



## LSL AGM 2021 SEASON - Notes and decisions

<b>Attendee Registration</b>	All registered teams were in attendance:																			
<b>2020 Committee Members in Attendance</b>	<table border="1"> <tr> <td>League Co-Director</td> <td>Stephen Lord</td> </tr> <tr> <td>League Co-Director</td> <td>Donna Gregory</td> </tr> <tr> <td>Secretary</td> <td>Lukas Kelly</td> </tr> <tr> <td>Treasurer</td> <td>Chris Vogt</td> </tr> <tr> <td>Development Officer</td> <td>Whitney Hollis</td> </tr> <tr> <td>Majors Rep</td> <td>Dana Granville</td> </tr> <tr> <td>Minors Rep</td> <td>Stephen Vallance</td> </tr> <tr> <td>Communications Officer</td> <td>Elliot Josypenko</td> </tr> <tr> <td>Umpires Officer</td> <td>Liz Knight</td> </tr> </table>	League Co-Director	Stephen Lord	League Co-Director	Donna Gregory	Secretary	Lukas Kelly	Treasurer	Chris Vogt	Development Officer	Whitney Hollis	Majors Rep	Dana Granville	Minors Rep	Stephen Vallance	Communications Officer	Elliot Josypenko	Umpires Officer	Liz Knight	
League Co-Director	Stephen Lord																			
League Co-Director	Donna Gregory																			
Secretary	Lukas Kelly																			
Treasurer	Chris Vogt																			
Development Officer	Whitney Hollis																			
Majors Rep	Dana Granville																			
Minors Rep	Stephen Vallance																			
Communications Officer	Elliot Josypenko																			
Umpires Officer	Liz Knight																			
<b>Apologies (2020 committee members)</b>	<table border="1"> <tr> <td>Social Secretary</td> <td>Joe Deeley</td> </tr> <tr> <td>Technical Officer</td> <td>David Hurley</td> </tr> <tr> <td>Tournaments Officer</td> <td>Vacant</td> </tr> <tr> <td>Majors Officer</td> <td>Neil Weyman</td> </tr> <tr> <td>Minors Officer</td> <td>Vacant</td> </tr> <tr> <td>Fixtures Officer</td> <td>Vacant</td> </tr> </table>	Social Secretary	Joe Deeley	Technical Officer	David Hurley	Tournaments Officer	Vacant	Majors Officer	Neil Weyman	Minors Officer	Vacant	Fixtures Officer	Vacant							
Social Secretary	Joe Deeley																			
Technical Officer	David Hurley																			
Tournaments Officer	Vacant																			
Majors Officer	Neil Weyman																			
Minors Officer	Vacant																			
Fixtures Officer	Vacant																			

Agenda Item	Title / Description	Paper
1 20:00	<b>Welcome and Introduction</b> <ul style="list-style-type: none"> <li>Attendees welcomed and brief overview of the meeting and agenda given by SL</li> </ul>	
2 20:05	<b>Receive and confirm minutes from previous AGM</b> <ul style="list-style-type: none"> <li>Minutes from the 2019 season AGM approved</li> </ul>	App 1

<p><b>3</b> <b>20:10</b></p>	<p><b>Season Overview</b></p> <p>SL shared the committee report of work done over the 2020 year. There was no 2020 season due to the pandemic. However there was LSL work that was done. Below are some highlights from 2020</p> <ul style="list-style-type: none"> <li>● Rebranding of GLSML to LSL, including new logo</li> <li>● Introduction of new website, special thanks to Elliot Josypenko, Donna Gregory, Jess Horton and Mark Gould.</li> <li>● Creation of Rules Sub Committee</li> <li>● Successful New Players Day</li> <li>● Official cancelation of 2020 season due to Covid 19 Pandemic</li> <li>● Creation of Youtube channel to bring training videos for those stuck inside to keep up with softball training.</li> <li>● Once return to play was announced, we ran two very popular pick up game sessions every Saturday for majors and minor players.</li> </ul> <p>WH shared the development report</p> <ul style="list-style-type: none"> <li>● With lockdown the Dev team ran virtual 101 sessions to discuss theory and share indoor training exercises people could do.</li> <li>● When restrictions were lifted somewhat we held 7 in person sessions in Wandsworth and Finsbury.</li> <li>● We managed to arrange pick up games against former Dev squad teams</li> <li>● Special thanks Liam Morrison, Ryan Turtill, Lukas Kelly, and Claire Read</li> </ul> <p>Comms Report - EJ</p> <ul style="list-style-type: none"> <li>● Talked about website and coombs strategy for 2021, including big push on social media</li> </ul>	<p>App 2</p>
<p><b>4</b> <b>20:20</b></p>	<p><b>Presentation of Annual Accounts</b></p> <p>CV presented a summary of the accounts for 2020. CV talked through key points and took questions from league members. No issues arose.</p> <ul style="list-style-type: none"> <li>● The accounts were accepted by members as a draft.</li> <li>● Finance Report</li> <li>● CV presented summarising salient details and forecasts for the 2021 season.</li> </ul>	<p>App 3</p>
<p><b>5</b> <b>20:30</b></p>	<p><b>Updates on BSF/BSUK</b></p> <p>Reports read by SL &amp; LK. BSF League Heads Forum taking place via Zoom February 13<sup>th</sup> 2021.</p> <ul style="list-style-type: none"> <li>● Announcement of Jenny Fromer as BSF president. The league thanked Jenny for her service.</li> <li>● While nothing was finalised there was the discussion that BSF fees could rise in 21 or 22.</li> </ul>	<p>Verbal</p>

