meeting links
- 4. Minutes of the 2024 AGM. The Minutes of the 2024 AGM were received at the meeting.
- 5. Chairman's Report. The report was presented; there were no submitted questions.
- 6. Financial Report. The report was presented; there were no submitted questions.

The subscription rates for 2025-26 were presented, proposed by Ian Southgate and seconded by Jo Copsey. Agreed.

The insurance element was discussed, and it was noted that it was covered by the Player Pathway system.

- 7. Appointment of an Independent Examiner for the accounts. Trevor Gay was proposed by Ian Southgate and seconded by Jo Copsey. Agreed.
- 8. Hampshire Cup Report. The report was presented; there were no submitted questions. Next year's cup process will be conducted through the new Hampshire County Management System.
- 9. Hampshire Juniors Report. The report was presented; there were no submitted questions. Next year's Junior process will be conducted through the new Hampshire County Management System.
- 10. Hampshire Player Pathway Report. The report was presented; there were no submitted questions. 30 young umpires have signed up through the Player Pathways system and have been started on the way by SCO.
- 11. Talent Academy Report. The report was presented; there were no submitted questions.
- 12. England Hockey Representative Report. The report was presented; there were no submitted questions. Three new EH courses will be launched shortly: Safeguarding, Level 1 Umpiring and Coaching Courses.
- 13. Election of Officers.

The President proposed Richard Wood for Chairman, seconded by Ian Southgate and agreed.

The Chairman proposed, seconded by Andy Craig, the following Officers:

a. Vice-Chairman Jo Copsey volunteered

b. Secretary Phil Gibbsc. Treasurer Ian Southgate

All agreed.

The following Sub-Committee leads will continue in post:

d. Junior Hockey Co-ordinatore. Player Pathway Administrator

f. Communications Officer

g. Adult Cup Competitions Co-ordinator

h. Welfare Officer

i. Non-Portfolio 1

j. Non-Portfolio 2

All Agreed.

14. Any Other Notified Business. None

The meeting closed at 20:04

Phil Gibbs Richard Wood

secretary@hampshireha.co.uk Chairman@hampshireha.co.uk

Calum Crichton

Michael Harvey

Richard Macer

Koo Janzen

Bhav Gem

Bhav Gem

Vacant