

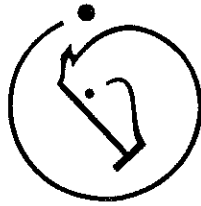
# The Hurlingham Polo Association

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## MINUTES COUNCIL

**1430 MONDAY 18<sup>th</sup> NOVEMBER 2010**  
**THE CAVALRY & GUARDS CLUB,**  
**127 PICCADILLY, London.**

<b>Present:</b>	N J A Colquhoun-Denvers Esq	In the chair.
	M B J Amooore Esq	H Ashworth Esq
	Lord Patrick Beresford	C J P Betz Esq
	J Boscowan Esq	R M Britten-Long Esq
	Air Cdre Tim Brown	M Cann Esq
	J W M Crisp Esq	Mrs J W M Crisp
	S Donovan-Smith Esq	Brig A R Douglas-Nugent
	C T de M Fraser Esq	P Grace Esq
	J Haigh Esq MBE	R Heggs Esq
	Mrs T Hodges	Miss R Hoskins
	O Hughes Esq	D Lent Esq
	Mrs D Lent	M Dikko Ladan
	F Matthews Esq	D S Morley Esq
	Maj N Musgrave	G P D Ormerod Esq
	The Lord Phillimore	A Rhatigan Esq
	H Richardson Esq	C Townsend Esq
	J Tylor Esq	The Hon M Vestey
	R Vere Nicoll Esq	Mrs N Von Bulow
	Miss E Webb	

<b>In Attendance:</b>	D J B Woodd Esq	Miss A Eaton
	Mrs L Lewis	Mrs M Hodges

### Apologies:

H Aylott Esq	Maj C O P Hanbury	The Earl of Morton
D Baker Esq	M Herbst Esq	P Piddington Esq
J Barber Esq	Mrs A Heywood	P Ronan Esq
A M E Barlow Esq	S T A Hutchinson Esq	Col J L Seddon-Brown
Col D P Belcher	D Jamison Esq	J P Smail Esq
T Bell Esq	Miss T Johnson	J M Tinsley
C J Bethell Esq	G Jones Esq	G S Tomlinson Esq
S Broughton Esq	K Jones Esq	Mrs C Tomlinson
J Bunn Esq	Col S Ledger LD	T Vaux Esq
R E Butler Esq	Miss G Lockhart	The Marquis of Waterford
R R Cudmore Esq	Cmdr A Lustman	E Wright Esq
Miss V Grace	P Piddington Esq	Brig J A Wright CBE
R Graham Esq	Commodore R Mason RN	Miss B Zingg
J Green-Armytage Esq	B Morris-Lowe Esq	
H Hamilton Esq	J Morrison Esq	

The Chairman recorded the sad deaths of Charlie Stisted and Ian Wooldridge and acknowledged all that they had contributed to polo.

1. **Minutes of the Last Meeting.** The Minutes of the meeting held on Monday 10<sup>th</sup> May 2010 were agreed and signed by the Chairman.

2. **Matters Arising (and Chief Executive's Report).** The following was noted:

a. **Testing of Hats.** The USPA had conducted a series of test on helmets including the Owen polo helmet. However, only the Falcon helmet, which was not at all popular with players, had passed the NOCSAE test. As a result, the USPA had decided to pend making any rule as to whether players had to wear one particular type of helmet. The proposal to conduct our own tests again, probably in 2012, would be discussed at the next Umpire and Rules meeting in February.

b. **Injured Players' and Officials' Fund.** James Manclark and John Morton had set up a Trust for Colin Mitchell into which the HPA had paid £50,000. In addition, Ben Malasomma had been granted £1,080 towards dental expenses. Steve Davis from Vaux Park had enquired as to whether he could ask for a grant and two further applications for damage to teeth were being investigated by the Committee. Some applications were being sent in very late and it had been proposed that there should be a length of time after which applications would only be accepted in exceptional circumstances.

c. **Polo In The Park.** Polo in the Park had been awarded London's Sports Attraction of the Year in the London Lifestyle awards for 2010 ahead of Wimbledon and Wembley.

d. **Groundsmens' AGM.** The annual AGM for groundsmen had been hosted by Giles and Tae Ormerod at Druids Lodge on 25<sup>th</sup> October. As a result of the feedback at that meeting, it was planned to look at holding meetings on a regional basis with an agenda more directly applicable to those present.

e. **Audi Awards.** The Audi Awards was due to take place again in 2011 but there was no confirmed date as yet.

f. **EU Passports.** There were now 91 players with EU Passports including 16 new ones granted in 2010.

