



DEVON HOCKEY ASSOCIATION

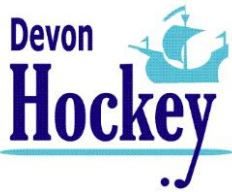
14TH ANNUAL GENERAL MEETING

WILL BE HELD ON
MONDAY 16th MAY 2016

THE FUNCTION ROOM
The Ley Arms
Kenn
Nr Exeter
Devon
EX6 7UW

at 7.00 p.m.

Note: There will be food served at the meeting



Devon Hockey Association Annual General Meeting 2016
Ley Arms, Kenn. Monday 16th May 2016

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF ANNUAL GENERAL MEETING 2015 (available on the evening)**
3. **MATTERS ARISING FROM ANNUAL GENERAL MEETING 2015**
4. **NOTIFICATION OF ANY OTHER BUSINESS**
5. **PRESIDENT'S ADDRESS (David Chard)**
6. **EH DEVON - REPORT** (Barbara Reynolds)
7. **REPORTS**
 - 7.1 Hon. Secretary and Competitions Report (Michelle Judge)
 - 7.2 WHA Council & Sub-committee reports (Mike Tucker)
 - 7.3 Disciplinary Officer's Report (Sam Tallowin)
 - 7.4 Single System Report (Matt Bodily)
 - 7.5 Devon Umpires Associations Report (Keith Dingle)
8. **STATEMENT OF ACCOUNTS** (Peter Hodge)
9. **ADOPTION OF REPORTS AND ACCOUNTS (incl. setting of affiliation fees)**
 - 9.1 Adoption of presented reports
 - 9.2 Adoption of accounts
 - 9.3 Setting of Affiliation Fess for Season 2016/17
 - 9.4 Appointment of Independent Examiner
10. **ELECTIONS OF OFFICERS & REPRESENTATIVES FOR DEVON HOCKEY ASSOCIATION OFFICERS**
 - 10.1 President
 - 10.2 Vice-President
 - 10.3 Hon Secretary
 - 10.4 Hon Treasurer
 - 10.5 County Disciplinary Administrator
 - 10.6 Men's League representative
 - 10.7 Woman's League represenative
 - 10.8 Welfare Officer
11. **ANY OTHER BUSINESS**
 - Presentation of "Treece Rose Bowl" – awarded by DHA committee



**DEVON HOCKEY ASSOCIATION
SEASON 2015-16**

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	
Representative from Devon Schools & Youth Associations	Rosie Parkin/Jamie Oxley	
Representative from Devon Umpires' Association	Keith Dingle	
Welfare Officer	Sam Tallowin	
Men's League committee rep	Vacant	
Women's League committee rep (New)	Alison Franklin	