

THE 2012 ANNUAL GENERAL MEETING  
WHICH WILL BE HELD ON  
THURSDAY 24<sup>th</sup> MAY 2012  
AT FAIRWAYS LODGE, PRESTWICH, AT 7:30 P.M.

AGENDA

1. Introduction
2. Apologies for absence
3. Approval of minutes of the AGM held on 23<sup>rd</sup> June 2011 (available from website)
4. Matters arising
5. Annual Accounts
  - a) Presentation & Approval of the Accounts
  - b) Appointment of Auditor
6. Application/Re-application from Associate Member Clubs
7. Applications from new clubs and additional teams
8. Constitution & Rule Amendments
9. Presentation of 1<sup>st</sup> Division Shield and Section Winners trophies
10. Election of Officers & Others  
President, Vice Presidents, Chairman, Treasurer, General Secretary, Match Secretary, Honorary Legal Adviser, County Reps & Divisional Reps
11. Sponsorship
12. Any Other Business

NOTE: Agenda Items Order and content is subject to possible changes

## Item 8 Constitution & Rule Amendments

Amendments to provide for duties of Match Secretary in the following League Rules

Rule 4.1 3<sup>rd</sup> sentence: Insert “or the Match Secretary” after “the General Secretary”

Rule 5.2 1<sup>st</sup> sentence: Insert (i) “the” before “General Secretary” and (ii) “or the Match Secretary” after “General Secretary”

Rule 5.2 4<sup>th</sup> sentence: Insert “or the Match Secretary” after “the General Secretary”

Rule 7.1 1<sup>st</sup> sentence: Insert “or the Match Secretary,” after “the General Secretary”

Rule 7.5: Insert “the Match Secretary,” after “the General Secretary,”

Rule 7.6 1<sup>st</sup> sentence: Insert “the Match Secretary,” after “the General Secretary,”

Rule 7.7 2<sup>nd</sup> sentence: Insert “the Match Secretary,” after “the General Secretary,”

Rule 7.8: Insert “the Match Secretary,” after “the General Secretary,”

Rule 13.1: Insert “or the Match Secretary” after “the General Secretary”

Amendment to Rule 14.1

### Current Rule

Each club must pay to the League a fee of £37 per team payable on or before the Annual General Meeting. The Committee may change the affiliation fee providing that the clubs are notified (letter and/or email) at least thirteen (13) weeks before the Annual General Meeting.

### Proposed Amendment

Each club must pay to the League an affiliation fee per team payable on or before the Annual General Meeting, the amount to be determined by the Committee.

Amendment to Constitution Item 3.3

Add after 1<sup>st</sup> sentence a new sentence: “Entries after the 1<sup>st</sup> July for the season ahead may still be accepted by the Committee, provided that there are vacancies in the appropriate sections; but in this case a further late entry fee per team will be payable, the amount to be determined by the Committee.”