

ENGLISH ICE HOCKEY ASSOCIATION

AGM
8th July 2023
NON-VERBATIM



Company Number: 03730185 Register Address: Ice Sheffield, Coleridge Road, Sheffield, England, S9 5DA

The meeting took place online via Microsoft Teams and in person at Hilton Hotel Normanton Derbyshire and convened at 09:47 hrs

Directors Present: Barrie Archer (BA) – Meeting Chair; Mohammed Ashraff (MA); Cornelia Raubal (CR); Bruce Douglas (BD); Dunacan Hough (DH); Thomas Lillie (TL)

Others present: Hannah Ridgard-Mason (H R-M), Aidan Paget, Caitlin Berry, Danny Perchard, Haydn Hunter, Alan Moutrey, Christopher Lyons, Joanne Lyons, Claire Fay, Carol Jackson, Andy Binns, LAUREN COX, Sam Phillips, Martin Peters, Dariya Glazer, John Neville, Tony Pickup, Matt Lloyd, Sam Phillips, Lois Hudson, Becky Vigar, Bruce Morton, Ian Foster, James Parsons, David Hayward, G D'ANGER, Mike Clancy, Abi White, Lee Millward, Andy Daintith, Jan Akers, Steve Nell, Aaron Nell, Paul Ratcliffe, Tony Boynton

Microsoft Teams Online call: Lauren Matthews, Debbie Alston, Terry Gray, Lyn Burton, Richard Gray, Georgia Shand, Sarah Davies, Kieran Sagu, Kerry Dunn, Heather Metcalf, Alison Smart, Sarah Parrish, James Parsons, Barbara McInnes, David Potter, Milos Melicherik, Alex Murray, Irene Jones, Matthew Parsons, Tony Wood, Janny Barnett, Becci Osman, Joanne Gibson, Neil Spawforth, Cheryl Brookes, Alison Jeffery, Lee Farrow, Lou Scott, AnneMarie Brown, Louise Capps, Stewart tempest, Luke Rees, Louisa Jones, Vicki Fidler, Jake Oakley, Steve English, Darren Wilson, Graham Lomax, Scott Jenkinson, Steve BROOKES, Sue O'Sullivan, Jo Mundy, Seth Bennett, Clare Tull

The meeting started at 09:57 hrs.

Action

1 Welcome

1.1 Opening Remarks

BA chaired the meeting.

2 Apologies

Daniel Smith Director

Andrew Miller Director

3 Introductions

The board members introduced themselves

4 Retiring from the board

Members were informed that both Andrew Miller and Thomas Lillie were standing down from the board. BA thanked them for their service on behalf of the board.

5 Questions

The floor was opened for questions from the floor

Tony Boynton – Rec Chair - Articles: Don't define what a Member is on the articles – not clear in the Articles?

	<p>TL – This is a question a number of people have raised; there is no intention to change who is a member is in the new articles. Accept important feedback that it is not defined in the document – proposal was to define this in ‘regulations’ which sit under the articles (previous version of articles too expansive)</p> <p>Matt Lloyd – Will it remain one team one vote in the new articles? Intention going forward can we state this clearly?</p> <p>BA: Article Qs moved to when discussing resolution</p> <p>Chris Lyons Grimsby – can you clarify where we stand on recertification of coaches? What’s happening?</p> <p>BA: Deferred to section meeting</p> <p>GA: protocols issued last year ; not expected to change. CPD as per the UK Coaching minimum standards, plus safeguarding and GDPR.</p> <p>Dariya Glazer Haringey – are coaching and managing accreditation obtained transferrable to other countries (e.g. Europe) etc?</p> <p>GA – I don’t know. UKCC CIMSPA points are UK Sport recognised sport credentials – if recognised elsewhere then this should carry forward. Was recommended that this be treated on a case-by-case basis.</p> <p>Matt Lloyd – is online training open for coaches.</p> <p>GA – not currently. Will re-open before 1st August. DBS required first.</p> <p>Seth Bennett Leed Jrs online – whats the justification on the amount of money spent on game day system that does not work when we have been assured that it is coming</p> <p>MA – justification is simple – project was under-resourced in rollout and new system and Spordle’s system is being reviewed. At the time it was the right choice. Issue – not enough people to roll out the system ; resources to help structure the solution to help it be able to work for current needs.</p> <p>BA – Looked at another system in process of developing WILL be in place by the start of the season. Need a working system before board can make decision to close one down.</p> <p>Matt Lloyd – update on independent chair.</p> <p>BA – 3 applicants have gone through to the nominations committee [external] and to the board. Interviews taking place in August.</p>	
<p>6</p>	<p>Resolutions</p> <p>Explanatory notes for the resolutions was posted on 15th June accordingly the requisite notice for the meeting was given.</p> <p>Confirmed by majority vote.</p> <p>6.1 Resolution 1 – Approve draft minutes of AGM for December 2022.</p> <p>Passed by majority</p>	

Carried

6.2 Resolutions 2 + 3 – Accounts and reappointment of Crossley & Davis.

Draft accounts have been provided but they are not audited. PROPOSAL once audited another meeting is called to confirm the accounts (date to be confirmed)

Matt L – when were C&D contacted as this is the second time this has happened with the accounts? And why 9 months instead of 12?

BA - End of June. End of year moved to April to be level with tax year

Passed by majority

Carried

6.3 Resolution 4 – Amendments to company’s register of members.

Passed by majority

Carried

6.4 Resolution 5 – Annual Report approval

Passed by majority

Carried

6.5 Resolution 6 – Approve the next date of AGM – 13th July 2024

Passed by majority

Carried

Resolution 7 – Appointment of previously coopted members and the re-election of Gary Apsley and the election of Martin Peters and Alan Mountry

Tony Boynton Q – not a secret ballot?

Matt Lloyd – People would be abstaining if asked to vote publicly.

The members present selected to complete a poll with the current board directors out of the room, the vote was overseen by an independent adjudicator namely

Muckles Solicitors.

The following results were recorded:

Bruce Douglas – Yes majority

Cornelia – Yes by majority

Duncan – Yes by majority

Gary – No by majority

Alan – Yes by majority

Martin – Yes by majority

6.6 Resolution 8 – Special Resolution – to adopt new Articles of Association

Board feel there is a need that all members follow us along the journey of adopting the new articles – proposal that resolution be postponed to a later date to allow the organisation to have further consultation with members and stakeholders to make sure we are doing the right thing. Allow as many members as possible.

Matt Lloyd Q – 1 team 1 vote?

Thomas Lillie – what counts as a ‘member’ is not changing, understand need to clarify in Articles.

Brief 10-minute adjournment

Proposal changed – proposal that members DO NOT adopt the articles of association.

	<p>Passed by majority Carried Will open further dialogue with everybody to move this forward at a later date.</p>	
7	<p>Closure of meeting</p> <p>BA thanked the members for their attendance and closed the meeting</p>	
<p>Date of next Annual General Meeting 13th July 2024 10 am members will be notified of venue</p>		
<p>Meeting closed at 11.50 hrs</p>		