

HAMPSTEAD HOCKEY CLUB

There will be a Committee Meeting at the clubhouse on 1. starting at 7.45. This is an important meeting so please attend.

The Agenda for the Meeting will be following the points of the of the last meeting as printed below.

Dave Teale

MINUTES OF COMMITTEE MEETING HELD ON 13TH JUNE 1980

Present..Messrs Coleman,Chapman,Elliott,Dixon,Henderson,McCabe,Sherwood,Soares,Sadler-Forster,Walker.

1.APOLOGIES...Messrs Dale,Elgar,Earp,Francis,Stobart,Teale

2.MINUTES OF PREVIOUS MEETING Unavailable because of the Secretary's absence.

3.DRAINAGE

R.Chapman reported that he had received two firm quotations,one from J.S. Bishop & Co for £13,555 and the other from Waygreat Ltd for £13539,both excluding VAT. He had also received a verbal quotation for £19,000.

The method of payment for Bishops was 1/3 initially,1/3 on completion and 1/3 within 21 days of completion.Waygreats were asking for an interim payment for material and work done on sight,final payment 14days after completion.

It was suggested by M Sadler-Forster that whichever quotation we decided upon we should have the price fixed until the end of October,1980. In the event of any variations we should enquire as to how this would be costed out.

It was agreed to leave the final details to Messrs Walker,Elliott & Chapman.

4. DRAINAGE FINANCE

a) State of fund...£3,900 Net in Building Society plus £1,000 guaranteed from Cam. den.

b) It was reported that the Sports Council were not prepared to give a grant for drainage purposes,but would give further consideration if the money was utilised towards levelling the tennis courts and thus using the surface for hockey training.

c) There were only three individuals who had promised loans for the project,the totalled approx £4,500. It was decided that various members of the club should be approached requesting them to give loans to the club for this project,the terms of large loans(plus conditions) to be at their discretion. A Elliott was requested to draw up a letter of intent.

d) It was noted that the Hornsey Committee were concerned as to the signing and guarantee of the contract.It was understood that the Hornsey Committee would look toward a statement of declaration,that the Hornsey Club would not,in any way,be liable for any shortfall incurred by the Hockey Section.

5. THE DRAINAGE DECISION to be taken at the next Committee meeting when the offer for loans from various individuals was known.

6. CARDIFF FESTIVAL G.Wilmot reported that although it was difficult to raise a side this year the club should still participate in this festival.

7.HORNSEY CLUB INCREASED LEVY To be discussed at the next meeting.

8. FIXTURE CARDThe following dates were decided upon

TrainingAug 6th Newpot Festival....Sep 12,13.14th Club Trials....Sep 20th

It was agreed to defer the visit to Finland until 1981..S Elgar to reply.

9.MATCH FEES to be discussed at next meeting.

10. TEAS as above

11.A.O.B.

a) M Sadler-Forster with the assistance of the Vets offered to undertake to organise the next Dinner and Dance on their own terms.

b) The Fund raising Committee proposed the following events. Xmas Disco/Autumn....Disco/Spring.....Stag Night/Jan....Jumble S/Decor Jan....Yd of Ale Comp D.Walker was requested to have finalised the firm dates in order that these events could be printed in the fixture card.

c) The next meeting was fixed for the 24th July.

There were no further points so the meeting was closed with a vote of thanks to the Chair.