

**Minutes of the 2018 Annual General Meeting of the
Barbados Hockey Federation Inc.
held on October 3rd, 2018 in the
Training Room, C.O.B. Credit Union Business Centre,
Lower Broad Street, Bridgetown**

1. Call to Order

The meeting was called to order at approximately 6:45 p.m. by the President and Chairman, Mr. Mark St. Hill, pursuant to By-Law 8.8 by way of a quorum, by having in attendance one-fifth of the entitled and voting membership.

2. Prayers

Mrs. Audrey Cox offered prayers for the proceedings and the work of the Federation.

3. Reading of Notice to convene Annual General Meeting

The Hon. Secretary read the notice and informed the meeting that the 'Notice of the Meeting' was published in the media as required by the By-Law.

4. Roll Call / Confirmation of Delegates

4.1 Roll Call

Mr. Mark St. Hill (MSH)	Chairman, President & Individual Member
Mr. Hugh McClean (HMc)	Hon. Treasurer & Individual Member
Mr. Kofi Hinds (KH)	Hon. Secretary & Individual Member
Mrs. Kerry-Ann McCollin (KMc)	Asst. Secretary & Individual Member
Mrs. Audrey Cox (AC)	Director & Individual Member
Ms. Gina Belle (GB)	Director & Individual Member
Mr. Jamal Williams (JW)	Director & Individual Member
Ms. Katrina Downes (KD)	C.S.O.S. Hockey Club
Mrs. Corlette Kellman-Thomas	Deacons Hockey Club
Ms. Cher King	Combermere School
Mr. Atilola Harper (AH)	Individual Member
Mrs. Carol-Ann Edwards	Provisional Individual Member

4.2 Approval of New Individual Members

The following person was presented to the membership and formally inducted as an individual member, having been approved by the Board and general membership:

- Mrs. Carol-Ann Edwards

5. Confirmation of Minutes of the 2017 Annual General Meeting

5.1 The chairman proposed that the Minutes of the Meeting not be reviewed live in any detail and that they be taken as read.

The members agreed.

5.2 Errors & Omissions

GB noted that on Pg. 7, Hugh McClean should be Hon. Treasurer and not Male VP.

5.3 Adoption

JW proposed that the minutes be adopted as corrected. The proposal was seconded by KMc and confirmed by the Chairman.

Mr. Aaron Forde (AF) entered the meeting at approximately 6:51 p.m. and was recognized by the Chairman as an Individual Member.

6. Matters Arising from the 2017 Minutes

The Chair asked for the membership's leave to postpone this item until later in the agenda to allow time to review the financials for YE 2015 and YE 2016.

The members agreed.

7. Consideration, Approval and Adoption of Audited Financial Statements

The Chairman asked the Hon. Treasurer to address the membership regarding the BHF's financial position.

The Hon. Treasurer went through the available financial statements year by year. The statements were projected to an overhead screen for the review and benefit of the membership.

2015

The Hon. Treasurer presented the 2015 statements and invited queries from the floor.

The Hon. Treasurer explained the depreciation associated to the old artificial surface.

Mr. Andrew Morris (AM) entered the meeting at about 7:01 p.m. and was recognized by the Chairman as a delegate from the All Stars Sports and Social Club (All Stars).

The Hon. Treasurer invited queries and none were posed.

2016

The Hon. Treasurer presented the 2016 statements and deferred reading the Auditors' Statement for YE 2016 since there were no significant changes from YE 2015.

The Hon. Treasurer went through the YE 2016 statements and spoke about the need for a sinking fund.

AH asked how this fund would relate to the acquisition of lights (for the surface).

The Hon. Treasurer explained that the sinking fund was more about maintenance of the surface rather than for playing lights.

The President went on to state that the capital-build focus for the upcoming year is on the pavilion rather than the purchase of lighting.

C.S.O.S. asked whether the BHF should expect a decrease in the BOA's grant in the face of the economic climate.

The Hon. Secretary stated that there is no expectation that it will decrease significantly, but that some decrease may be likely.

There were no further queries.

The Chairman stated that the hope is that by January 2019, the BHF has up-to-date, fully audited statements.

The Hon. Treasurer informed that the main reason the financials were late was that we (the BHF) did not know how the auditor would be paid and that the only reason we (the BHF) don't have YE 2017 completed is that once the monies (to pay the auditor) came through, the time (to complete) was too short.

The Hon. Secretary asked about the payable to the auditors.

The Hon. Treasurer said that it should decrease and that nothing was owed.

7.1 Adoption

AH proposed that the YE 2015 and YE 2016 financials be adopted. The proposal was seconded by JW and confirmed by the Chairman.

