

BOLTON SPORTS FEDERATION ROUNDERS LEAGUE NEWSLETTER

ROUNDERS REPORTER

Editor: Debbie Booth, 24 Oban Grove Bolton BL1 6RW
Tel 07783198808 email rounders.secretary@gmail.com

Annual General Meeting, Tuesday 7th November 2017

The Annual General Meeting of the B. S. F. Ladies Rounders League will be held at
Ellesmere Road Club,
24 Ellesmere Road, Off Morris Green Lane
Bolton BL3 3JT

The meeting will start at **7-30pm.**

REGISTRATION FORMS WILL ONLY BE COLLECTED AFTER THE MEETING & FROM DESIGNATED CLUB OFFICIALS
Please ensure that they are all fully completed with postcodes for grounds and legible

All teams must be signed in on the official sheet by **7.30 PM** or they will be registered as not attending and will be
SUBJECT TO DISCIPLINARY ACTION BY THE COMMITTEE

AGENDA FOR A.G.M TO BE HELD ON TUESDAY 7th NOVEMBER 2017

ITEM 1.	PRESENTATION OF CHARITY CHEQUE.
ITEM 2.	APOLOGIES FOR ABSENCE.
ITEM 3.	MINUTES OF PREVIOUS A.G.M.
ITEM 4.	CHAIRS REPORT TO THE LEAGUE.
ITEM 5.	PRESENTATION OF BALANCE SHEET/ACCOUNTS.
ITEM 6.	Presentation of Motion 1 ANNOUNCEMENT OF RULE & POLICY CHANGES.
ITEM 7.	SELECTION OF CHARITY FOR 2018.
ITEM 8.	ELECTION OF OFFICERS AND CLUB REPS.
ITEM 9.	RESULTS OF ELECTIONS (If required).
ITEM 10.	COLLECTION OF REGISTRATION FORMS.
ITEM 11.	CLOSE OF MEETING

AGENDA ITEM 1: PRESENTATION OF CHARITY CHEQUE

AGENDA ITEM 2: APOLOGIES FOR ABSENCE

AGENDA ITEM 3: MINUTES OF 2016 AGM

(TO BE DISTRIBUTED 1 WEEK BEFORE AGM)

AGENDA ITEM 4: CHAIR'S REPORT TO THE LEAGUE: Glenda Parkinson

**AGENDA ITEM 5: PRESENTATION OF BALANCE SHEET BY TREASURER: Joanne Holden
(To be distributed 1 week before the AGM)**

**AGENDA ITEM 6: PRESENTATION OF RULE AND POLICY CHANGES: Debbie Booth
(TO BE DISTRIBUTED 1 WEEK BEFORE AGM)**

AGENDA ITEM 7: SELECTION OF CHARITY FOR 2018: Debbie Booth

Nominations received before going to print:-

1. Zac Vali Foundation
2. Rubens Retreat

AGENDA ITEM 8: ELECTION OF OFFICERS AND CLUB REPS: Debbie Booth

NOMINATIONS FOR ANY VACANCY

must be sent to Debbie Booth and be received by the 31st October.

The following nominations have been received prior to publication:-

Dave Jolly	Vice Chair 3 years
Mary Harrison	Match Secretary 3 years
Debbie Hargreaves	Club Rep 3 years
Stella Nolan	Club Rep 3 years
Andrea Finney	Minutes Secretary 3 years

Vacancies to be filled:

Vice Chair	3 years
Match secretary	3 years
Minutes Secretary	3 years
Club Rep x2	1 year
Club Rep	2 years
Club rep x 5	3 years

NOTE 'One vote/team vacancy

If more names are received than vacancies, there will be an election based on a card vote. Each team will have one vote per vacancy. If there is only one nomination for any post, the Chair will announce the nominee "Elected". If there are fewer nominations than vacancies, or no nomination for any declared vacancy, Chair may ask for nominations from members present at the meeting or seek permission to co-opt.

AGENDA ITEM 9: RESULTS OF ELECTIONS (if required): Glenda Parkinson

AGENDA ITEM 10: COLLECTION OF REGISTRATION FORMS: League Secretary

CLOSE OF MEETING: Glenda Parkinson

ADDITIONAL INFORMATION.

Referees Meetings etc.

Three meetings will be arranged pre- season by the Referees Secretary. Meetings will be held at venues to be decided and notified to all Club Secretaries. All referees are required to attend at least one of these meetings. Failure of a nominated referee to attend and register will result in a fine of £30.00 for their team, payable by the nominated referee at a specially convened meeting.

Every team must nominate TWO referees who must be prepared to referee when called on. The committee will not accept entries from teams who do not name TWO referees.
Under exceptional circumstances teams may nominate 3 referees

**Details of all referees must be provided on the form given in application pack
and brought to the AGM**

Secretaries: - Please Note the last date for consideration of any name, night or pitch changes will be **FEE PAYING NIGHT**

Ground/home night changes, in writing to the League Secretary, only after consultation with the Match Secretary.