



NPUA AGM MINUTES

Date: Saturday 4 September 2010

Venue: Loughborough, Leicestershire

1. Apologies

Several members emailed their apologies in advance of the AGM: Lee Wilks, Martyn Gallivan, Steve Crossley, Andy Mair, Chris Chambers and Darryl Hoffman.

2. Minutes of AGM 2010

The minutes from the AGM 2009 were accepted as a true and accurate record. Proposed by David Ellcock and seconded by Liz Pelling.

3. Matters arising from minutes of AGM 2009

There was one matter arising from 2009 in relation to the previous coaching committee. This was fed back to the member who raised the issue and has since been superseded by the new coaching strategy.

Paul Box-Grainger asked if young members were allowed to vote at the AGM and raise questions. It was confirmed this was the case and that those young members present had been informed of this before the AGM commenced.

4. Officers' Report

a. Chairman's report

David Dowdall gave a summary of the 2009-10 season.

Specifically, the Chairman expressed his thanks to the two outgoing members of the Executive Committee, Rob Jenkins and David Thirsk, for all their hard work and commitment to the Association.

b. Financial Report & Accounts

A summary of the financial reports and accounts was provided by the Treasurer.

- Income levels remain consistent year on year.
- Sponsorship has been received each year from Steelcase to a value of £5,000.
- Additional donations from members are much appreciated and thank you very much to those members.
- Expenses have increased this season as a result of the following:
 - Development initiatives – representing such items as the cost of the mics system and the others, GPS activity undertaken, development and production of the Body Language 2 DVDs and the various video analysis work undertaken for members at the end of season tournaments.
 - Kit, shirts and embroidery – this includes writing all our old stock off as it was of no realisable value, to a sum of £3,000.
 - Administration costs – this has increased solely due to the two day strategy session in June and as a result of this there was the cost of the Executive staying overnight which was a cost of £1,500.
 - Bursaries given – this has reduced as a result of the Coaching Development Administrator not being in post for the full term following his appointment to the FIH.

Balance Sheet

- Debtors – the major one at the yearend was BUCS at £2,400 which was received just after the year end.
- Creditors – the major creditor was for the provision of the mics which has been paid since the year end at £3,408.

- Deferred Income – relates to monies received in respect of the Conference and also subscriptions received in advance for 2010/11. (£9,162 re conference and £2,187 re subscriptions)

The accounts were proposed by Hamish Jamson, seconded Andy Higgins. The membership voted in majority to approve the financial reports and accounts.

5. Subscriptions

The following subscriptions were proposed for 2010-11:

Honorary Vice President	£0.00
Full Member – Umpire	£120
Full Member – Non Umpire	£120
Young Member	£30
Indoor Only Member	£50
Visiting Umpires	£0.00
Candidate	£0.00
Coach Candidate	£120
Associate Members	£5
Young Umpire	£5
Reserve Umpires	£0.00

Dave Dowdall provided an update and a summary of the reasoning behind the subscription levels, based on feedback and the remit the membership directed at the AGM 2009.

There were no questions from the membership.

Two members voted against the proposals, there were no abstentions and the rest of the membership was in favour by an overwhelming majority.

6. Election of officers

Dave Dowdall explained that the Executive Committee suggested clarity was needed about how a member of the Executive Committee is elected. It was suggested that a third of votes from those members present were needed to be elected.

- Dave Ellcock asked if this may be considered to be added into the constitution? Dave Dowdall clarified that this may be considered in the future if the membership deemed this a reasonable proposal and if the process was successful this year.

The membership then proceeded to elect its officers. At this point Richard Wood took over the running of the AGM to elect the Chairman.

Chair: Dave Dowdall

Proposed by Richard Wood, seconded by Jo Pennycook
Unanimous vote of approval

After his re-election Dave Dowdall resumed the running of the AGM.

Secretary: Hannah Sanders

Proposed by Matt Harrison, seconded by Dawn Bonner
Unanimous vote of approval

Treasurer: Richard Kirk

Proposed by Martin Twist, seconded by Andy Higgins
Unanimous vote of approval

Expenses Administrator: Richard Wood

Proposed by Dave Dowdall, seconded by Stephen Cox
Unanimous vote of approval



7. Election of Executive Committee

Sarah Chapman: Proposed by Jo Pennycook, seconded by Ann Hopkins
Unanimous vote of approval

Martin Twist: Proposed by Nick Padget, seconded by Andy Burnette
Unanimous vote of approval

Tim Benford: Proposed by Scotty Evans, seconded by Geoff Blakeman
Unanimous vote of approval

Lili James: Proposed by Sue Barker, seconded by Sarah Bush
Unanimous vote of approval

Karen Evans: Proposed by Margaret McLoughlin, seconded by Matt Harrison
Unanimous vote of approval

8. AOB

There were no AOB items submitted in advance of the meeting.

AGM closed at 17.54.