



Alliance International Hockey Club

Minutes of the General Assembly 27th of August 2015

The meeting was held during the Grand Masters Hockey European Cup in Southgate at the Hadley Wood Golf Club, Beech Hill, Barnet, United Kingdom

Members present at the Meeting:

Babbar, Joe	Benporath, Colin	Carney, Tom
Coucke, René	Cramer, Martin	Dhesi, Sukdev Singh
Gaston Terry	Gils, Bert van	Haigh, Andrew
Hayer Raghbir	Holsboer, Daan	Imose, Shuji
Jameson, Bob	Kjekstad, Eric	Rees, Hester van
Macklin, Richard	Mannheimer, Norman	Marlatt, Frank
Moldenhauer, Peter	Murray, Jaqueline	Naharajah, Satvarg Singh
Noortwijk, Wim van	Nooten, Bas van	Oosterzee, Maarten van
Ostermann, Herbert	Owens, Tom	Siebers, Nanda
Singh, Pritpal	Sips, Josine	Sohal, Balbir Singh
Terleski, Peter	Tresise, Rod	Tromp-Groot, Margriet
Vellinga, Martin	Voermans, Piet	Vonck, Josien
White, Kevin	Wilson, Roy	Zandbergen, Jaap

Apologies for not attending the meeting were received from:

Giblin, Carol	Meaker, Frank	Kaghaztchi, Irash
Rawlinson, Anne	Masanori, Suga	Miyamoto, Ryuso
Amamiya, Saburou	Saunders, Chris	Matthews, Andrew
Dickens, Ishbel	Randle, Jan	White, Margaret
Reid, Jill	Elk, Rob van	

1. Opening.

The meeting was opened at 18.35 hrs by acting chairman Daan Holsboer.

A moment of silence was observed to remember Jean-Pierre Winnen and Eugene Murphy who both passed away this year.

Jean Pierre was a longstanding and respected member from the early years and has been invaluable in the beginning years in giving Alliance IHC its form. He was the club's President during the interim between the founder's (Johan Herbert) running of the club and the new multi-person executive committee. He played with Alliance from 2004 until 2014.

Eugene played with Alliance in the World Cup of 2012 in Oxford and in 2014 in the Hague

Subsequently acting chairman Daan Holsboer continues with a warm welcomes to all members that are attending the meeting and memorises that this is the first year that ladies members are present in the General Assembly.

Finally he expresses his thanks for all people that have made this European cup tournament possible and a success for our Alliance players and especially likes to thank:- Martin Vellinga for organising the name-badges that each member should apply to their shirt.

- The regional coordinators for bringing new names to Alliance and remarks that this



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year 5 Japanese hockey players have applied for a membership of Alliance.
- The captains of the teams for all organisational work done before and during the tournament

2. The minutes of the previous General Assembly meeting of 12th of June 2014.

The minutes were discussed and approved without changes.
Referring to bullet point 6 "Composition of the Teams" of these minutes regarding approaching the O-55 as input for our O-60 team however a comment was made by David Fargus that he experienced that his Alliance team was much older than the other teams and that we should strive to be able to put together a younger team.

3. The report of the activities of the past year 2014/2015

The report was approved without changes.

4. Finances: report of the auditor, Richard Macklin, and discussion of the club's finances.

The Hon. Treasurer, Peter Terleski handed out the account statements and explained them to the members present. The figures given reflect the situation per 31st of May 2015, so the changes incurred thereafter including those for the European Cup in Southgate are not incorporated in the figures circulated.

The amounts in the various bank accounts (Rabobank in The Netherlands in Euro and HSBC in England in Sterling) are needed for and sufficient to fund the significant payment to tournament organisers in advance of collecting those fees from members. The tournament expenses are subsequently re-imbursed to the club.

The auditor, Richard Macklin, stated that the books are in order and correctly show the current situation.

The finances are approved and Hon. Treasurer Peter Terleski is thanked for his efforts.

5. Approval of the running of the club in the past year

In accordance with Dutch law for associations, the meeting approved the management by the executive committee for the past year.

6. Appointment of Hon. Auditor(s)

Richard Macklin agrees to being the auditor for another year and the Assembly approves his appointment.

7. Election of new officers of the club

There are no counter candidates for or objections against the candidates mentioned in the agenda for the positions in the board of Alliance International Hockey Club.

Consequently Daan Holsboer is elected as President, while stepping down as Hon. Secretary.

Roy Wilson is elected as Vice-President, Maarten van Oosterzee as Hon. Secretary and Peter Terleski is re-elected as Hon. Treasurer.

8. Any Other Matter



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- President Daan Holsboer starts with expressing the need and desire having a lady in the board to further develop the Grand Masters Hockey Ladies section of Alliance. At the time of sending the agenda no candidates were available yet. However in the mean time two ladies were found to be interested. Both were however not a member yet and they could not attend this meeting. The board however proposes to elect Ishbel Dickens from Seattle for this position.

The proposal was approved and therewith Ishbel Dickens elected for this position.

- regarding the question why Alliance players are so scattered housed in different hotels and whether it is not possible to book in one hotel, the President answers that group bookings are always more expensive than individual bookings and that for that reason 40-60% % of the players elect for another solution. As Alliance cannot bear the related financial risk, no firm reservations are made and only those attractive hotels are elected that accept to give an option for a restricted number of rooms for a certain tenor. Members have then to use their credit card to firmly reserve a room.

- Colin Benporath wants to stress the fact that when a team has a captain, coach and/or manager that these persons have to act as a team and respect their roles.

- Peter Terleski brings into discussion whether it would be a good idea in relation to Masters Hockey to set-up a 35-55 yrs group within Alliance.

Rod Tresiseconsiders this a serious matter as without such it will be difficult to have younger players coming through and rejuvenating the Grand Masters

After some discussion the President summarises the thoughts and feelings of the meeting that they have politically no objections, but that it would organisationally be a burden and very difficult to manage.

Requested for his opinion in this regard by President Daan Holsboer, Wim van Noortwijk in his function as President of the WGMA remarks, that the WGMA is fastly growing and has chosen to co-ordinate and work closely with the Masters in co-operation with FIH

Daan Holsboer closes this discussion with memorising that the members are the primary recruiters of the club and should watch out for people that may be interested, while not closing the door for national selection.

- Before closing of the meeting Peter Terleski thanks Daan Holsboer for all the years of dedicated and inspiring effort in his function of Hon. Secretary which is acknowledged by acclamation by the meeting. In turn Daan Holsboer responded that the idea behind and spirit of Alliance International Hockey and its members were worthwhile the effort and that this effort was paid back in satisfaction.

9. Closing of the Meeting.

At 19.50 hrs the Chairman Daan Holsboer closes the meeting.