

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Hampstead Hockey Club will be held at The Hornsey Club on Monday, 30th April 1979 at 8.00.p.m.

By order of the General Committee

11th April, 1979

Brian Beaumont-Owles
Hon. Gen. Secretary

A G E N D A

1. APOLOGIES FOR ABSENCE
2. MINUTES
To read and sign the Minutes of the previous Annual General Meeting.
3. MATTERS ARISING FROM THE MINUTES and not dealt with elsewhere.
4. ACCOUNTS
To receive the following statements of affairs of the Boizot Fund and Woodpecker Fund.
5. SUBSCRIPTIONS
To approve subscriptions for season 1979/80.
6. CAPTAIN'S REPORT
To receive the Annual Report of the 1st XI Captain.
7. CLUB CAPTAIN
To elect a Club Captain.
8. OFFICERS AND GENERAL COMMITTEE
To elect the following officers for the 1979/80 season :
 - a) Officers and General Committee Members.
 - b) Team Captains.
9. CLUB RULES
To accept the amended Club Rules circulated with this Agenda.
10. ANY OTHER BUSINESS admitted by the Chairman.

The following members have been proposed for election to the respective offices for the 1979/80 Season :

Club Captain	- N. Coleman.		
Honorary Life Members	- As per current List of Honorary Life Members in the Fixture Cards.		
General Secretary	- D. Teale.		
Fixture Secretary	- R. Henderson.		
Match Secretary	- R. Frances.		
Team Secretary	- T. Elliott.		
Committee	- R. Chapman.		
1st XI Captain	- B. Guest	4th XI Captain	- R. Chitra
2nd XI Captain	- A. Suores	5th XI Captain	- J.Grierson + A. Gregory
3rd XI Captain	- P. Dale	6th XI Captain	- R. Cresswell
Summer Spaniards Manager	- R. Tippen.	Veteran's Capt.	- M.Sadler Forster
Winter Spaniards Manager	- N. Fletcher. + M. Earp.		
Indoors Managers	- D. Dixon G. Wilmot.		

Any further candidates must be proposed and seconded in writing to the General Secretary 7 days before the A.G.M.

R U L E S

1. NAME AND COLOURS

In accordance with the Resolution passed at an Extra Ordinary General Meeting on the 24th February 1976, the Hampstead Hockey Club shall be amalgamated with, and become the Hockey Section of the Hornsey Club. The Club shall be called the Hampstead Hockey Club and the colours shall be broad dark blue and narrow light blue stripes, the dark blue divided by a white line.

2. MEMBERSHIP

- a) Classes of Membership. There shall be the following classes of membership; ordinary playing members, occasional playing members (including country, vacation and Sunday members), probationary playing members and indoor members. All classes of members shall have the same privileges, except with regard to the playing of matches and voting at General Meetings of the Club.
- b) Election. Applicants shall be first approved by the General Committee and then proposed as Members of the Hornsey Club.
- c) Candidature. Candidates for membership shall be proposed and seconded by members of the Club, to whom they are personally known or, in the case of playing members, shall play qualifying games and become known to members of the Club.
- d) Probationary Playing Members. The General Committee shall have the power to elect candidates for playing membership as probationary playing members for a period not exceeding one season, after which their candidature must be reconsidered.

3. OFFICERS AND MANAGEMENT

- a) The Club Captain shall be the senior member of the Club and shall be proposed by the General Committee and elected at an Annual General Meeting for a period of two years.
- b) The class of Honorary Life Members shall be restricted to the Vice Presidents of Hampstead Hockey Club prior to amalgamation with the Hornsey Club - three of whom shall be Vice Presidents of the Hornsey Club.
- c) General Committee. The affairs of the Club shall be managed by a General Committee consisting of Club Captain, The Hon.General Secretary, Hon.Fixture Secretary, Hon.Match Secretary, Hon.Team Secretary, the Captains and such other Members as the Committee may deem necessary. The Secretary and Treasurer of the Hornsey Club shall be entitled to attend all Committee Meetings but shall not be entitled to vote.
- d) Election. All members of the General Committee and the Captains of each XI. The Managers of the Spaniards Summer and Winter XI's and the Indoor Manager shall be elected at the Annual General Meeting. The General Committee shall have power to fill any of these or other offices which is not filled at the Annual General Meeting, or any other vacancy which may occur during the year.
- e) Nomination. Nominations for all these offices shall be proposed and seconded by members of the Club, or by the retiring General Committee nem con, and shall be in the General Secretary's hands, with the nominee's consent to serve, not less than seven days before the Annual General Meeting.

