Dear All,

The majority of you will be aware that the Club successfully achieved Club Mark accreditation through England Hockey (EH) in early 2019. As part of that accreditation, EH have suggested some improvements to our policies and procedures. Also some additional proposals are open for consideration, essentially to minimise financial impacts on the Club and reduce the time burden on our volunteers. The Committee are therefore using the Annual General Meeting to propose those improvements and seek approval for incorporating into the forthcoming season's programme.

These amendments open to the Club vote are:

1. Update the Club First logo to Club Mark logo (primarily an admin task by the Secretary)

2. Club Matters terminology to be used throughout the Committee's Terms of Reference (primarily an admin task by the Secretary)

3. Amend our annual growth targets to 10 adults and 20 juniors within our Club Development Plan

4. Setting a Quorum of fully paid 15 eligible Club Members at an AGM to validate decisions for impartiality and remove the 10% quota - Constitution change (Secretary to action upon agreement)

5. Proposers and seconders need to be recorded in the AGM minutes when voting in a Committee Member (Secretary to action upon agreement)

6. Amend the second game rule so that it applies to same day matches only (at £1) and that if additional games are played on a Sunday the match fee is £5.