



## GLSML AGM 2018 SEASON - Notes and decisions

Monday 12 November 2018  
Sir Christopher Hatton Pub

**NOTE: Team registrations were recorded and minutes were taken on the night of the AGM, however the outgoing secretary was unable to locate the notes for handover to the 2019 committee.**

**The notes below summarise key points discussed and agreed, but are not full minutes.**

Agenda Item	Title / Description	Papers	Lead
1.	19:15 Welcome and Introduction	n/a	Kat Macann
2.	19:20 Receive and confirm Minutes from previous AGM  Notes: The minutes were accepted with no changes.	App 1	Kat Macann
3.	19:25 Season overview and end of season survey feedback  Notes: Kat presented a verbal report regarding highlights of the 2018 season and shared a summary of feedback from the end of season survey.	App 2	Kat Macann
4.	19:35 Presentation of Annual Accounts  Notes: An accounts summary for 2018 was tabled and Vix talked through key point and took questions from league members. The accounts were accepted by members as a draft.	App 3	Victoria Alexander
5.	19:45 Technical Officer's Report  Notes: The Technical Officer was unable to attend the meeting so no report was presented.	n/a	David Hurley
6.	19:55 Update from BSF  Notes: Jenny Fromer, as the president of the British Softball Federation, gave a summary of key issues the BSF is focusing on and took questions from league members.	n/a	Jenny Fromer
7.	20:00 2019 season preparation – draft calendar	App 4	Kat Macann



	Notes: Kat presented a draft calendar of key dates for the 2019 season for information.																																		
8.	<p>20:05 Election of 2019 Committee</p> <p>Notes: Written voting forms were used to elect committee members for 2019. The following members were elected:</p> <table border="1"><thead><tr><th>Position</th><th>Name</th></tr></thead><tbody><tr><td>Director</td><td>Kat Macann</td></tr><tr><td>Secretary</td><td>Lukas Kelly</td></tr><tr><td>Treasurer</td><td>Chris Vogt</td></tr><tr><td>Fixtures Officer</td><td>Vijay Chauhan</td></tr><tr><td>Technical Officer</td><td>David Hurley</td></tr><tr><td>Umpiring Officer</td><td>Liz Knight</td></tr><tr><td>Development Officer</td><td>Paul Beaumont</td></tr><tr><td>Social Officer</td><td>No nominee</td></tr><tr><td>Tournaments Officer</td><td>Steve Karmeinsky</td></tr><tr><td>Communications Officer</td><td>Elliott Josypenko</td></tr><tr><td>New Players &amp; Teams Officer</td><td>Donna Gregory</td></tr><tr><td>General Officer – Majors</td><td>Dana Granville</td></tr><tr><td>General Officer – Majors</td><td>Neil Weyman</td></tr><tr><td>General Officer – Minors</td><td>Andrew Lingard</td></tr><tr><td>General Officer – Minors</td><td>Stephen Vallance</td></tr></tbody></table> <p>No nominations were received for the Social Officer post, however Elie Irwin subsequently volunteers and was co-opted onto the committee by approval of committee members.</p>	Position	Name	Director	Kat Macann	Secretary	Lukas Kelly	Treasurer	Chris Vogt	Fixtures Officer	Vijay Chauhan	Technical Officer	David Hurley	Umpiring Officer	Liz Knight	Development Officer	Paul Beaumont	Social Officer	No nominee	Tournaments Officer	Steve Karmeinsky	Communications Officer	Elliott Josypenko	New Players & Teams Officer	Donna Gregory	General Officer – Majors	Dana Granville	General Officer – Majors	Neil Weyman	General Officer – Minors	Andrew Lingard	General Officer – Minors	Stephen Vallance	App 5	Kat Macann
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9.	<p>20:20 Proposed amendments to the Constitution and Standing Orders &amp; Regulations</p> <p>Notes: Kat presented a summary of 'in principle' proposed changes to the Standing Orders &amp; Regulations for discussion and feedback.</p> <p>Members discussed the proposals and other options that were considered by the committee.</p> <p>A show of hands confirmed all the proposed changes were supported by the majority of members.</p> <p>Feedback from the discussion with members was noted by the committee, who will develop detailed wording changes for committee approval and</p>	App 6	Kat Macann																																



	<p>publish the revised Standing Orders &amp; Regulations prior to the 2019 season.</p> <p>GLSML constitution: The proposed change to the Constitution was voted on and unanimously accepted by members</p>		
<b>10.</b>	<p>20:40 Other items for discussion – raised by Committee</p> <ul style="list-style-type: none"><li>• Team numbers</li><li>• Grounds</li></ul> <p>Notes: A brief discussion was held regarding these two topics and the committee asked for volunteers to restart a Grounds Working Group during the off season.</p>	n/a	Kat Macann
<b>11.</b>	<p>20:55 Items for discussion – raised by Members</p> <ul style="list-style-type: none"><li>• Condition of fields: Raised by Trevor Johnston, Golden Sombreros</li></ul> <p>Notes: The earlier discussion on grounds included a discussion regarding condition of fields. No specific decisions were made.</p>	n/a	Members
	<b>CLOSE</b>		