3. **Affiliation of Clubs.**

a. **Provisional Affiliation.** It was noted that the following clubs had been granted provisional affiliation by the Stewards:

Norfolk Polo Club      Sussex Arena Polo Club      Offchurch Bury Arena Polo Club  
Tianjin Goldin Metropolitan Polo Club in China.

b. **Full Affiliation.** It was agreed that the following clubs should be granted full affiliation:

Frolic Polo Club      Ranksboro Polo Club      Barcombe Polo Club

It was noted that the Stewards felt that the HPA should tighten up on the process of affiliation. Affiliation brought with it HPA branding and endorsement and a poorly run club not only reflected badly on the HPA but also posed risks for the good name of the HPA. Stewards had therefore agreed that provisional affiliation should be limited to three years after which time a club would have to apply again if it had not been granted full affiliation within that period. It had also been agreed that the HPA needed to establish much closer ties with its clubs. However, this required more resources and the HPA would be looking for someone to take this on as a part time job as the regional chief umpires were not always available when they were most needed.

4. **Club Affiliation Fees.** It was agreed that it was fair to charge different club affiliation fees as set out at **Annex A**.
5. **Victor Ludorum.** It was noted that the full results were available on the website and the Chairman congratulated the winners which were as below:

Level	Winners	Runners Up	3 <sup>rd</sup>	4 <sup>th</sup>
18 Goal	Black Bears	Emlor	HB Polo	La Golodrina
15 Goal	Emlor	Los Locos	Laird	Black Bears
12 Goal	Ferne Park	Beaufort	Tayto	BHC
8 Goal	AFB	Minatours	Starseed	Broncos

The Stewards had agreed that there should be no changes for 2011 although there was concern that the combination of travel, very high entry fees and readily available domestic polo of a suitable standard discouraged teams from competing for Victor Ludorum tournaments.

6. **Grand Plan Consultancy.** The summary of the audit by the Grand Plan Consultancy at **Annex B** was noted. The Chairman of Commercial Committee made the following points:
- The HPA needed to establish and protect its intellectual property rights, in particular to Hurlingham, as soon as possible, and this would involve an expense for the HPA.
  - It was in the interests of the HPA to have a closer relationship with the playing members and a system whereby members joined direct should be investigated.
  - It was likely that, in the longer term at least, a commercial director or similar would be recommended in which case the Commercial Committee would be applying for funding to cover that initial period.
7. **Home Grown Player Rule.** It was noted that a number of proposals had been circulated to patrons but that there was currently insufficient feedback upon which to make a firm decision. However, Stewards had agreed that any decisions to introduce any HGP rule for 2012 would need to be made and disseminated before the start of the 2011 season. It was confirmed that any HGP rule would be reviewed by the HPA lawyers before it was agreed.
8. **Insurance.** It was noted that the HPA had been approached by an insurance broker and that the cover with Lycetts was under review. In addition the cover for professional umpires and for those who provided umpire ponies was being reviewed.

