



OHUA AGM - Thu 13 October 2022

The meeting was held using Zoom and was entirely remote.

Apologies: Jim Patel, Carol Hicks, Mike Corran, Charlie Baggs, Paul Wilson, Helen Tomlinson,

Attendees: Tim Dudgeon, Ashley Hurden, Hatty Wood, Richard Young, Mark Cumming, Lesley Potter, David Boyle, Dawn Tucker, Adrian Higgins, Mike Vince, Les Cooke, David Hughes, Neil Holdstock, Sam Krasner, Jacqui Barlow, Odette Dawkins, Gail Norbury, James Bartrip, Bridget Midwinter, Richard Walsh

Minutes of 2021 meeting

The minutes of the 2021 AGM were approved.

Proposer: Mike Vince, Seconder: Odette Dawkins

Chairman's report

The report was given by Mark Cumming as the Chair position is vacant. A written report is included at the end of these minutes.

Dawn Tucker asked if there was any implication about insurance. We advised membersThe reports are presented at the end of this document. that OHUA no longer provides insurance cover for members. We strongly recommend that umpires should obtain insurance cover through Silver or Gold tier membership of EHO or through their clubs.

Jacqui Barlow mentioned that BUCS matches are currently not handled by EH so are not run through GMS, but might in the future.

Financial report from the treasurer

The treasurer's reports are included at the end of these minutes. Mike Vince reported that we currently have just under £9000 in the bank and anticipate this being reduced to approximately £5000 by the end of the current season.

A vote to approve the report and the financial statement was passed.

Officiating in the South Central Area

Post Covid and with the introduction of EHO some umpires have left the system and there is now a shortage of umpires taking neutral appointments, which is partly being addressed by some umpires doubling up. The situation could be improved if clubs could arrange matches away from the midday pinch so that more umpires would be available..

Clubs are now having to find umpires for matches that were appointed to in previous seasons.

Membership fees

It was proposed that there would be no membership fee this year.

Proposed: Mark C, Seconded: Les Cooke

Vote was approved.

Election of officers

Current committee is willing to remain in position for the year, though we do not have a chair.

No members offered to stand so it was agreed to vote in the current committee in a single vote.

Prop: Jacqui Barlow, Seconded: Ashley Hurden

Vote was approved.

Winding up OHUA

This is expected to happen within the year, probably following the summer league.

An AGM or EGM will be needed to enact this.

At that meeting we will need to decide on what to do with remaining funds.

The committee expects that this will be used for the benefit of umpiring in Oxfordshire.

AOB

James Bartrip mentioned that BUCS matches on Wednesdays are a good opportunity for club and young umpires to get some coaching

Jacqui Barlow thanked the committee for their work over the year.

Meeting closed. At 7:48.

OHUA Committee Report to Members for Season 2021-22

Introduction

Welcome to this consolidated report on behalf of the OHUA Management Committee for 2021/22, although please note that the Finances will be reported on separately by the Treasurer.

As you will know, last September saw the introduction of England Hockey Officiating (EHO), with 8 areas across the country and Oxfordshire located in South Central (SC). SC is chaired by Jacqui Barlow, with an Officiating Committee, chaired by Simon Milford, reporting in to the main committee. OHUA handed over all its responsibilities for appointing umpires for league and cup competitions to SC. However, we did agree to appoint to the Oxford Hawks ladies summer league in June and July and continue to appoint to some school and midweek university matches. We also covered the Junior Academy clusters in March, April and May.

Membership

With the introduction of EHO we have only been accepting new members where this was necessary for the purposes of appointing through the OHUA website. Whilst on paper the Association currently comprises 191 Members, including 18 Juniors plus 4 Life Members, the vast majority of these are not considered active members.

Appointments

As mentioned above we had no League or cup this season, however we can report that we have umpire appointments totalling :

- 6 in friendly matches
- 124 in JAC matches
- 172 in BUCS matches
- An amazing 234 in Summer League matches
- Plus OHUA assisted Berkshire by providing a number of umpires

Thanks to James Bartrip for his efforts in making this happen.

Coaching & Development

A number of the OHUA coaches and assessors have continued their work in the SC organisation. OHUA also supported the Hawks summer league by providing coaching and development for a number of umpires.

The future

It is the intention of the committee to keep OHUA going for the next 9 to 12 months. There will come a point though when we need to consider winding up the association and at this time we will need to have an EGM to discuss this and the options for the disbursement of any surplus funds. It is the firm belief of the committee that any surplus funds should be used for the development of umpiring in Oxfordshire.

OHUA Committee September 2022

Oxfordshire Hockey Association

Treasurer's Report, May 2021 to April 2022

Financial functions were severely disrupted by the sudden closure of our bank accounts in July 2021 by HSBC. Despite supplying several new mandates to HSBC since I became treasurer in 2018 HSBC never changed the account details leaving the point of contact with an ex-treasurer. This led to account closure for not providing up to date information for money laundering checks.

We opened a new account with Lloyds in September 2021 and this operates trouble free. However the closure of the HSBC accounts left us without access to bank statements which prevented reconciling the bank accounts to the cheque received from HSBC. HSBC would not provide statements as I was not on the mandate. This was finally resolved by a visit to the bank in June where I obtained printouts. However the request for printed copies failed as I was not on the bank mandate. This left over a year back log in transactions to get up to date. I am now back under control and outstanding payments are being cleared.

The association has reduced functions with league umpiring now covered by South Central. We still appoint to and coach for BUCS, JAC and women's summer league.

This season we charged at the cost of umpiring for BUCS and JAC. Summer league started in April so the first few matches are in this financial year and as usual provided free. The deficit for the year reflects the fact we made no money from umpiring with coaching and expenses met from reserves.

In future there may well be a need to charge for summer league as the reserves reduce further and other matches provided at a small markup.

With England Hockey now providing insurance for umpires this is no longer covered by OHUA.

M. J Vince Honorary Treasurer

19th September 2022

Oxfordshire Hockey Umpires Association Accounts Report Financial Year 1st May 2021 to 30th April 2022

Income and Expenditure

Income		
Subscriptions		40.00
Umpire Appointment Fees		4,335.70
(no sub-account)	4,323.70	
Trysports	12.00	
Donations		25.00
Donations Received	25.00	
Interest		0.08
		4,400.78
Expenditure		
Expenditure - Umpiring Expenses		6,383.10
(no sub-account)	2,100.40	
Trysports	478.00	
BUCS	3,690.00	
JAC	114.70	
Coaching Expenses		962.20
Level One Assessments		77.10
Level One Assessments	77.10	
Kit & Equipment		251.50
Radios	251.50	
Committee Costs		8.80
Administration Costs		522.05
Insurance	214.05	
Web Site Costs	308.00	
Development & Support	176.00	
Hosting	132.00	
Misc		291.25
(no sub-account)	10.00	
Donations	281.25	
		8,496.00

Excess of Expenditure over Income 4,095.22

Balance Sheet

Assets		
Bank and Cash Accounts	10,084.09	
Sundry Debtors	4,510.30	
Total Assets		14,594.39
Liabilities		
Creditors	5,689.93	
Total Liabilities		5,689.93
Net Assets		8,904.46
Financed By		
Accumulated Surplus from Previous Years	12,999.68	
Surplus This Year	(4,095.22)	
		8,904.46

Split of Funds

	Brought Forward	Income	Expenditure Carried Forward	Forward
General Funds	13,335.68	4,400.78	8,496.00	9,240.46
Refundable L1 Deposits	(336.00)	0.00	0.00	(336.00)
	12,999.68	4,400.78	8,496.00	8,904.46