

# **GLOUCESTERSHIRE HOCKEY ASSOCIATION**

## **Committee Meeting Agenda – Tuesday 25<sup>th</sup> February 2020, 19.30 at Cheltenham Civil Service Club**

- 1. Apologies**
- 2. Minutes from Last Meeting 9<sup>th</sup> December 2019**
- 3. Matters Arising**
- 4. Chairman's Business**
  - England Hockey AGM Resolution governance final proposal – GHA position and voting decision
- 5. GHA Finances / Accounts**
  - Honorariums 2018 – 19 and 2019 – 20
- 6. Reports**
  - Secretary
    - i. GHA AGM preparations
  - Men's West League Representative
  - Senior Men's County Manager
  - Youth Co-ordinators
    - i. Proposal to use GoCrea8 to run Development Centres on behalf of GHA
  - Umpiring Secretary
  - Indoor Secretary
  - Masters Managers
  - GHA Website (Proposed Communications Officer Post, Website Redevelopment)
  - Welfare Officer
- 7. Disciplinary Administrator**
- 8. West HA Matters**
  - Lifetime Achievement award
- 9. Any Other Business**
- 10. Date for Next Meeting**