**REPORTS FROM STANDING COMMITTEES**

9. **Report from Umpire and Rules Committee.** The Chief Umpire's Report for 2010 at **Annex C** and rule changes at **Annex D**, most of which were for clarification, were noted.
- a. **Proposed Rule Changes for 2011.**
- (i) Words had been added to Rule 33a but it was felt that everyone had focussed on turning right and had omitted to apply the rules governing the Right of Way (ROW); for example the player in defence who slowed down to turn left would very likely have fouled because his pony's hindquarters would have swung across and infringed the ROW of the attacking player. In addition, he might also infringe the one-tap rule by tapping the ball once too often when "defended" by the attacking player behind him.
  - (ii) The player who cuts the ball to the right or necks it should not be blown if he maintained his speed and thus did not infringe the ROW of the player following.
  - (iii) It was for the umpire to make the judgement as to whether the player:
    - Had left the ROW safely or
    - Obstructed the right of way or
    - Had infringed the one tap rule
  - (iv) It perhaps helped to think in terms of 'positive' and 'negative' play': a player going left in a 'positive' way would ride away from the right of way quickly and so was less likely to obstruct the ROW with his ponies quarters or infringe the one tap rule; and a player going right in a 'positive' way would maintain or increase his speed and so be less likely to obstruct a player following. 'Negative play' was more likely to include over-checking, swinging across and tapping.
  - (v) A hit and not a throw in would now be awarded for infringement of the one tap rule, and any pause or break in the dragging of the ball would equal one tap.
  - (vi) The rules covering Umpire Ponies, Spurs and Meeting would be reviewed at the next meeting.
- b. **AAP Directive.** The AAP had issued a directive to umpires and players which forbade any discussion between the two. It had been implemented on 27<sup>th</sup> September and reports indicated that it was working well. It was proposed to discuss this again in February in the light of the Argentine season. The spectacle of umpires being harassed by players was unedifying and created the perception that umpires could be influenced by players. As part of the clamp down on players trying to influence the umpires, the rule allowing the Captain to speak to umpires would be removed. The Committee would also look at awarding flags to a team rather than to an individual, with any penalty for too many enacted within the game being played (perhaps an undefended 30 on the third technical) and not carried forward; and increasing the power of the referee to award technical where there was radio communications between the officials.

- c. **Minimal Levels and Grades for Umpires.** The minimal levels and grades set out below which distinguish between High Goal/Victor Ludorum and Domestic Tournaments were agreed.

**For High Goal and Victor Ludorum:**

LEVEL	FIRST UMPIRE	SECOND UMPIRE	REFEREE
22 +	PP	PP	HPA
20	PP	PP	HPA
18	PP	PA	HPA
15	PA	PA	HPA
12 Semis & Final	PA	PA	HPA
8 Semis & Final	PA	PA	HPA

**Domestic Tournaments and Other Victor Ludorum Matches:**

LEVEL	FIRST UMPIRE	SECOND UMPIRE	REFEREE
22 +	PP	PP	HPA
20	PP	PP	HPA
18	A	A	A or 5 goal player
15	A	A	A or 4 goal player
12	B	B	B or 3 goal player
8	B	B	C or 1 goal player

- d. **DVD.** The DVD would be put on the website and only sent to registered coaches and instructors. This represented a saving of about £3,000.
10. **Report from the Handicap Committee.** The qualification process for new players had been tightened up as it felt that some players had been able to get their brackets removed so that they were eligible to play in the high goal even though they had not been trying. It was noted that the handicap changes at the end of the season had caused more comment than in previous years.
11. **Report from International Committee.**
- a. **Cartier International Day 2010.** It had been a successful day and very well organised by Guards although ticket sales were down by £90,000. A summary of the draft accounts at **Annex E** was noted. In addition, a donation of £20,000 had been made recently to The Prince of Wales' charities so the overall surplus for the HPA would be around £174k as opposed to £211k in 2009 and £250k in 2008. There was general consensus that it would be difficult to reverse what appeared to be a trend of a reducing surplus.
- b. **Cartier 2011.** Cartier would not be renewing their sponsorship after 2011. It was hoped that that Brazil would field a team for the Coronation Cup.
- c. **Sponsorship of England Team.** Audi had agreed verbally to continue to 2013. Joules had replaced Crew and were developing a range of England team and Hurlingham clothing which it was hoped would create an income for the HPA.

