



AGENDA - GLSML AGM 2019 SEASON

Monday 11 November 2019

Attendance and Registration **18:00**

Meeting Starts **19:00**

Location Horse & Wig Pub, 14 Fulwood Pl, Holborn, London WC1V 6HZ

Time	Title / Description	Papers	Lead
19.00	Welcome and Introduction	Verbal	Kat Macann
19.05	Receive notes from previous AGM	1	Kat Macann
19.10	Committee reports: <ul style="list-style-type: none">• Director's report and end of season survey feedback• Officer reports – Technical, Umpiring, Development, Tournaments (written reports to be provided)	2 (to follow)	Kat Macann
19.20	Presentation of Annual Accounts	3	Chris Vogt
19.30	Updates from BSF and BSUK (TBC – depends on whether reps are able to attend)	Verbal	Jenny Fromer Liz Knight
19.40	Election of 2020 Committee	4	Kat Macann
19.50	Break		
20.00	Proposed amendments to the Constitution – for approval	5 (to follow)	Kat Macann
20.10	Proposed amendments to the Standing Orders & Regulations – for discussion	6 (to follow)	Kat Macann
20.25	Other items for discussion – raised by Committee <ul style="list-style-type: none">• Umpiring• Pitches / Grounds• GLSML website	Verbal	Kat Macann
20.40	Items for discussion – raised by Members <ul style="list-style-type: none">• Division team numbers – Badgers• Walk rules – Finsbury Dazzlers	7	Members
21.00	CLOSE		