



Welsh Hockey Union Limited
Annual General Meeting

Welsh Institute of Sport, Cardiff
Sports Council for Wales, Plas Menai, North Wales
Sunday 8th January 2006

Agenda

- 1 President's Welcome**
- 2 Apologies for absence**
- 3 Minutes of 2005 AGM** (available on website or by contacting the WHU Office)
- 4 Matters Arising**
- 5 To receive the 2004/5 Accounts of WHU** (Summary of Audited Accounts enclosed)
- 6 Reports** (available on website or by contacting the WHU Office)
- 7 Proposal:**

That the following changes to the Bye Laws be approved:

10. Qualification for International Matches

A player shall be eligible to play for Wales if he / she satisfies one of the following conditions:

(d) Can prove continuous residence in Wales for a period of three years (Seniors), one year (U-21's) or in the case of Youth players (U-18 and below) a period of not less than three months, immediately preceding selection. In all cases players must also be a member of a club or school affiliated to the Union or hold individual affiliation of the Union.

(f) Differing criteria applies for those players holding dual nationality or for those that have represented another country at U-21 or Senior level and any such person wishing to make themselves available for selection must first contact the WHU for clarification.

11. Discipline

(b) The Board shall also have the right to appoint such a Disciplinary Committee (without the need to refer it to the Regions) in the event that any affiliated club or school, official, player, coach, umpire or member of an affiliated club or school has been reported in writing to the Operations Manager for an alleged breach of these byelaws or misconduct which has brought the game or the Union into disrepute.

(h) Notwithstanding any of the foregoing the Board reserves the right to refuse, suspend or cancel the registration of any member or proposed member for such reasons that may be deemed appropriate. Any person so affected may make a written appeal against the decision to an Appeals Panel whose decision shall be final. Any such appeal must in accordance with the Right of Appeal provisions set out in paragraph 12 below be lodged in writing with the Operations Manager within 10 working days of notification of the penalty or decision. In the event that there is an appeal the Operations Manager will then progress the matter having regard to the said Right of Appeal provisions.

PTO

WELSH HOCKEY UNION LIMITED: Severn House, Station Terrace, Ely, Cardiff CF5 4AA
Tel: 029-2057-3940 * Fax: 029-2057-3941
e-mail: info@welsh-hockey.co.uk

8 Registration and Player Registration Fees 2006 – 2007

Fees include Civil Liability insurance cover AND Accidental Death, Permanent Total Disability and Capital Benefits (except Schools which do not include an insurance element)

Club Fee payable by each club. (Those clubs with joint Men's & Women's sections that are run under one Constitution are to be considered as being one club)	£43.50 (increase of £1.25)
Team Fee payable for each team playing Senior competitive hockey	£10.50 (£0.25)
Senior Member	£18.25 (£0.50)
Youth Member (aged 13-17 inclusive – age on 1 st January next)	£ 7.00 (£0.25)
Intermediate Member (aged 11-12 inclusive – age on 1 st January next)	£ 5.00 (£0.25)
Mini Member (aged under 11 – age on 1 st January next)	£2.75 (no increase)
Secondary Schools	£15 (no increase)
Primary Schools	£10 (no increase)

9 Election of Directors

Nomination	Proposed by	Seconded by
Jen Barton	Jane Price WHUA	Sue Gray Swansea LHC
Colin Crayford	Alison Cook WHUA	Ian Brookfield Penarth HC
Ian Ord	Pat Knowles Llandudno HC	Mary Bainbridge Wrexham HC
Dave Skirrow	Roger Caddick Whitchurch HC	Roger Harris Whitchurch HC

Two Directors are to be elected, both for a period of three years.

10 Election of Player/Umpire Representatives as Directors

Nomination	Proposed by	Seconded by
Jen Barton	as above	as above
Colin Crayford	as above	as above
David Skirrow	as above	as above

Two Directors are to be elected, both for a period of one year.

Where the same persons are nominated in both (9) and (10) above, those persons elected in (9) will withdraw their nominations for (10)

11 Appointment of Auditors

12 Date and Venue of 2007 AGM

Following the completion of the AGM a Question and Answer session will be held with the Board to enable **ANY** member to raise any concern they may have regarding the modernisation proposals. Whilst this will be the first in a series of meetings at various levels it will give everybody the opportunity to have their say.

WELSH HOCKEY UNION LIMITED: Severn House, Station Terrace, Ely, Cardiff CF5 4AA
Tel: 029-2057-3940 * Fax: 029-2057-3941
e-mail: info@welsh-hockey.co.uk