- d. **English Players in Argentina.** Following interviews at Guards Polo Club the HPA Bursary Panel (John Tinsley (Chairman), Simon Tomlinson (Chairman, Development Committee), Andrew Hine and Alan Kent had agreed to award bursaries totalling £48,500 as follows:

Name	Bursary	Loan	Comments
James Beim	8000		4000 + 4000 if he plays the open qualifiers. Last year.
Tom Morley	4000	4000	4000 loan will be converted into a grant if he meets target of 2 x 23+ tournaments and HPA supports a request to return in winter 2011. Otherwise loan becomes repayable by end of 2012.
Nick Pepper	7000	7000	For main season with Pite Merlos. If loan is taken, becomes repayable by end of 2013.
Lanto Sheridan	7000	7000	For main season with Miguel Astrada. If loan is taken, becomes repayable by end of 2013. If LS gets a place in LC team, see if we can get repaid by LC?
George Meyrick	7000		3500 + 3500 if plays in 2 x 23+ tournaments.
Max Charlton	7000		3500 + 3500 if plays in minimum of 2 x 20 goal tournaments.
Jack Richardson	6000		1,000 in September, £2,000 when he has played in a 16 goal tournament and a further £3,000 if he plays in a 20 goal tournament or higher.
Matt Perry	2500		If contract with Le Bamba does not happen, may need to revisit.

If the players did not meet their targets they would not receive the second tranche of their bursary.

- e. **Cowdray Test Match.** It had been a successful day and the new date had worked well. St Regis preferred it and it had provided an opportunity for other members of the England squad to play. The draft accounts at **Annex F** were noted. The increased loss for the day was caused mainly because the match had been played over 6 chukkas, the insurance cover for the ponies had been increased and ponies had had to be rented for du Plessis. St Regis had agreed for a further two years with an option for a third year for amounts that should enable the event to break even.
- f. **Beaufort Test Match.** The draft accounts at **Annex G** were noted. It had also been a good day but there had been no sponsor. A detailed agreement had yet to be agreed but the loss was being carried by Beaufort Polo Club on the understanding that they had the opportunity to recoup it in 2011.
- g. **International Matches.** The programme for overseas matches was currently as follows:
- The South Africa Test match planned for 30<sup>th</sup> December would not take place as the sponsor, BMW, had pulled out.
  - It was intended to send one 5/6 goal player with 3 younger players to Thailand over the weekend 22<sup>nd</sup>/23<sup>rd</sup> January or 29<sup>th</sup>/30<sup>th</sup> January.
  - A 3 man team had been invited to China for snow polo in February.

- It was hoped that a test match would be played in Australia, possibly over the weekend 19<sup>th</sup> / 20<sup>th</sup> February.
- It was hoped to field a team in the Nations Cup in Argentina in April. The other possible teams were Argentina, USA, Chile, Brazil and Mexico.

**h. The FIP 8 Goal European Championships 2010.** England Ladies had done very well in the European 8 Goal and had been a great credit to English polo. Claire Milford Haven had agreed to pay for the transport up to £10,000 and the players had met the majority of the in country expenses. The total cost to the HPA would be about £14,000.

**i. The FIP 14 Goal 2011.** England had put in what was thought to have been a well structured bid to host the Qualifiers at Great Trippetts and Cowdray in September 2011; Spain and Italy had also bid. It was possible that it might be split with half the countries playing off in England and half in Spain. The decision would not be made until December and there was concern that this would place the HPA at considerable risk if the FIP invited England at that stage to host the qualifiers for all the teams. The HPA had therefore revised the bid down to host only half the teams. The World Championships was due to be played in San Luis, Argentina in October 2011.

**j. Patriotic Cup.** This had been hosted by Cheshire in 2010.

Cheshire beat All Ireland 3½ - 3

<b>CHESHIRE POLO CLUB</b>			<b>ALL IRELAND POLO CLUB</b>		
1.	Oliver Jones	-1	1.	Eamonn Laverty	0
2.	Lucy Taylor	1	2.	Richard Kavanagh	0
3.	James Fielding	1	3.	Michael Connolly	1
4.	David O'Brien	<u>0</u>	4.	Jonathan Kavanagh	<u>1</u>
Total		1	Total		2

Any club that is interested in hosting the Patriotic Cup should contact the All Ireland Polo Club (003535 1 689 6732).

