



DEVON HOCKEY ASSOCIATION

TWELTH ANNUAL GENERAL MEETING

**WILL BE HELD ON
MONDAY 19th MAY 2014**

**THE FUNCTION ROOM
THE DOLPHIN INN, BOVEY TRACEY
at 7.30 p.m.**

**It will follow on after the FIXTURES SECRETARIES MEETING
which will start from 6:30 p.m.**

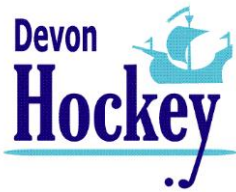
Note: There will be food served at the meeting



Devon Hockey Association Annual General Meeting 2014
Dolphin Inn, Bovey Tracey. Monday 19th May 2014

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES OF ANNUAL GENERAL MEETING 2013 (available on the evening)**
- 3. MATTERS ARISING FROM ANNUAL GENERAL MEETING 2013**
- 4. NOTIFICATION OF ANY OTHER BUSINESS**
- 5. EHB DEVON - REPORT** (Barbara Reynolds)
- 6. REPORTS**
 - 6.1 Hon. Secretary and Competitions Report (Michelle Judge)
 - 6.2 WHA Council & Sub-committee reports (Mike Tucker)
 - 6.3 Disciplinary Officer's Report (Sam Tallowin)
 - 6.4 Single System Report (Sue Hutchings)
 - 6.5 Men's Hockey League Report (Martyn Harvey)
 - 6.6 Devon Umpires Associations Report (Keith Dingle)
- 7. STATEMENT OF ACCOUNTS** (Peter Hodge)
- 8. ADOPTION OF REPORTS AND ACCOUNTS (incl. setting of affiliation fees)**
 - 8.1 Adoption of presented reports
 - 8.2 Adoption of accounts
 - 8.3 Setting of Affiliation Fess for Season 2014/15
 - 8.4 Appointment of Independent Examiner
- 9. ELECTIONS OF OFFICERS & REPRESENTATIVES FOR DEVON HOCKEY ASSOCIATION OFFICERS**
 - 9.1 President
 - 9.2 Vice-President
 - 9.3 Hon Secretary
 - 9.4 Treasurer
 - 9.5 County Disciplinary Administrator
 - 9.6 Welfare Officer
- 10. ANY OTHER BUSINESS**
 - Presentation of "Treece Rose Bowl" – awarded by DHA committee
- 11. PRESIDENT'S ADDRESS (David Chard)**



**DEVON HOCKEY ASSOCIATION
SEASON 2014-15**

LIST OF OFFICERS & COMMITTEE MEMBERS

Position	Present Holder	Nomination
President	David Chard	
Vice President	Mike Tucker	
Honorary Secretary	Michelle Judge	
Honorary Treasurer	Peter Hodge	
Devon County Disciplinary administrator	Sam Tallowin	
Men's Senior Team representative	vacant	
Women's Senior Team representative	vacant	
Welfare Officer	Sam Tallowin	
Men's League committee rep	Martyn Harvey	