

Regional Consultative Committee (RCC) Report to North HA AGM 6 June 2016:

Firstly I would like share the responsibilities of the RCC

Responsibilities

- a. The RCC advise the board and will provide an important interface between the Board and the
Volunteer administrators. They will be the catalyst to ensure that best practice is adopted through all levels and in all areas of hockey in England on a common basis, including both playing and administrative matters. They will ensure that hockey operates most efficiently and productively, maximising the contribution from volunteer time.
- b. The RCC will provide a communication channel for members to the board and for the board to the members through:
 - i. disseminating information on operations,
 - ii. gathering information on issues affecting the game at grass-roots levels,
 - iii. ensuring a positive and dynamic dialogue between staff and volunteers, and
 - iv. identifying the most capable volunteers to participate on committees at all levels.
- c. The Board will consult with the RCC on engaging and dismissing and the terms of reference of employment of the Executive Directors.
- d. The RCC will constitute and perform the duties of the audit committee as required by the Memorandum and Articles of Association.
- e. The RCC will perform the duties of the Appeal Panel on disciplinary procedures as set out in regulation 6 of the Regulations of England Hockey
- f. The RCC will keep minutes of all proceedings at its meetings and of committees and sub-committees, including the names of those present at each such occasion

The RCC has met on three occasions during the past year.

Main Topics Have been:

- **The Role of Regions and Counties.**
- **Affiliation Process**
- **Masters Tournaments and entry fees**
- **Junior Competitions and Review**
- **Schools Competitions Review**
- **Technical Red Cards/Discipline Code**

I attended my first meeting on 10 May, having been appointed in February following the Sad Death of Tony Moffatt (who was also Chair of RCC). Neville Wrench from the South Region has been appointed new Chair.

Meetings for 2016-17 have been agreed and are: 11 October 2016, 10 January 2017 and 9 May 2017.

Chris Reece

RCC: North Representative