- The Patriotic Cup is played for at home and away, once at the All Ireland Polo Club and once at an English Club
- The mounting of the visiting team is arranged by the two clubs but the visitors are usually mounted by the host club.
- Only nationals of the competing countries may take part and all players must be amateurs and members of the respective clubs.
- The team handicaps and dates are agreed between clubs.

**12. Report from the Development Committee.**

**a. Overseas Work Experience Bursaries.** Eight bursaries had been awarded as follows:

Name	Country	Employer
Alistair Patterson	Argentina	Pepe Araya
Robin Spicer	Australia	Robert Abbott
Jamie Drummond-Moray	Australia	Corrin Gibbs & Sam Gairdner
Jack Berner	Australia	Sam Gairdner
Henry Amor	Argentina	Robert Graham

Jack Mesquita (half)	New Zealand	Greg Keyte
William Brasher (half)	New Zealand	Sam Hopkinson
Ollie Jones (half)	New Zealand	Jonny Coddington

- b. **Play Days.** Play Days had worked well and would be run again in 2011 but with more warning and earlier in the season. They involved one pro per team and were played over 6 chukkas of 5 minutes each. For 2011, the first chukka would be an instructional/preparation chukka to sort out positions etc and they would then play 5 competitive chukkas to win.
- c. **Young Hurlingham Team.** The Development Committee was hoping to produce 4, 6 and 8 goal Hurlingham teams consisting of one pro and 3 young to play in tournaments at the clubs where the young players are based. It was noted that this had been tried before and that it had been difficult to schedule matches around school and pony club games.
- d. **Junior Squad Courses 2011.** A course had been run at Down Farm in August for a target age of 13 and had been a great success. It had been agreed that courses in 2011 would be run as follows:
- April - for 17 /18 year olds.
  - May half term - for those at school.
  - August - for the young.
- e. **South Africa October 2010.** Two groups of different ages had been selected to go to Buster Mackenzie in South Africa. The younger group which had a target age of 14/15, had gone during the October half term. The older group which had a target age of 16/17 would go during the February 2011 half term.
- f. **Argentina February 2011.** It was planned to send two groups to Argentina in the February half term; one of 11 year olds and one of 13 / 15 year olds. They would stay with Argentine families, the older group going to Coronel Suarez and the younger staying closer to BA. It had been organised by Marcos Uranga and it was planned that Argentine children would return here in July, not so much to play polo but rather to see England
- g. **Junior HPA and HPA Select.** A record of the various young that played in HPA organised games is at **Annex H.**
- h. **Coaching Committee.** Justin Stanhope-White had agreed to chair the Coaching Committee and would be given TOR shortly.
- i. **Pony Club.** The Pony Club report **Annex I** was noted. The main points were that:
- It was planned to revert to one Gannon section of 0 – 5.
  - Entry numbers were down for the Pony Club teams.
  - Audi were very pleased with their sponsorship but the overall cost of Cowdray at £62,000 consumed all of the Audi sponsorship of £30,000 and still left a shortfall.

- j. **SUPA.** The draft SUPA Report at **Annex J** was noted.
- k. **Development Expenditure 2010 and Budget 2011.** The draft Income and Expenditure for 2010 and Budget for 2011 at **Annex K** was noted.