<p><b>6</b> <b>20:40</b></p>	<p><b>Election of 2020 Committee.</b></p> <ul style="list-style-type: none"> <li>• Vacant roles and Committee structure review presented by SL.</li> <li>• Voting process explained.</li> <li>• Incumbents Presented.</li> <li>• Nominees presented for vacant roles</li> </ul> <table border="1" data-bbox="336 479 1037 1122"> <thead> <tr> <th>Position</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td><b>Co-Directors</b></td> <td>Donna Gregory Stephen Lord</td> </tr> <tr> <td><b>Secretary</b></td> <td>Lukas Kelly*</td> </tr> <tr> <td><b>Treasurer</b></td> <td>Chris Vogt*</td> </tr> <tr> <td><b>Technical Officer</b></td> <td>David Hurley*</td> </tr> <tr> <td><b>Umpiring Officer</b></td> <td>Liz Knight*</td> </tr> <tr> <td><b>Development Officer</b></td> <td>Whitney Hollis</td> </tr> <tr> <td><b>Communications Officer</b></td> <td>Elliott Josypenko*</td> </tr> <tr> <td><b>New Players &amp; Teams Officer</b></td> <td>Daniel Brightman</td> </tr> <tr> <td><b>General Officer – Majors</b></td> <td>Dana Granville*</td> </tr> <tr> <td><b>General Officer – Majors</b></td> <td>Ross Smart</td> </tr> <tr> <td><b>General Officer – Minors</b></td> <td>John Rushworth</td> </tr> <tr> <td><b>General Officer – Minors</b></td> <td>Trudy Moncher</td> </tr> <tr> <td><b>Fixtures Officer</b></td> <td>Neil Weyman</td> </tr> <tr> <td><b>Community Engagement Officer</b></td> <td>Ali Brown</td> </tr> </tbody> </table> <p>*Incumbent</p>	Position	Name	<b>Co-Directors</b>	Donna Gregory Stephen Lord	<b>Secretary</b>	Lukas Kelly*	<b>Treasurer</b>	Chris Vogt*	<b>Technical Officer</b>	David Hurley*	<b>Umpiring Officer</b>	Liz Knight*	<b>Development Officer</b>	Whitney Hollis	<b>Communications Officer</b>	Elliott Josypenko*	<b>New Players &amp; Teams Officer</b>	Daniel Brightman	<b>General Officer – Majors</b>	Dana Granville*	<b>General Officer – Majors</b>	Ross Smart	<b>General Officer – Minors</b>	John Rushworth	<b>General Officer – Minors</b>	Trudy Moncher	<b>Fixtures Officer</b>	Neil Weyman	<b>Community Engagement Officer</b>	Ali Brown	<p>App 4</p>
Position	Name																															
<b>Co-Directors</b>	Donna Gregory Stephen Lord																															
<b>Secretary</b>	Lukas Kelly*																															
<b>Treasurer</b>	Chris Vogt*																															
<b>Technical Officer</b>	David Hurley*																															
<b>Umpiring Officer</b>	Liz Knight*																															
<b>Development Officer</b>	Whitney Hollis																															
<b>Communications Officer</b>	Elliott Josypenko*																															
<b>New Players &amp; Teams Officer</b>	Daniel Brightman																															
<b>General Officer – Majors</b>	Dana Granville*																															
<b>General Officer – Majors</b>	Ross Smart																															
<b>General Officer – Minors</b>	John Rushworth																															
<b>General Officer – Minors</b>	Trudy Moncher																															
<b>Fixtures Officer</b>	Neil Weyman																															
<b>Community Engagement Officer</b>	Ali Brown																															
<p><b>7</b> <b>21:00</b></p>	<p><b>Proposed amendments to Standing Order</b></p> <p>SL presented a summary of ‘in principle’ proposed changes to the Standing Orders &amp; Regulations for discussion and feedback. A. Standing Orders Section 2.F: L</p> <p>The proposal was to give the committee authority to modify all or part of the season only in the event of local or national laws preventing play. In any instances, the committee will communicate any changes with as much notice as possible.</p> <p>The motion was carried.</p>	<p>App 5</p>																														
<p><b>8</b> <b>21:10</b></p>	<p><b>Update on EGM on plans for 2021 Season</b></p> <ul style="list-style-type: none"> <li>• It was recognised that 2021 was likely to be another stange year and it was not known at this point how the season would play out.</li> <li>• The committee would keep teams in the loop as to plans but there would hopefully be a season of some sort.</li> <li>• The committee had said there would be an electronic EGM should there be a need for one.</li> </ul>	<p>Verbal</p>																														

<p><b>9</b> <b>21:20</b></p>	<p><b>Items for discussion – raised by Members</b></p> <p>The committee took it in turns to answer questions raised by the teams. all questions pertained to the upcoming seasons dn Covid 19 rules. Most answers were either answered or were answers were not known the committee would follow up in due course.</p>	<p>App 6</p>
<p><b>10</b> <b>21:45</b></p>	<p><b>AOB</b></p> <p>There was no other business raised.</p>	
<p><b>21:45</b></p>	<p><b>Close</b></p>	