6. Matters Arising from the 2017 Minutes [As Continued]

The members raised no matters.

8. Director's Report

The President, Mr. Mark St. Hill, read the report and noted that it was circulated prior to the meeting.

Mr. George Bennett (GAB) entered the meeting at about 7:23 p.m. and was recognized by the Chairman as the Vice-President, Male and an Individual Member.

The President acknowledged the achievements of the national programs.

The President thanked the membership for their support but stated that his professional commitments are growing and his time may not be as abundant as before.

The President stated that the BHF should continue to work building the five pillars (functional areas) he outlined in the report.

1. *Facilities Management (Hockey Center)*
2. *National Representative Teams*
3. *Domestic Competitions & Operations Management*
4. *Youth Programs & Community Development*
5. *Hockey Festivals*

The Hon. Secretary formally acknowledged the late entrants to the meeting and then spoke about Mr. Aaron Forde (AF) and his role as Hockey coordinator for touring teams.

The President recommended that the Mr. Forde be mentioned in the report and that the message be amended to reflect such.

9. Election of Officers

The Chairman proceeded to thank all outgoing directors and then vacated office. Mr. George Bennett, Vice-President, Male, assumed chairmanship of the meeting and the role as Sheriff for the elections. The chairman declared the following officer posts vacant.

- President: Mr. Mark St. Hill
- Vice-President, Female: Mrs. Kristina Hinds
- Assistant Secretary: Mrs. Kerry-Ann McCollin

The Chairman asked for seated delegates to rearrange into clubs, schools and individuals.

9.1 President

There being no other received nominations, Mr. Mark St. Hill was declared President.

Mr. George Bennett released chairmanship and Mr. Mark St. Hill resumed as Chair.

9.2 Vice-President, Female

There being no other received nominations due to withdrawal of a nominee, Ms. Gina Belle was declared Vice President, Female and vacated her office as a Director.

9.3 Assistant Secretary

There being two valid nominations, the post of Assistant Secretary went to a vote.

Mr. Ricardo Seale (RS) entered the meeting at about 7:44 p.m. and was recognized by the Chairman as a delegate from the Barbados Union of Teachers (BUT).

Ballots were sorted and provided by GAB.

Mr. Justin Taitt (JT) entered the meeting at about 7:50 p.m. and was recognized by the Chairman as a Director and an Individual Member.

Members voted and GAB counted the ballots whilst the Hon. Secretary tallied.

Having received the majority of votes (23 to 14), Mrs. Kerry-Ann McCollin was elected as the Assistant Secretary.

The President welcomed the new officers.

10. Election of Directors

The Chairman declared the following director posts vacant.

- Directors: Mr. Bradley Harris
Mr. Jason Robinson
Mr. Justin Taitt
Ms. Gina Belle* (one-year term)

*Due to Ms. Gina Belle being elected as Vice-President Female, a one-year term for a Director became vacant.

The Chair proposed that the fourth highest tally of votes receive the one-year term.
The members agreed.

Ballots were sorted and provided by GAB.

Members voted and GAB counted the ballots whilst the Hon. Secretary tallied.

Based on tallied votes, the below persons were declared directors for two-year terms ending in 2020:

- Mr. Bradley Harris
- Mr. Jason Robinson
- Mr. Justin Taitt

Having received the 4th highest tally of votes, Mrs. Charlia Warner-Franklin was elected for a one-year term ending in 2019.

KH noted to the membership that the one-year term is effectively a 5-month term should the next AGM be held in February 2019.

The President welcomed the new directors.

11. Nomination and Election of an Auditor

Mr. Mark St. Hill nominated the current auditor, Skeete Best & Company and this was seconded by C.S.O.S.

There being no other nominations, Skeete Best & Company was duly elected as the Auditors for 2018.

12. Consideration of Resolutions and Amendments

No resolutions or amendments were presented for consideration.

13. Fixing of Subscriptions

No changes were proposed.

14. General Business

14.1 GB asked members to please submit updated and valid registration forms for competitions.

14.2 C.S.O.S. asked about the plans for the new facility in terms of location and size etc.

The Hon. Secretary placed the building drawings on the overhead projector and went through the plans for the facility.

14.3 AC asked about the cost of the new facility.

JR and the Hon. Treasurer indicated that total costs have to stay within the BBD \$400k grant limit from PASO and the BOA.

14.4 MSH asked members to submit nominations for the Hall of Fame – specifically 2 men and 2 women.

There being no further business, the meeting concluded at approximately 8:41 p.m. with motion to conclude moved by C.S.O.S. and seconded by Mr. Jamal Williams.

Recorded and typed by Mr. Kofi Hinds, Hon. Secretary.