- f) Meetings. A meeting of the General Committee may be called at any time by the General Secretary, or shall be called by him upon the request of any two members of the Committee stating the matter to be considered. The quorum for a meeting shall be four. The General Committee shall appoint a Chairman to conduct its meetings except that the Club Captain shall take the Chair, if he is present and so desires.
- g) Sub-Committees. The General Committee may appoint special Sub-Committees, whose members need not necessarily be members of the General Committee, to deal with any particular matter. In particular, a Sub-Committee to be called the Selection Committee shall meet each week in the Season for the purpose of selecting teams and dealing with any day-to-day matters affecting the playing of matches. The Selection Committee shall consist of Captain of the First XI, the Team Secretary, who shall act as Chairman, the Captains of other XI's (or Manager of the Sunday XI) and the General Secretary. Each of these Officers may appoint his Vice-Captain or other nominee to attend in his absence.
- h) Co-option. The General Committee, Selection Committee, or other Sub-Committees may co-opt any other member to attend any particular meeting or meetings, but such co-opted members shall not be entitled to vote.
- i) Term of Office. All the above offices shall be held from the conclusion of the meeting at which the election or appointment was made, or from such other time as the meeting may decide.

4. GENERAL MEETINGS

- a) Annual General Meeting. There shall be a General Meeting of the Club annually at such date, time and place as shall be decided by the General Committee.
- b) Special General Meetings. A Special General Meeting of the Club may be called at any time by the General Committee, or shall be called by the General Secretary upon a request signed by not fewer than fifteen members, stating the matter to be considered.
- c) Notice. Not less than fourteen days' notice of date, time, place and business of all General Meetings shall be given to each member.
- d) Chairman. At all General Meetings the Chair shall be taken by the Club Captain, in his absence by an Honorary Life Member or, in the absence of Honorary Life Members, by the Chairman of the General Committee or, in his absence by such other Member as may be appointed by the Meeting.
- e) Quorum. At all General Meetings ten ordinary playing members shall form a quorum.
- f) Voting. The President, each Honorary Life Member and each ordinary playing member, including the Chairman of the Meeting, shall have one vote.

5. ACCOUNTS

All finances shall be administered by the Hornsey Club with the exception of the Boizot Fund and the Woodpecker Fund for which separate bank accounts shall be maintained. The control of these funds shall be the responsibility of the General Committee.

- a) The Boizot Fund was for the purposes of contributing towards any costs incurred in competing in Europe.

- b) The Woodpecker Fund was to provide a tankard annually to the Member of the Club who has contributed most to the Club in the past year. The award is at the discretion of the Club Captain.

A Statement of Affairs of the two Funds shall be presented at each Annual General Meeting.

6. SUBSCRIPTIONS

The General Committee shall recommend subscription for each class of membership, these subscriptions shall be subject to approval by the Annual General Meetings of the Hampstead Hockey Club and the Hornsey Club. Subscription shall become due upon election, and on the first day of October in each succeeding Season. The General Committee shall consider each occasional and probationary playing member's subscription each Season and shall have power, in special circumstances, to remit or refund the whole or part of any other member's subscription.

7. EXPULSION

The General Committee shall have power to delete the name of any member whose subscription is unpaid on 31st March, and to require any member whose conduct it considers detrimental to the welfare of the Club to resign at any time and, if he fails to do so, to expel him from the Club. Such a member shall, at the General Committee's discretion, forfeit all or any part of any subscriptions he may already have paid.

8. RULES

- a) Liability. All members shall be bound by these Rules, a copy of which they shall receive and be deemed to have accepted by their candidature.
- b) Alteration. Any alteration to, addition to, or suspension of these Rules shall be by a two-thirds majority vote of an Annual or Special General Meeting of the Club. Such proposal shall be given to the General Secretary in writing with not less than twenty-one days' notice before the meeting.