**13. Report from the Finance and Grants Committee.**

- a. **Discretionary Grants.** It was agreed that the following grants should be awarded:
  - Vale of York Polo Club: £2000 towards new boards.
  - White Rose Polo Club: £2000 towards new boards.
  - Silver Leys Polo Club: £2000 towards new boards.
  - Bunclody Polo Club: £3500 towards drainage.
  - Sussex Polo Club: £3500 towards an irrigation lake.
  - CSPA £16,000. The CSPA report at **Annex L** was noted.It had been agreed that the HPA was not in a position to make a grant to The Polo Charity.  
The Chairman of the Finance and Grants Committee wished clubs to be aware that applications for grants were due by 1<sup>st</sup> July as stated in the Blue Book. Some applications had been received after 1<sup>st</sup> July 2010 which had not allowed the committee members time to consider properly the application. Any application for a grant received after 1<sup>st</sup> July 2011 would be carried forward to 2012.
- b. **Draft Income and Expenditure for 2010 and Budget for 2011.** The draft forecast Income and Expenditure for 2010 and Budget for 2011 at **Annex M** was noted. Although office income had exceeded expenditure, the overall expenditure was over budget due to three main factors: the donation of £50,000 to Colin Mitchell, the non budgeted expenditure of £25,000 for the audit by GPC and the reduced surplus from Cartier International Day which was down by nearly £75,000. Council was reminded by the Chairman of the Finance and Grants Committee that it was HPA policy that the office expenditure should be met by the office income. The Stewards had been requested to monitor very carefully any expenditure in 2011.
- c. **Salaries and Pensions.** It had been agreed that salaries and pensions would be raised by 3% and bonuses would be made to the office staff in line with 2009.
- d. **Membership Fees.** It was agreed that the annual subscription for members should be raised for 2011 by £5 on all subscriptions.

**14. Report from the Disciplinary Committee.**

- a. **Defaulters.** The current list of defaulters at **Annex N** was noted.
- b. **Self Certification.** The self certification form had worked reasonably well. The majority of clubs had returned the form and some clubs had said that it had provided a helpful check list. There was general support for the proposal that this should be a mandatory requirement at the beginning of each season.

- c. **Disciplinary Guidelines.** These had been circulated to clubs and should be very easy to follow. If within their jurisdiction, clubs were strongly encouraged to deal with any disciplinary incident as quickly as possible.
- d. **Disciplinary Incidents 2010.** The record of Disciplinary Incidents 2010 at **Annex O** was noted.
- e. **Drug Testing of Players.** It was noted that 152 players had been tested and two Pony Club players' samples had been sent away for confirmation; both had proved negative.
- f. **Betting.** Betting was not considered to be a serious problem by Charles Russell but it was proposed that a blanket regulation which did not allow betting should be considered.

**15. Report from the Welfare Committee,**

- a. **Pony Welfare.** The list of welfare incidents at **Annex P** was noted. It was confirmed that the welfare report received via Sussex Polo Club on 4<sup>th</sup> February did not involve any Sussex Polo Club ponies.
- b. **Eye Shields for Horses.** There had not been sufficient evidence either to ban or to allow eye shields and there would therefore be a further probationary period of one year.
- c. **Drug Testing of Ponies.** It was noted that twenty ponies from different tournament levels had been tested at a cost of £198 per test; a confirmatory test cost a further £800. It was not thought that there was a widespread misuse of drugs but the Regulations would be amended as follows:
  - (i) The list of banned drugs would be updated.
  - (ii) So that a pony that had tested positive could be selected for a further test that season or the next season and if found to be positive, could be stood down for the rest of the season.
  - (iii) So that the HPA could, with the member's permission, have access to the relevant veterinary records of a pony which had tested positive.
- d. **Vaccinations.** The rules would be amended to say that all ponies coming into polo in the UK had to have the full course of 3 flu vaccinations, and thereafter an annual vaccination. This would not apply to ponies that were already here which would continue to have to have just the annual vaccination.
- e. **Strangles.** The Welfare Committee were looking at providing some guidelines for a yard or owner who suspected an outbreak of a contagious disease such as strangles.

**16. Report from the Arena Committee.**

- a. **Test Match v South Africa.** There would be a series of arena games in the O2 stadium on Thursday 24<sup>th</sup> February including test matches between England and

Argentina (approved by the AAP) and Scotland and South Africa (approved by SAPA). The event was being set up by Johnny Wheeler and Mark Cann and it was hoped that it would become an annual event which would provide an income stream to the HPA.

- b. **Tournament Dates.** The following dates were confirmed for the coming season:
- |                                 |   |
|---------------------------------|---|
| HPA National Club Championships | Finals - Sun 23 <sup>rd</sup> January 2011  |
| British Open Gold Cup           | Finals - Sat 19 <sup>th</sup> February 2011 |

- c. **Townsend Trophy.** The USPA had invited a team to play for the Townsend Cup in America in either March or December 2011.

