



NPUA AGM MINUTES 2011

Date: Saturday 3 September 2011

Venue: Loughborough University, Leicestershire

AGM commenced at 18.06

1. Apologies

Several members emailed their apologies in advance of the AGM: John Gawley, Howard Pollard and Tony Rollins.

2. Minutes of AGM 2010

The minutes from the AGM 2010 were accepted as a true and accurate record. Proposed by Matt Harrison and seconded by Dawn Henning.

3. Matters arising from minutes of AGM 2010

No matters arising

4. Officers' Report

a. Chairman's report

David Dowdall gave a summary of the 2010/11 season. He commented about the immense enjoyment in his time as Chair, that he was very proud of all the Association has achieved and welcomed the opportunity to lead the Association during this past challenging two years. Dave was delighted to see so many people volunteering for the role of Chair and expressed his personal thanks to Richard Wood, Martin Twist and Val Sassall for putting themselves forward, expressing that it is an indication of a very healthy Association.

b. Financial Report & Accounts

A summary of the financial reports and accounts was provided by the Treasurer, Richard Kirk. He highlighted several aspects including:

- Income has been sustained throughout the year
- Many thanks to all those who have made donations to the NPUA, every little helps
- Expenditure has been a priority this year, especially given the difficult economic times. Our objective was to ensure we avoided over-stretching the Association. Therefore next season we will try to spend some of this surplus, but cautiously.
 - Debtors, these were down this year as one of the largest paid on time
 - Creditors were lower than previous, mainly because we did not purchase new mics this year
 - Deferred Income within creditors has increased, largely as a result of members who pay in advance for conference and in advance of the next seasons subscriptions, and this helps cash flow immensely

There was a question from the floor, about the bursary income. This money is from EHB with the intention that it can be used to pay a member of the Association who plays a key role.

The accounts were proposed by Steve Cox and seconded by Terry Lees.

Dave Dowdall gave a brief overview of finances, as a session was lost from the Conference morning schedule. The development budget is £35,000 with a separate appointments budget. The budget, which has been agreed for 2011/12, is confirmed as remaining the same for the development budget.

As of 1 September, the mileage rate for NPUA members will increase from 20p to 24p a mile. We will still need to be efficient as this has only been reflected in the competitions budget not the development budget from EHB, so the Exec will manage this to ensure it applies across the entirety of the Association's appointments.

5. Election of officers

Election of Chair

Martin Twist received 39 votes and Val Sassall received 45 votes in the second ballot. In the first ballot there was a tie of 46 votes for Martin Twist and Val Sassall with Richard Wood receiving 19. Therefore Val Sassall was elected as the new Chair of the NPUA.

Secretary: Hannah Sanders
Unanimous vote of approval

Treasurer: Richard Kirk
Unanimous vote of approval

Expenses Administrator: Richard Wood
Unanimous vote of approval

6. Election of Executive Committee

Sarah Chapman: Unanimous vote of approval

Martin Twist: Unanimous vote of approval

Tim Benford: Unanimous vote of approval

Lili James: Unanimous vote of approval

Karen Evans: Unanimous vote of approval

Sean Edwards: Proposed by Matt Harrison, seconded by Jo Forrest
Unanimous vote of approval

Annika Midwinter: Proposed by Hannah Sanders, seconded by Lili James
Unanimous vote of approval

7. Subscriptions

The following subscriptions were proposed for 2011/12:

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, which will remain unchanged for 2011/12.

There were no questions from the membership.

Unanimous vote of approval for the 2011/12 subscriptions.



8. AOB

- There was a question from the floor about the possibility of a Deputy Chair. Dave Dowdall provided his thoughts as a result of discussions at previous Executive Committee meetings around this issue, particularly with respect to needing a deputy at very busy times in the Chair's responsibilities. This will be further considered by the incoming Chair and Executive at its next meeting.

- The floor proposed a note of thanks to Dave Dowdall for his time as Chair and the members showed their appreciation.

AGM closed at 18.28