



Alliance International Hockey Club

General Assembly Alliance International Hockey Club

To be held during the World Grand Masters Hockey European Cup 2017 tournament in Glasgow at Lorne Hotel, Glasgow 923 SAUCHIEHALL STREET, GLASGOW G3 7TQ, on 24th of August, beginning at 18:30 hrs and followed immediately afterwards by the Annual Club Dinner in the upper floor Bukharah Restaurant of Lorne Hotel.

All members of Alliance International Hockey Club are invited to this General Assembly, not only those who are playing in a team of Alliance IHC, but also those members, who are playing for a different team and/or are available for attendance because of any other reason.

Please let us know whether you will attend the General Assembly by sending an email to secretary@alliancehockey.net

If you would like to attend the Alliance Annual Club Dinner, which will be Indian Cuisine at a cost of GBP 30 p.p., please RSVP (only for this) to Ishbel Dickens (ishbel_dickens@hotmail.com) before 24 July 2017!

Agenda

1. Opening
2. Minutes of the previous General Assembly:
http://www.alliancehockey.net/documents/Minutes_General_Assembly_2015.pdf
please (Control-) Click on this link or copy the link in your browser for obtaining the text of the minutes.
3. Report on activities of the year 2016/2017: see below
4. Finances: report of the auditor, Richard Macklin, and discussion of the club's finances. If necessary information will be handed out in the meeting by our Treasurer or be sent to individual members on their request.
5. Approval of the running of the club in the past year
6. Appointment of Hon. Auditor(s)
7. Election of new officers of the club: see below
8. FIH/WGMA/IMHA matters
9. Any other matter
10. Closing

Ad 2. A link to the minutes of the General Assembly of 2015 is attached, as in 2016 no General Assembly was held due to the fact that the women's and men's World Championships differed in place and time. Consequently it was not possible to meet together.

In stead an EXCOM meeting was held in Tilburg, just before the start of the tournament. In this meeting the board discussed the finances, the selection and organization of our teams, the co-operation of WGMA with IMHA and last but not least the consequences of WGMA Women's and Men's tournaments differing in place and time for Alliance, as this has consequences with regard to our organization (General Meeting, Statutes) and as it increases the burden of organizing and providing of the kit. The discussions, decisions and results were reported in the Newsletters 2016-1 and 2016-2.

Ad 3:

Report of the activities of August 2015 until June 2017

In this period Alliance International Hockey Club took part in the following tournaments:



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1. Grand Masters Hockey World Cup for Women in Canberra, March/April 2016 with one team
2. LUC Ronchin tournament in Lille, France in March 2016 with one men's team
3. Grand Masters Hockey World Cup for Men in Australia, May 2016 with four teams
4. International Super Veterans Tournament in Tilburg, June 2016 with a men's and a women's team
5. Wellingborough seven a side in April 2017 with one team
6. Eburons Tournament in Brussels in May 2017 with one men's team
7. International Super Veterans Tournament in Tilburg, June 2017 with a men's and a women's team

The world-wide acceptance of Alliance as a viable member of WGMA has been proven by the interest and participation by players from hitherto not-represented countries and by the participation from represented countries who could not put together a team in the older age groups.

At the latest count the club had 218 active members (last year 177). The club's database is increasing and has been improved further. However it needs further development in order to be robust enough to remain useful for the coming years. We welcome members which are able and willing to help us with this. Transfer of the database to cloud storage has been executed.

Ad 7.

Election of new officers of the club

I. Election of the President.

The existing President, Daan Holsboer, has decided to step down.

Daan Holsboer joined Alliance in 2005, received a recommendation by the then President Johan Herbert as "Most deserving Clubmember 2006" for his work in obtaining good accommodation for the two tournaments (Bra & Leverkusen) in that year. He was elected in 2009 for the position of Hon. Secretary in the Board of Alliance International Hockey Club. In 2015 he was elected as President, while stepping down as Hon. Secretary. We thank Daan for his tremendous efforts in these years both as Hon. Secretary, setting-up and improving our member's database and as President, conducting and representing Alliance and networking for Alliance.

Daan has confirmed that he will remain available for advising with his experience built-up in these years.

Consequently the position of President is open for election.

At the moment of writing this agenda the following person is candidated for the position of President

David Fargus, British Citizen. Date of Birth 31/7/1947

David spent 40 years working in Asia in shipping and logistics. Prior to retirement was joint Managing Director of a major shipping agency with offices spanning Asia.

He played 'A' grade hockey in Scotland and Hong Kong, before graduating to Veterans and Masters hockey and represented Hong Kong in over 40's, 50's and 60's hockey. Has also represented Singapore, Scotland and Alliance at various times.

Next to that, David served several functions in Hockey administration and organisation:
General committee member- Hong Kong Football Club, hockey section 1988/1992
Committee member of Hong Kong Hockey Association 1990/1992
Committee member Singapore Veterans Hockey Association 2000/2001
Masters rep, HK Hockey Association Veterans section 2008/2014
Tournament Director WGMA World Cup, Hong Kong 2008



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Tournament Director IMHT, Hong Kong 2009
Tournament Director, WGMA Asian Cup 2013
East Asian Coordinator for Alliance, 2013 to present

Next to hockey, David's interests are playing golf, playing piano and travelling

II. Election of a Board Member overseeing the Women's Section

Ishbel Dickens was appointed in 2015 as member of the EXCO for overseeing the Women's Section, as there was no formal candidacy.

She has enthusiastically executed this position since 2015 further developing the women's section among others with organising women's teams for the World Cup in Canberra and Tilburg International Super Veterans Tournament in 2016 and for the same Tilburg tournament and the European Cup in Glasgow in 2017.

In this meeting she is officially candidated for a position in the Board confirming her position in the EXCO.

The positions of Vice-President Roy Wilson, Hon. Secretary Maarten van Oosterzee and Hon-Treasurer: Peter Terleski are up for (re-)election in 2018 in accordance with the statutory period of three years which started for them in 2015.

Anybody wishing to propose other candidates for one or more of the positions open for election can do so in writing (e-mail suffices) up to 13th of August 2017.

If a member wants to propose in this manner somebody other than herself/himself, the person proposed must attach her/his acceptance of being proposed and acceptance of filling the position if elected.

Ad 8. A WGMA meeting will be held in Glasgow on Aug 22nd and this will be attended by Daan Holsboer, Peter Terleski and Ishbel Dickens as resp. delegate, observer and observer for women. Any information obtained, matters discussed and decisions made will be reported here.