17. **Report from the Polo Charity.** It was noted that the following donations would be made in 2010:

- |                                  |             |
|----------------------------------|-------------|
| • Mark Davies Injured Riders     | £1,000      |
| • AHT                            | £500        |
| • Air Ambulance x 3              | £2,000 each |
| • World Horse Welfare (was ILPH) | £500        |

18. **Elections and Appointments for 2011.**

- a. **Vice Chairman.** Robin Butler was approved as Vice Chairman for 2011.

- b. **Additional Members of the Council.** The following were elected as additional members of Council for 2011:

Theresa Hodges	David Morley
Buff Crisp	Mrs C Tomlinson
Simon Tomlinson	Roderick Vere Nicoll
Christopher Hanbury	Arthur Douglas-Nugent
John Tinsley	Mark Vestey
Robert Graham.	Charles de M Fraser

- c. **Nominated Stewards.** The following nominations for Stewards for 2011 were approved:

Cirencester:	Richard Britten-Long and Jonathan Seddon-Brown
Cowdray Park:	Robin Butler and David Jamison.
RCPBC:	Michael Amoore and Simon Holley.
Guards:	Paul Belcher and Jock Green-Armytage
CSPA:	Richard Mason.

To Chair International Committee	-	John Tinsley
To Chair Handicap Committee	-	Roderick Vere Nicoll
To Chair Development Committee	-	Simon Tomlinson.

- d. **Standing Committee Chairmen.** The following were elected as Standing Committee Chairmen for 2011.

Chairman's Committee	-	Nicholas Colquhoun-Denvers.
Commercial Committee	-	Richard Britten-Long.
Handicap Committee	-	Roderick Vere Nicoll.

Development Committee	-	Simon Tomlinson.
Umpire and Rules Committee	-	Francis Phillimore.
International Committee	-	John Tinsley.
Finance and Grants Committee	-	Jim Haigh.
Disciplinary Committee	-	John Wright.
Polo Welfare Committee	-	David Morley.
Arena Polo Committee	-	Michael Amooore

- e. **Members of the Handicap Committee.** It was noted that Martin Bown and Antony Fanshawe had retired having completed three years and agreed that the following members be re-elected for 2011.

Andrew Barlow	(2012)	Nina Clarkin	(2011)
Oliver Ellis	(2012)	Andrew Hine	(2011)
Oliver Hughes	(2012)	Tristan Phillimore	(2012)
Robert Graham			

and the following new members be elected for three years (2011-2013)  
James Beim, Alan Kent and Ollie Tuthill

- f. **Chief Umpire.** It was noted that Robert Graham and Arthur Douglas-Nugent had been appointed as Chief Umpire and Deputy Chief Umpire respectively.

19. **Dates of Committee Meetings 2011.** The provisional dates for 2011 at **Annex Q** were noted.

**Annexes:**

**Annex A – Club Affiliation Fees.**

**Annex B – Summary of Audit by Grand Plan Consultancy.**

**Annex C – Chief Umpire’s Report 2010.**

**Annex D – Proposed Rule Changes 2011.**

**Annex E – Summary of Draft Cartier International Day Accounts 2010.**

**Annex F – Draft Cowdray St Regis Test Match Accounts 2010.**

**Annex G – Draft Beaufort Test Match Accounts 2010.**

**Annex H – Results HPA Select Matches 2010.**

**Annex I – Pony Club Report 2010.**

**Annex J – SUPA Report 2010.**

**Annex K – Draft Development Expenditure 2010 and Budget 2011.**

**Annex L – CSPA Report 2010.**

**Annex M – HPA Draft Income and Expenditure 2010 and Budget 2011.**

**Annex N – List of Defaulters.**

**Annex O – Disciplinary Incidents 2010.**

**Annex P – Welfare Reports 2010.**

**Annex Q – Provisional List of Committee Meeting Dates 2011.**

Please note all the Annexes were circulated with the notes should anyone require copies please notify the office.